I. CALL TO ORDER 6:30 p.m. on Wednesday, January 29, 2014
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME L
   Minutes of Regular Meeting of December 17, 2013, No. 9

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. Board Policy – First Reading
      STUDENT AFFAIRS
         5106 Card Playing/Table and Board Games Policy
B. Action Exhibits
15267  Budget Transfers
15268  Heartland Business Systems – Purchase of HP Desktop Computers
15269  Websolutions – Mobile Website Design and Development
15270  Certificate of Completion and Final Pay Application, Triton College Parking Lot Improvements Project Phase I
15271  Revised Cost for BoardVantage Agreement
15272  CollegeNET Event and Scheduling Training
15273  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