I. CALL TO ORDER 6:30 p.m. on Tuesday, September 23, 2014
   Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LI
   Minutes of Regular Meeting of August 19, 2014, No. 3

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
      15425 Resolution authorizing and providing for the issuance of General
      Obligation Bonds (Alternate Revenue Source), Series 2014, of
      Community College District No. 504, County of Cook and State of
      Illinois, in the aggregate principal amount not to exceed $53,000,000, for
      the purpose of providing funds to renovate, repair, rehabilitate, improve,
      modernize, and equip the District’s campus site and buildings, authorizing
      the execution of one or more bond orders, and providing for the levy and
      collection of a direct annual tax sufficient to pay the principal of and
      interest on said bonds
15426 Approval of FY 2014 Audit
15427 Resolution Adopting FY 2015 Budget
15428 FY 2015 Student Activities Budget and Expenditures
15429 Certification of Chargeback Reimbursement
15430 Request for Life Safety Project FY 2015
15431 Conserv FS Winter Roadway Salt Purchase
15432 National Seed Company Winter Roadway Salt Purchase
15433 Strata Information Group Consulting Agreement
15434 Agreement with Rosemont Theatre
15435 Maxient, LLC Agreement
15436 Waiver of Facility Rental Fee for Illinois Student Assistance Commission Event
15437 Facilities Rental Fee Waiver for College Board
15438 Agreement with SmartCatalog
15439 Business Associate Agreement with Lurie Children’s Hospital of Chicago
15440 Cooperative Agreement with Sure Vision Northshore
15441 Out-of-Radius Travel Requests

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