Regular Meeting of the
Board of Trustees

Agenda

August 19, 2014

I. CALL TO ORDER 6:30 p.m. on Tuesday, August 19, 2014
   Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LI
    Minutes of Special Meeting—Budget Hearing of July 15, 2014, No. 1
    Minutes of Regular Meeting of July 15, 2014, 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 – Second Reading
        Student Affairs  5206  Class Attendance
        Academic Affairs  6020  Academic Attendance Records
B. **Action Exhibits**

15400 Resolution Authorizing the Issuance of General Obligation Alternate Revenue Bonds of Community College District No. 504, County of Cook and State of Illinois in an amount not to exceed $53,000,000 pursuant to Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and Article 3A of the Public Community College Act of the State of Illinois, as amended

15401 Resolution Calling a Public Hearing Concerning the Intent of the Board of Trustees of Community College District No. 504, County of Cook and State of Illinois, to Sell not to exceed $53,000,000 General Obligation Alternate Revenue Bonds

15402 Reimbursement Resolution

15403 Budget Transfers

15404 Triton Mobile Application

15405 Consulting Agreement with Ellucian

15406 Waiver of Facility Rental (Pool) for Trinity High School

15407 Intergovernmental Agreement with DVR, the Des Plaines Valley Education for Employment Regional Delivery System

15408 Ratification of IEA-NEA Adjunct Faculty Negotiated Agreement

15409 Equal Opportunity and Affirmative Action Program – FY 2014 Summary

15410 Renewal of Service Agreement with PeopleAdmin, Inc.

15411 Reinsurance for the College Health Plan

15412 Apple, Inc. – Purchase of Apple Equipment

15413 American Digital Corporation SQL Disaster Recovery Proposal Statement of Work

15414 Hewlett Packard – Purchase of Computer Hardware

15415 Heartland Business Systems – Purchase of HP Computer Hardware, Software, and Peripherals

15416 CDW Government – Purchase of Computer Software and Peripherals

15417 Microsoft Consolidated Campus Agreement with CDW-G

15418 Release/Donation of College Property, HVAC Program Ice Machines

15419 Release of Library Materials for Disposal/Sale

15420 Cooperative Agreement with Presence Resurrection Medical Center

15421 Exclusive Beverage and Sponsorship Agreement with Pepsi Beverages Company

15422 Out-of-Radius Travel Requests

15423 Approval and Release of Closed Session Minutes of the Board of Trustees

15424 Destruction of Closed Session 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