I. CALL TO ORDER 6:30 p.m. on Tuesday, March 17, 2015

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LI
Minutes of Regular Meeting of February 17, 2015, No. 13

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
   15505 Budget Transfers
   15506 Disposal of Obsolete Computer Equipment
   15507 Intergovernmental Agreement with Oak Park River Forest High School
   15508 Purchase of Computers from Heartland Business Systems
   15509 Purchase of Memory Modules from Heartland Business Systems
   15510 Purchase of Computer Monitors from Heartland Business Systems
   15511 Purchase of Laptop Units from Heartland Business Systems
   15512 Purchase of Laptop Carts from B & H
Agenda, Regular Board Meeting of March 17, 2015

15513  Agreement with Dr. Nancy McNerney
15514  Agreement with Screenvision
15515  Release and Donation of College Property: HVAC Program Equipment and Materials
15516  Waiver of Facility Rental Fee for Illinois Student Assistance Commission (ISAC) Meeting
15517  Waiver of Room Rental Fee for Village of Berkeley Community Roundtable
15518  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**