



**Regular Meeting of the  
Board of Trustees**

**Agenda**

**Tuesday, February 27, 2018**

- I. CALL TO ORDER** February 27, 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 January 23, 2018, No. 11
- 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 – First Reading  
Student Affairs 5118 Graduation Requirements  
Student Affairs 5265 Acceptance of Academic Credit
- B. Action Exhibits  
16054 Budget Transfers  
16055 Certificate of Final Completion and Authorization of Final Payment  
Building B Renovation  
16056 Waiver of Facility Fee Request Chicago Region Trees Initiative

- 16057 Classic Baseball, LLC Partnership Agreement
- 16058 Tuition Modification for Specified Health Careers Programs – DMS, NUM, NUR, RAS, SRT
- 16059 Clinical Affiliation Agreement with Generations at Elmwood Park
- 16060 Clinical Affiliation Agreement with Advocate Sherman Hospital
- 16061 Addendum to Clinical Affiliation Agreement with Rush University Medical Center
- 16062 Clinical Affiliation Agreement with Northwestern Memorial HealthCare
- 16063 Clinical Affiliation Agreement with West Suburban Medical Center/ Vanguard River Forest Campus
- 16064 Renewal of Memorandum of Understanding with Governors State University
- 16065 Disposal of College Property: General Motors (GM) Owned Vehicles
- 16066 Approval and Release of Closed Session Minutes of the Board of Trustees
- 16067 Destruction of Closed Session Verbatim Recordings

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**