



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, October 16, 2018

- I. CALL TO ORDER** October 16, 2018 at 6:30 p.m.
Boardroom – A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LV**
Minutes of the Regular Board Meeting of September 25, 2018, 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
 - 16202 Budget Transfers
 - 16203 Professional Services Agreement with Randall J. Barnette
 - 16204 Mohawk Resources Ltd Automotive Equipment Purchase
 - 16205 Authorization for Release and Sale of College Property at WCMC Online Auction
 - 16206 Two-Year Installation Agreement with Evans and Sutherland
 - 16207 Jesse Brown VA Medical Center
 - 16208 Rush Oak Park Hospital
 - 16209 Pinnacle Stone Restoration Project Approval

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