I. CALL TO ORDER 6:30 p.m. on Tuesday, December 16, 2014

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LI
Minutes of Committee of the Whole – Audit Committee of November 18, 2014, No. 8
Minutes of Regular Meeting of November 18, 2014, No. 9

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
   15470 Budget Transfers
   15471 2014 Tax Levy
   15472 Certification of Compliance with Truth in Taxation Act
   15473 Ektron Website Software Maintenance Renewal
   15474 Reinsurance for the College Health Plan
   15475 PPO Health Insurance Plan Eligibility Provision Change
15476 Memorandum of Agreement with the Cook County Health and Hospital System
15477 Purchase of ACT Assessments for Placement and Job Skills Assessment
15478 College Curriculum Committee Recommendations
15479 Out-of-Radius Travel Requests
15480 Revised Cost for BoardVantage, Inc. Agreement

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