



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, October 17, 2023

- I. CALL TO ORDER** October 17, 2023 at 6:30 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LX**
Minutes of the Regular Board Meeting of September 26, 2023, No. 4
- 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. Action Exhibits
 - 16944 Budget Transfers
 - 16945 Release of Music Instruments
 - 16946 Adorama – Purchase of Computer Peripherals
 - 16947 Agreement with Rosemont Theatre
 - 16948 Agreement with Advocate Health and Hospitals Corporation

- 16949 S.E.E.D. Student Community Employment Experience – McDonald’s
River Grove
- 16950 S.E.E.D. Student Community Employment Experience – Leyden
Township

B. Purchasing Schedules

C Bills and Invoices

D 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.

E Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

- A. Human Resources Information Materials
- B. Informational Material

XV. ADJOURNMENT