I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME L
   Minutes of Organizational Meeting of April 15, 2014, No. 16
   Minutes of Regular Meeting of April 15, 2014, No. 17

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
       5102 International Student Admission
   B. Action Exhibits
       15328 Budget Transfers
       15329 Resolution Authorizing Public Hearing on Proposed FY 2015 Budget
15330 Mutual Aid Renewal Agreement with the Illinois Law Enforcement Alarm
System (ILEAS)
15331 Authorization to Contract with Wight & Co. for Architectural Services for
FY 15 Projects
15332 Authorization to Contract with Arcon & Associates, Inc. for Architectural
Services for FY 15 Projects
15333 Authorization to Contract with FGM Architects for Architectural Design
Services for H Building Furniture and Equipment
15334 Meridian – Aruba Wireless Controller Agreement
15335 Integrated Document Technologies (IDT) Maintenance Agreement
Renewal
15336 Educational Agreement with Northwest Community Hospital
15337 Waiver of Facilities Rental Fee for District 209, Proviso Township
15338 Apprenticeship Program with the Chicago Regional Council of Carpenters
15339 Carolina Biological Supply Vendor Limit Increase
15340 Agreement with Reach Local
15341 Agreement with Illinois Convenience and Safety
15342 Agreement with Interstate Outdoor Advertising
15343 ILLINET/OCLC Service Renewal Agreement with the Secretary of
State/State Librarian of the State of Illinois
15344 Library Book Purchases from Amazon.com
15345 Library Book Purchases from Emery Pratt Company
15346 Library Book Purchases from Midwest Library Service
15347 Library Continuation Purchases from Baker & Taylor
15348 Library Continuation Purchases from Gale Cengage Learning
15349 Library Databases Purchases from Gale Cengage Learning
15350 Library Membership & Database Purchases through CARLI
15351 Library Membership and Database Purchases through NILRC
15352 Library Periodical Subscription Service through EBSCO
15353 College Curriculum Committee Recommendations
15354 Out-of-Radius Travel Requests

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