I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLIX
   Regular Meeting of April 16, 2013, No. 13
   Organizational Meeting of May 1, 2013, No. 14

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
      15115  Budget Transfers
      15116  Resolution Authorizing Public Hearing on Proposed FY 2014 Budget
      15117  Approval of Fees for Professional Services Kusper & Raucci Chartered
      15118  Authorization to Contract with Wight & Co. for Architectural/Engineering/Environmental Services for FY14 Projects
      15119  Authorization to Contract with Arcon & Associates, Inc. for Architectural Services for FY14 Projects
15120 North Town Mechanical Services FY13 Vendor Limit Increase
15121 Applied Controls FY13 Vendor Limit Increase
15122 Amber Mechanical Contractors, Inc. FY 13 Vendor Limit Increase
15123 Revised FY13 Agreement with Broadway Electric
15124 Allen Visual Systems, Inc.
15125 Renewal of Service Agreement with People Admin Inc.
15126 Waiver of Pool Facility Rental for Schiller Park School District 81
15127 Authorization for Release and Sale of College Property at the WCMC Auction
15128 Disposal of Obsolete Computer Equipment
15129 Communigate Email & Calendar Maintenance Renewal
15130 Heartland Business Systems – VMware Support Renewal
15131 AT&T Rate Agreement for Telephone/Data Service
15132 Meridian IT - Aruba Wireless Controller Agreement
15133 CollegeNet Event & Class Scheduling Solution Maintenance Renewal
15134 Carolina Biological Supply Vendor Limit Increase
15135 Wards Biological Supply Vendor Limit Increase
15136 Educational Agreement with Presence St. Joseph Hospital
15137 Blackboard Consulting Services – Course Design & Development
15138 Heartland Business Systems – Purchase of HP Laptop Units
15139 Agreement with Comcast Spotlight
15140 Agreement with Illinois Convenience and Safety
15141 Agreement with Interstate Outdoor Advertising
15142 Agreement with Metro Traffic
15143 Agreement with WMAQ-NBC TV
15144 Agreement with Pandora Radio
15145 Agreement with Reach Local
15146 Agreement with the Mix Radio
15147 Agreement with Univision Radio (WOJO)
15148 Agreement with Univision TV
15149 Agreement with WGCI (Clear Channel) Radio
15150 Agreement with WGN-TV
15151 Agreement with WLIT (Clear Channel) Radio
15152 Agreement with WLS-TV
15153 Agreement with B96 Radio-WBBM FM-CBS Radio
15154 Agreement with Northern Illinois University
15155 Memorandum of Understanding with Benedictine University
15156 Christ Advocate Hospital Cooperative Agreement – Confirmation of Board Poll
15157 College Curriculum Committee Recommendations
15158 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**