Regular Meeting of the
Board of Trustees

Agenda

June 18, 2013

I. CALL TO ORDER

6:00 p.m. on Tuesday, June 18, 2013
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLIX
   Regular Meeting of May 21, 2013, No. 15

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
      15159 Budget Transfers
      15160 Approval of FY 2014 Tentative Budget
      15161 Prevailing Wage Resolution 2013-2014
      15162 FY 2015 RAMP Report
      15163 Authorization to Contract with Ballard Engineering for Generator Asset
          Optimization Model – FY14
      15164 Divane Brothers Electric, Electric Switchgear Replacement Project Phase
          2 Additional Work
15165 Midco Maintenance Agreement Renewals
15166 WebSolutions Technology – Website Hosting Agreement Renewal
15167 Integrated Document Technologies (IDT) Maintenance Agreement Renewal
15168 Extension of Intergovernmental Agreement with West Central Municipal Conference (WCMC)
15169 Intergovernmental Agreement with Leyden High School District 212
15170 Waiver of Facilities Fee for Oak Park/River Forest High School District 200
15171 2013-2014 Participation in Achieving the Dream
15172 Library Book Purchases from Amazon.com
15173 Library Periodical Subscription Service through EBSCO
15174 Library Databases Purchases from Gale Cengage
15175 Library Continuation Purchases from Baker & Taylor
15176 Library Book Purchases from Emery Pratt Company
15177 ILLINET/OCLC Service Renewal Agreement with the Secretary of State/State Librarian of the State of Illinois
15178 Library Membership & Database Purchases through CARLI
15179 Library Continuation Purchases from Gale
15180 Library Book Purchases from Midwest Library Service
15181 Library Membership & Databases Purchases through NILRC
15182 ETS-College Level Examination Program Internet-Based Testing
15183 Intergovernmental Agreement with Village of River Grove

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