I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME L
   Minutes of Regular Meeting of January 29, 2014, No. 10
   Minutes of Board Retreat of February 6, 2014, No. 11

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 – Second Reading
      STUDENT AFFAIRS
      5106 Card Playing/Table and Board Games Policy
      4130 Professional Staff Positions Policy
      4139 Travel Policy
B. Action Exhibits
15274  Budget Transfers
15275  Facilities Rental Fee for College Board
15276  Educational Agreement with NorthShore University Health System
15277  SSP Data Sharing Agreement with College of Lake County District 532
15278  Instructional Agreement with O’Dowd Engineering Resources
15279  Cooperative Agreement with Loyola University Medical Center
15280  Data Sharing Agreement Between Triton and Leydon Community High School
15281  Data Sharing Agreement Between Triton and River Forest Public School
15282  Waiver of Facilities Rental Fee for District 89
15283  Waiver of Facilities Rental Fee for District 209, Proviso Township
15284  Waiver of facility Rental Fee for Village of Melrose Park/Fedejal
15285  Symantec Academic Subscription Program Agreement
15286  Revised FY14 Agreement with Broadway Electric
15287  Revised FY14 Agreement with Mas Plumbing
15288  Out-of-Radius Travel
15289  Destruction of Closed Session Verbatim Recordings
15290  Release of Closed Session Minutes
15291  Fee Waiver Request Secretary of State’s Office

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