Regular Meeting of the
Board of Trustees

Agenda

Tuesday, January 26, 2016

I. CALL TO ORDER
   January 26, 2016 at 6:30 p.m.
   Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LI
   Minutes of the Regular Board Meeting of December 15, 2015, No. 12

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. Board Policy – First Reading
       3320   Travel – Board of Trustees and All College Employees
       5415   Student Optional Disclosure of Private Mental Health Information
   B. Action Exhibits
       15674  Budget Transfers
       15675  Certificate of Final Completion and Authorization of Final Payment for
               the Cernan Center Renovation Project
       15676  Parking Lot Renovations, Phase 3, Change Orders
15677  DePue Mechanical, Inc. HVAC Services
15678  Murphy & Miller, Inc. HVAC Services
15679  W.J. O’Neil Chicago LLC HVAC Services
15680  Release and Disposal of Obsolete Equipment – Cernan Earth and Space Center
15681  Cooperative Agreement with Saint Francis Presence Health
15682  Removal of Titles and Indexes for Library
15683  Out-of-Radius Travel Requests

C. **Purchasing Schedules**

D. **Bills and Invoices**

E. **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

F. **Human Resources Report**

**XIV. COMMUNICATIONS – INFORMATION**

A. Human Resources Information Materials
B. Informational Material

**XV. ADJOURNMENT**