Regular Meeting of the 
Board of Trustees 

Agenda 

January 22, 2013 

I. CALL TO ORDER 

6:00 p.m. on Tuesday, January 22, 2013 
Boardroom – A-300 

II. PLEDGE OF ALLEGIANCE 

III. ROLL CALL 

IV. APPROVAL OF BOARD MINUTES – VOLUME XLIX 
Regular Meeting of December 18, 2012, No. 9 

V. COMMENTS ON THIS AGENDA (not reports) 

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. Board Policies – Second Reading 
   4117 Tax-Sheltered Annuities and Deferred Compensation Plans 

B. Action Exhibits 
   15053 Budget Transfers 
   15054 Fee Waiver for the Cook County Clerk’s Office 
   15055 Revised FY 13 Agreement with Broadway Electric 
   15056 Krueger International, Inc (KI) Business Faculty Office Furniture Purchase
15057 Hester Commercial Painting FY 13 Vendor Limit Increase
15058 King Construction FY 13 Vendor Limit Increase
15059 Royal Pipe and Supply FY 13 Vendor Limit Increase
15060 Certificate of Final Completion and Final Pay Application - HIA Dining Room Entrance Project
15061 Modification of Lab Fee System and Related Lab Fees
15062 Novell Academic Campus License Agreement
15063 CollegeNet Event & Class Scheduling Software Licensing Agreement Addendum
15064 Harris Connect Professional Services Agreement
15065 Waiver of Facility Rental Fee, University of Wisconsin
15066 Chicago Office Technology Group – Purchase of Smart-Table Interactive Learning Center Technology
15067 Clinical Affiliation Agreement with Loyola University Medical Center
15068 Out-of-Radius Travel Requests

C. Purchasing Schedules

D. Bills and Invoices

E. **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.

F. **Human Resources Report**

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

XV. **ADJOURNMENT**