



**Regular Meeting of the  
Board of Trustees**

**Agenda**

**Tuesday, May 15, 2018**

- I. CALL TO ORDER** May 15, 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 Organizational Board Meeting of April 17, 2018, No. 16
  - Minutes of the Regular Board Meeting of April 17, 2018, No. 17
  - Minutes of the Special Board Meeting of April 30, 2018, No. 18
- 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
    - 16087 Budget Transfers
    - 16088 Resolution Authorizing Public Hearing on Proposed FY 2019 Budget
    - 16089 Educational Broadband Service Long-Term Transfer Lease Agreement
    - 16090 Krueger International, Inc. (KI) Career Services Furniture Purchase
    - 16091 Krueger International, Inc. (KI) Computer Lab Furniture Purchase
    - 16092 Agreement with Athletico Management, LLC

- 16093 Memorandum of Understanding with Cook County Sheriff's Office
- 16094 Renewal of Memorandum of Understanding with National Louis University
- 16095 Cooperative Agreement with Family Pet Animal Hospital
- 16096 Cooperative Agreement with Companion Animal Hospital on Route 66
- 16097 Clinical Affiliation Agreement with Wilson Care
- 16098 Clinical Affiliation Agreement with Midwest Center for Women's Healthcare
- 16099 Clinical Affiliation Agreement with Generations at Oakton Pavillion
- 16100 Clinical Affiliation Agreement with Generations at Regency
- 16101 Clinical Affiliation Agreement with Greenwood Care
- 16102 Clinical Affiliation Agreement with PCC Community Wellness Center
- 16103 Clinical Affiliation Agreement with Bryn Mawr Care
- 16104 Clinical Affiliation Agreement with Albany Care
- 16105 Library Book Purchases from Amazon.com
- 16106 Library Membership & Database Purchases through CARLI
- 16107 Agreement with Naxos Online Libraries, LLC
- 16108 Library Periodical Subscription Service through EBSCO
- 16109 Library Membership and Databases Purchases through NILRC
- 16110 Agreement with Comcast Spotlight
- 16111 Agreement with Comcast Spotlight-Digital
- 16112 Agreement with Pandora Radio
- 16113 Agreement with Illinois Convenience and Safety
- 16114 Agreement with WKQX (Cumulus Media)
- 16115 Agreement with Interstate Outdoor Advertising
- 16116 Agreement with WCIU TV Weigel Broadcasting
- 16117 Waiver of Facility Rental Fee for Italian American Human Relations Foundation of Chicago – Confirmation of Board Poll

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**