Regular Meeting of the
Board of Trustees

Agenda

Tuesday, February 16, 2016

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LII
Minutes of the Regular Board Meeting of January 26, 2016, No. 13

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 – Second Reading
      3320   Travel – Board of Trustees and All College Employees
      5415   Student Optional Disclosure of Private Mental Health Information
   B. Action Exhibits
      15684   Budget Transfers
      15685   Dominican University Facility Usage Partnership Agreement - PULLED
      15686   Prometric, Inc. – DSST Testing Center Agreement
      15687   Destruction of Closed Session Verbatim Recordings
15688  Approval and Release of Closed Session Minutes of the Board of Trustees
15689  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