Regular Meeting of the
Board of Trustees

Agenda

March 25, 2014

I. CALL TO ORDER
   6:30 p.m. on Tuesday, March 25, 2014
   Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME L
    Minutes of Regular Meeting of February 18, 2014, No. 12
    Minutes of Committee of the Whole-Audit Committee of March 3, 2014, No. 13
    Minutes of Board Retreat of March 3, 2014, No. 14

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. NEW BUSINESS
A. Action Exhibits
- 15292 Budget Transfers
- 15293 Cooperative Agreement with Cadence Health
- 15294 Business Associate Agreement with Rush Oak Park Hospital
- 15295 Data Sharing Agreement Between Triton Community College, District 504 and Rhodes School, District No. 84.5
- 15296 Data Sharing Agreement Between Triton Community College, District 504 and Elmwood Park Community Unit School, District No. 401
- 15297 Data Sharing Agreement Between Triton Community College, District 504 and Ridgewood Community High School, District 234
- 15298 Out-of-Radius Travel

B. Bills and Invoices

C. 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

D. Human Resources Report

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

XV. ADJOURNMENT