



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, April 21, 2026

- I. CALL TO ORDER** April 21, 2026 at 6:40 p.m.
or immediately following Organizational Meeting
- II. ROLL CALL** Boardroom, A-300
- III. APPROVAL OF BOARD MINUTES – VOLUME LXII**
Minutes of the Regular Board Meeting of March 10, 2026, No. 13
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**
- XII. NEW BUSINESS**
 - A. Action Exhibits
 - 17349 Taping of Board Meetings
 - 17350 Budget Transfers

- 17351 Certificate of Final Completion and Authorization of Final Payment for the RTU Replacements Building B Project
- 17352 Dominican University Facility Usage Agreement
- 17353 Assignment of CCB Credit Services Agreement to Credit Collection Partners
- 17354 Agreement with Board of Education of Elmwood Park Community Unit School District No. 401
- 17355 Agreement with Sonocent, LLC
- 17356 Clinical Affiliation Agreement with Holy Family Medical Center
- 17357 Clinical Affiliation Agreement with Kindred Hospital Chicago-Northlake
- 17358 Summer 2026 College for Kids Camp with District 97
- 17359 Naming of Health Resource Center Practice Lab
- 17360 Child Development Center Proposed Tuition Increase
- 17361 College Curriculum Recommendations

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

XIII. COMMUNICATIONS – INFORMATION

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

XIV. ADJOURNMENT