Regular Meeting of the
Board of Trustees

Agenda

March 19, 2013

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLIX
   Regular Meeting of February 19, 2013, No. 11

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
      15086  Budget Transfers
      15087  Resolution of Partial Abatement of the 2012 Tax Levy
      15088  Retention of Arnstein & Lehr LLP – Attorneys at Law
      15089  Office Concepts Vendor Limit Increase
      15090  Pocket Nurse Vendor Limit Increase
      15091  Medical Shipment LLC Vendor Limit Increase
      15092  Revised FY 13 Agreement with Mas Plumbing
15093 University of Illinois Motorcycle Safety Program Classroom Request and Facility Fee Waiver
15094 Heartland Business Systems – Statement of Work for E-Mail Conversion
15095 Speedlink – Palo Alto Firewall Maintenance Agreement
15096 Agreement for Meeting Space for Leadership Academy Class of 2014
15097 Memorandum of Understanding with Southern Illinois University
15098 MDRC Agreement
15099 ATI Entrance Testing Services Agreement Renewal
15100 Educational Agreement with Northshore University Health System
15101 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