



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, November 15, 2022

- I. CALL TO ORDER** November 15, 2022 at 6:35 p.m.
or immediately following the Board Audit Committee
Boardroom (A-300)
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LIX**
Minutes of the Regular Board Meeting of October 18, 2022, No. 5
- 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
 - 16808 Budget Transfers
 - 16809 Facility Fee Waiver: West 40 #1
 - 16810 Facility Fee Waiver: West 40 #2
 - 16811 Weatherproofing Technologies, Inc. FY 23 Services
 - 16812 COTG – Purchase and Installation of Smart Technology for Classroom
Technology Refresh
 - 16813 Probo Medical – Purchase of Refurbished Ultrasound Machine
 - 16814 S.E.E.D. Student Community Employee Experience (McDonald’s –
Berwyn)

- 16815 S.E.E.D. Student Community Employee Experience (McDonald's – Schiller Park)
- 16816 2023 Payflex FSA Administrative Services Fees
- 16817 2023 Blue Cross Blue Shield PPO Premium Rates
- 16818 2023 Blue Cross Blue Shield HMO Premium Rates
- 16819 2023 Delta Dental PPO Premium Rates
- 16820 2023 Delta Dental Voluntary Plan Premium Rates
- 16821 2023 Employee Health Insurance Co-Premiums
- 16822 Naming of the George T. Jorndt Athletic Complex

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