



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, July 17, 2018

- I. CALL TO ORDER** July 17, 2018 at 6:35 p.m.
Boardroom – A-300
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LIV**
Minutes of the Regular Board Meeting of June 19, 2018, 2018, No. 20
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**
- XII. NEW BUSINESS**
 - A. Action Exhibits
 - 16157 Budget Transfers
 - 16158 Renewal of Follett Bookstore Agreement
 - 16159 2018 Federal Transit Administration Certifications and Assurances
 - 16160 Clinical Affiliation Agreement with Northshore University Healthsystem
 - 16161 Clinical Affiliation Agreement with Adventist Midwest Health
 - 16162 Clinical Affiliation Agreement with Advocate Lutheran General Hospital
 - 16163 Addendum to Clinical Affiliation Agreement with Advocate Sherman Hospital
 - 16164 Addendum to Clinical Affiliation Agreement with Smith Perry Eye Center
 - 16165 AT&T HD Video Broadcast Services Five-Year Fiber Agreement

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

XIII. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials

B. Informational Material

XIV. ADJOURNMENT