Regular Meeting of the
Board of Trustees

Agenda

January 27, 2015

I. CALL TO ORDER 6:30 p.m. on Tuesday, January 27, 2015

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LI
Minutes of Regular Meeting of December 16, 2014, No. 10
Minutes of Board Retreat of December 16, 2014, No. 11

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
      15481 Budget Transfers
      15482 Fee Waiver for the Cook County Clerk’s Office
      15483 Fee Waiver for the Village of Berkeley Community Roundtable
      15484 Amended FY 15 Agreement with Broadway Electric
      15485 Amended FY 15 Agreement with Mas Plumbing
15486 Orange Crush Parking Lot Renovations – Phase 2, Bid Package #4, Change Order #1
15487 AT&T Rate Agreement for Telephone/Data Service
15488 Redrock Software License Agreement
15489 Affiliation Agreement with Little Company of Mary Hospital and Health Care Centers, Inc.
15490 Memorandum of Agreement with the Loyola University Medical Center
15491 Educational Affiliation Agreement with Advocate Health and Hospitals Corporation D/B/A Advocate Medical Group
15492 Patient Resource Volunteer Agreement with the American Cancer Society, Inc.
15493 Contract with Rosemont Catering for 50th Anniversary Gala
15494 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**