Call to Order - Roll Call

Approval of Minutes

Minutes of March 2, 2016

Citizen Participation/Presentations

Kevin Kennedy, ERP Report
Raquel Monge, Grant Report

New Business

Business Services

*1. Budget Transfers

*2. Commercial Alarm Systems Vendor Limit Increase

*3. Ellucian Recruiter Software Subscription Upgrade

*4. Release and Disposal of Obsolete Equipment – Cernan Earth and Space Center, No. 3


Human Resources

*6. Agreement with Shaker Recruitment Advertising & Communications

Information Systems

*7. SiteImprove Service Agreement

*8. American Digital – Campus Renewal Network Hardware

**Academic Affairs**

*10. Cooperative Agreement with Adventist Midwest Health (Confirmation of Board Poll)*  
*11. Cooperative Agreement with Advocate Medical Group*  
*12. Cooperative Agreement with Advocate Christ Medical Center*  
*13. Cooperative Agreement with Maryville Children’s Health Care Center*  
*15. Data Sharing Agreement with Educational Testing Services (ETS)*

**Business Services**

*16. Dominican University Facility Usage Partnership Agreement*  
*17. Athletic Facilities Rental Rates Schedule*

**Purchasing Schedules**

- B38.19 Radiology Wireless DR Panel  
- B38.20 Building R Renovations  
- B38.21 Building D Science Labs  
- B38.22 Multiuse Field Lighting  
- B38.23 Mechanical Upgrades

**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.

**Information Items**

- Monthly Financial Report  
- Third Quarter Investment Report

*Board Action Item*