I. CALL TO ORDER  
6:00 p.m. on Tuesday, April 16, 2013  
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLIX  
Regular Meeting of March 19, 2013, No. 12

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  
15102  Budget Transfers  
15103  Ellucian Remote Management Services Agreement  
15104  Convergint Technologies, LLC – Campus Video Security  
15105  Authorization to Create Trust Account for CDB Project #810-096-30  
Renovate Technology Building  
15106  Snap-On Tools Vendor Limit Increase  
15107  Special Events at Elmcrest Banquets by Biancalana  
15108  Waiver of Facility Rental Fee for Village of Melrose Park/Fedjala
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