Regular Meeting of the Board of Trustees

Agenda

April 15, 2014

I. CALL TO ORDER 6:35 p.m. on Tuesday, April 15, 2014 Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME L Minutes of Regular Meeting of March 25, 2014, 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
      15302 Budget Transfers
      15303 Blackboard Application Maintenance Renewal
      15304 Ellucian Remote Systems Management Services Agreement Renewal
      15305 Speedlink – Palo Alto Firewall Maintenance Renewal Agreement
      15306 Retention of Gray Miller Persh LLP – Attorneys at Law
      15307 Retention of PMA Securities, Inc. Financial Advisory Services
      15308 Authorization to Contract with Wight & Company for Campus-Wide Space Planning Study
15309 Agreement with Multivista Construction Documentation to Provide Professional Photographic Documentation for the H Building Renovation Project
15310 Commercial Snow, Inc. FY 14 Vendor Limit Increase
15311 Pocket Nurse Vendor Limit Increase
15312 Purchase of Apple, Inc. Equipment
15313 Agreement for Meeting Space for Leadership Academy Class of 2015
15314 Agreement with Shaker Recruitment Advertising and Communications
15315 Waiver of Facility Rental Fee for Village of Melrose Park/Fedjial/NAIMA
15316 Waiver of Facility Rental for Leyden High School District 212 – Confirmation of Board Poll
15317 Data Sharing Agreement between Triton Community College District 504 and Riverside Brookfield Township High School District 208
15318 Data Sharing Agreement between Triton Community College District 504 and Franklin Park School District 84
15319 Data Sharing Agreement between Triton Community College District 504 and Mannheim School District 83
15320 Data Sharing Agreement between Triton Community College District 504 and Oak Park and River Forest High School District 200
15321 Addendum to Memorandum of Understanding with Southern Illinois University
15322 Addendum to Memorandum of Understanding with Governors State University
15323 Joint Educational Agreement between Triton College and College of Lake County
15324 Student Affiliation Agreement with Vista Hospital
15325 Business Associate Agreement with St. Anthony Hospital
15326 Out-of-Radius Travel Requests
15327 Auditor Engagement Letter – FY2014 through FY2018

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