I. CALL TO ORDER
6:00 p.m. on Tuesday, August 20, 2013
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME L
Minutes of Special Meeting—Budget Hearing of July 16, 2013, No. 1
Minutes of Regular Meeting of July 16, 2013, No. 2

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
      STUDENT AFFAIRS
      5103 High School Student Admission
      5110 Identification Card Students
Board Policy – Second 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

  15202 Budget Transfers
  15203 Equal Opportunity and Affirmative Action Program – Fiscal Year 2013 Summary
  15204 Pitney Bowes Hardware and Software Maintenance Renewal
  15205 Heartland Business Systems – Purchase of HP Computer Hardware, Software, and Peripherals
  15206 CDW Government – Purchase of Computer Software and Peripherals
  15207 Hewlett Packard (HP) – Purchase of Computer Hardware
  15208 Heartland Business Systems CommuniGate to Microsoft Office 365 Email Migration Statement of Work
  15209 Cherryl Johnson – ERP Human Resources Consultant Agreement
  15210 Fee Waiver: Des Plaines Valley Region (DVR) Room Usage
  15211 Agreement with Performance Executive Search – Confirmation of Board Poll
  15212 Harris Connect Professional Services Agreement
  15213 Addendum to Memorandum of Understanding with Dominican University
  15214 2013 Federal Transit Administration (FTA) Certifications and Assurances
  15215 Educational Agreement with University of Illinois Hospital and Health Sciences System
  15216 Out-of-Radius Travel Requests
  15217 Release of Minutes of the Closed Sessions of the Board
  15218 Destruction of Closed Sessions Verbatim Recordings

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