I. CALL TO ORDER 6:30 p.m. on Tuesday, September 22, 2015

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LII
Minutes of Special Board Meeting of August 4, 2015, No. 3
Minutes of Regular Board Meeting of August 18, 2015, No. 4

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. NEW BUSINESS
A. Action Exhibits
   15618 Approval of FY 2015 Audit
   15619 Resolution Adopting FY 2016 Budget
   15620 FY 2016 Student Activities Budget and Expenditures
   15621 Chargeback Certification Status
   15622 Request for Life Safety Project FY 2016
   15623 Strata Information Group Consulting Agreement
15624 CollegeNet Event & Class Scheduling Solution Maintenance Addendum
15625 Renewal of Memorandum of Understanding with Dominican University
15626 Agreement with Rosemont Theatre
15627 Waiver of Facility Rental Fee for Illinois Student Assistance Commission Event
15628 Waiver of Facility Rental Fee for Village of Melrose Park/Fedexal – Confirmation of Board Poll
15629 Affiliation Agreement with Advocate Health and Hospitals Corporation dba Advocate Lutheran General Hospital
15630 Student Training Program Agreement with Shriners Hospital for Children
15631 Contract with Cision US, Inc.
15632 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