



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, January 23, 2018

- I. CALL TO ORDER** January 23, 2018 at 6:30 p.m.
Boardroom – A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LIV**
Minutes of the Regular Board Meeting of December 19, 2017, 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. Board Policy – Second Reading
Human Resources 4146 Americans With Disabilities Act
 - B. Action Exhibits
 - 16044 Budget Transfers
 - 16045 Certificate of Final Completion and Authorization of Final Payment –
Math Lab Electrical Design Build
 - 16046 Certificate of Final Completion – CCTV System Upgrade Phases 3 & 4
 - 16047 Certificate of Final Completion – Science Lab Emergency Gas Shutoff

- 16048 Renaming of Strieby Drive
- 16049 Professional Services Agreement with Dorgan, Butcher & Phelps LLC
- 16050 Agreement with Rosemont Theatre
- 16051 Increase in Contractual Tuition for Courses Offered for IUOE Local 399 Educational Training Fund
- 16052 Purchase Agreement with Educational Testing Services
- 16053 Delta-Sonic, Inc. Lease Agreement

C. Purchasing Schedules

D. Bills and Invoices

- E. 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

F. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

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

XV. ADJOURNMENT