Regular Meeting of the
Board of Trustees

Agenda

February 19, 2013

I. CALL TO ORDER 6:00 p.m. on Tuesday, February 19, 2013
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLIX
Regular Meeting of January 22, 2013, No. 10

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. Action Exhibits
   15069 Budget Transfers
   15070 Pitney Bowes Lease Agreement Correction – Connect+2000 Digital Mailing System
   15071 Convergint Technologies, LLC – Campus Security
   15072 Emmarie Ziems – Development and Support of Ellucian Colleague Applications
   15073 Glenbard Electric Supply, Inc. Vendor Limit Increase
   15074 Wernick Key & Lock Service FY 13 Vendor Limit Increase
15075  Anderson Lock Vendor Limit Increase
15076  Brook Electrical Distribution Vendor Limit Increase
15077  Department of Defense Tuition Assistance Program
15078  CollegeNET Event and Scheduling Training
15079  PACE Suburban Bus Service FY 2013 Limit Increase
15080  West Central Municipal Conference (WCMC) Auction Fee Waiver
15081  Waiver of Facility Rental Fee for Illinois Student Assistance Commission Event
15082  Bruce Olson – On-Site Support for Research Department
15083  Release of Minutes of the Closed Sessions of the Board
15084  Destruction of Closed Session Verbatim Recordings
15085  Out-of-Radius Travel Requests

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