



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, April 17, 2018

- I. CALL TO ORDER** April 17, 2018 at 6:40 p.m.
or immediately following the organizational meeting
Boardroom – A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LIV**
Minutes of the Special Board Meeting of March 5, 2018, No. 14
Minutes of the Regular Board Meeting of March 27, 2018, No. 15
- 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
 - 16077 Budget Transfers
 - 16078 Intergovernmental Agreement Extension of the DVR – Des Plaines Valley Education for Employment Regional Delivery System
 - 16079 Camcor, Inc. – Epsom Interactive Board Purchase
 - 16080 Waiver of Facility Rental Fee for Maywood – Bellwood Chamber of Commerce

- 16081 Fees for Academic Transcripts
- 16082 Administration Fees for Testing Services
- 16083 Renewal of Memorandum of Understanding with Eastern Illinois University
- 16084 Agreement with Comcast Spotlight
- 16085 College Curriculum Committee 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

XIV. COMMUNICATIONS – INFORMATION

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

XV. ADJOURNMENT