



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, February 17, 2026

- I. CALL TO ORDER** February 17, 2026 at 6:30 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LXII**
Minutes of the Regular Board Meeting of January 27, 2026, No. 10
- 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
 - 17331 Board of Trustees Travel
 - 17332 Budget Transfers
 - 17333 Agreement with Garrick Michael Consulting
 - 17334 River Forest Civic Center Authority Rental Space
 - 17335 Wolters Kluwer Health Vendor Limit Increase

- 17336 Affiliation Agreement with University of Chicago Medical Center
- 17337 Cooperative Affiliation Agreement with AdaptHealth, LLC
- 17338 Approval and Release of Closed Session Minutes of the Board of Trustees
- 17339 Destruction of Closed Session Verbatim Recordings

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