Regular Meeting of the
Board of Trustees

Agenda

Monday, May 16, 2016

I. CALL TO ORDER

May 16, 2016 at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LII
   Minutes of the Organizational Board Meeting of April 19, 2016, No. 16
   Minutes of the Regular Board Meeting of April 19, 2016, No. 17

V. COMMENTS ON THIS AGENDA

VI. CITIZEN PARTICIPATION

VII. REPORTS/ANNOUNCEMENTS – Employee Groups

VIII. STUDENT SENATE REPORT

IX. BOARD COMMITTEE REPORTS
   A. Academic Affairs/Student Affairs
   B. Finance/Maintenance & Operations

X. ADMINISTRATIVE REPORT

XI. PRESIDENT’S REPORT

XII. CHAIRMAN’S REPORT

XIII. NEW BUSINESS
   A. Action Exhibits
      15719  Budget Transfers
      15720  Resolution Authorizing Public Hearing on Proposed FY 2017 Budget
      15721  Request for 2016 Life Safety Project Modification
      15722  Certificate of Final Completion Elevator Safety & Inspection Compliance
             Project
      15723  East Campus Athletic Complex Walsh Construction Change Orders and
             Final Payment Application
Renewal of Service Agreement with PeopleAdmin, Inc.
Apple, Inc. – Purchase of Apple Equipment
CDW Government – Purchase of Computer Software and Peripherals
Heartland Business Systems – Purchase of HP Computer Hardware, Software and Peripherals
Hewlett Packard – Purchase of Computer Hardware
Midco – Purchase of Telephone Equipment
American Digital – Purchase of HP Network Hardware
Library Book Purchases from Amazon.Com
Library Membership & Database Purchases through CARLI
Library Periodical Subscription Service through EBSCO
Library Membership and Databases Purchases through NILRC
Clinical Affiliation Agreement with CVS Pharmacy, Inc.
Clinical Affiliation Agreement with Northlake Animal Hospital
Convergent Retail Solutions Purchase and Installation of a Point of Sale Solution
Continuing Education Tuition Approval for EKG Technician, Physical Therapy Technician, and Dental Assistant Programs
Agreement with Dex Media
Agreement with Illinois Convenience and Safety
Agreement with Screenvision
Agreement with Comcast Spotlight
Agreement with Interstate Outdoor Advertising
College Curriculum Committee Recommendations
Waiver of Facility Rental Fee for Village of Melrose Park/NAIMA

B. Purchasing Schedules

C. Bills and Invoices

D. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation

E. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION
A. Human Resources Information Materials
B. Informational Material

XV. ADJOURNMENT