I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME L
   Minutes of Regular Meeting of September 24, 2013, No. 4

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 – Second Reading
      STUDENT AFFAIRS
      6070 Recording and Submission of Grades

   B. Action Exhibits
      15234 Budget Transfers
      15235 Pitney Bowes Services Agreement
15236 FY 2013 Waiver of Room Rental Fee, Triton Foundation 21st Annual President’s Reception
15237 Fee Waiver: Society of Women Engineers Room Usage
15238 Fee Waiver: ISAC Event Room Usage
15239 Shared Data Agreement between Community College District No. 532, Lake County, Illinois and Triton College, District No. 504, Illinois
15240 Educational Agreement with Advocate Illinois Masonic Medical Center
15241 MDRC Agreement
15242 College Curriculum Committee Recommendations
15243 Out-of-Radius Travel

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**