Regular Meeting of the
Board of Trustees

Agenda

August 18, 2015

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LII
Minutes of Budget Hearing of July 21, 2015, No. 1
Minutes of Regular Board Meeting of July 21, 2015, No. 2

V. COMMENTS ON THIS AGENDA

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 – Second Reading
       1166  Board Evaluation
       4138  Criminal Background Investigations

XIV. NEW BUSINESS
   A. Action Exhibits
      15606  Chicago Office Technology Group–Purchase and Installation of Smart
              Technology and Multimedia Equipment – Confirmation of Board Poll
Authorization to Contract with Wight & Company for Architectural Services for FY 16 Projects
Authorization to Contract with Arcon Associates, Inc. for Architectural Services for FY 16 Projects
Trinity High School Facility Usage Agreement
Release and Disposal of Pianos from Visual, Performing, & Communication Arts Department
Equal Opportunity and Affirmative Action Program – Fiscal Year 2015 Summary
Microsoft Consolidated Campus Agreement with CDW-G
Blackboard Application Maintenance Agreement
Cooperative Agreement with Medical Arts Unlimited, Corporation
Approval and Release of Closed Session Minutes of the Board of Trustees
Destruction of Closed Session Verbatim Recordings
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

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

XVI. ADJOURNMENT