Regular Meeting of the
Board of Trustees

Agenda

July 16, 2013

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLIX
   Regular Meeting of June 18, 2013, No. 16

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. Board Policy – First Reading
      Business Services
         3314 Contract Policy
         3315 Joint Purchases
         3321-3324 Purchase Requisitions and Purchase Orders
         3328 Change Orders
      Academic Affairs
         6015 Credit Hour Policy
B. Action Exhibits
15184 Budget Transfers
15185 Reinsurance for the College Health Plan
15186 Agreement with Plum Catering Services, Inc. Food Service for Child Development Center
15187 Waiver of Facility Rental for Trinity High School
15188 Waiver of Facilities Fee for School District 89
15189 Agreement with Jon Grigalunas – ERP Backfill for School of Continuing Education
15190 Renato Miranda – Maintenance and Support of Mainframe Database and Applications
15191 Emmarie Ziems – Development and Application Support of Ellucian Colleague Applications
15192 Hewlett-Packard (HP) 12-Month Storage Area Network (SAN) Lease Agreement Renewal Extension
15193 Hewlett-Packard (HP) 12-Month Blade Server Lease Agreement Renewal Extension
15194 Agreement with Athletico, LTD
15195 Trinity High School Softball Field Agreement
15196 Educational Agreement with the Department of Veterans Affairs, Jesse Brown VA Hospital
15197 Educational Agreement with Advocate Lutheran General Hospital
15198 Educational Agreement with Rush University Medical Center
15199 Educational Agreement with the University of Chicago Medical Center
15200 Out-of-Radius Travel Requests
15201 Agreement with McClellan Educational Consulting - Confirmation of Board Poll

C. Purchasing Schedules

D. Bills and Invoices

E. 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

F. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION
A. Human Resources Information Materials
B. Informational Material

XV. ADJOURNMENT