Reguler Meeting of the
Board of Trustees

Agenda

April 21, 2015

I. CALL TO ORDER 6:30 p.m. on Tuesday, April 21, 2015

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LI
Minutes of Regular Board Meeting of March 17, 2015, No. 14
Minutes of Board Retreat of March 17, 2015, No. 15

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. BOARD POLICY – First Reading
3610 Clean Indoor Air – revision of title to: Tobacco and Smoke Free Campus

XIV. NEW BUSINESS
A. Action Exhibits
15519 Budget Transfers
15520 Konica Minolta 3½ Month Maintenance Agreement
15521 Proportional Per Hour Student Fee Structure
15522 Waiver of Facility Rental Fee for Dominican University Baseball
15523  Emergency Repair – M Building Underground Cable Failure – Confirmation of Board Poll
15524  Authorization to Contract with Wight & Company for North Lot Repair and Contract Assignment
15525  Power Construction Management Services
15526  Agreement with Shaker Recruitment Advertising and Communications
15527  Accu-Tech Internal and External Camera Purchase
15528  Heartland – H Building Personal Computer Purchase
15529  Midco – H Building Telephone Purchase
15530  Cooperative Agreement with John J. Madden Mental Health Center
15531  Purchase and Installation of Two Anatomage Tables
15532  2015 Federal Transit Administration Certifications and Assurances
15533  College Curriculum Committee Recommendation
15534  Out-of-Radius Travel

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

XV. COMMUNICATIONS – INFORMATION
A. Human Resources Information Materials
B. Informational Material

XVI. ADJOURNMENT