I. CALL TO ORDER 6:35 p.m. on Tuesday, July 15, 2014

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES – VOLUME L
Minutes of Regular Meeting of June 17, 2014, No. 19

IV. COMMENTS ON THIS AGENDA (not reports)

V. CITIZEN PARTICIPATION

VI. REPORTS/ANNOUNCEMENTS – Employee Groups

VII. STUDENT SENATE REPORT

VIII. BOARD COMMITTEE REPORTS
A. Academic Affairs/Student Affairs
B. Finance/Maintenance & Operations

IX. ADMINISTRATIVE REPORT

X. PRESIDENT’S REPORT

XI. CHAIRMAN’S REPORT

XII. NEW BUSINESS

A. Board Policy – First Reading
   Student Affairs 5206 Class Attendance
   Academic Affairs 6020 Academic Attendance Records

B. Action Exhibits
   15387 Budget Transfers
   15388 Authorization for Release and Sale of College Property at the WCMC Online Auction
   15389 Emmarie Ziems – Development and Application Support of Ellucian Colleague Applications
15390 Fee Waiver for the Illinois Department of Professional Regulation and Senator Don Harmon – Mortgage Relief and Foreclosure Prevention
15391 Waiver of Facilities Rental Fee for School District 89
15392 2014-2015 Participation in Achieving the Dream
15393 Agreement with Athletico, LTD.
15394 Out-of-Radius Travel Requests
15395 Engagement of Arnstein & Lehr LLP
15396 Engagement of Burke Burns & Pinelli, Ltd.
15397 Engagement of Schain Banks Kenny & Schwartz Ltd.
15398 Engagement of Mesirow Financial Inc. – Underwriter
15399 Village of Melrose Park/Fedjal – Request for Date Change

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

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

XIV. ADJOURNMENT