



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, February 15, 2022

- I. CALL TO ORDER** February 15, 2022 at 6:30 p.m.
Boardroom (A-300)
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVIII**
Minutes of the Regular Board Meeting of January 25, 2022, 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. Action Exhibits
 - 16707 Budget Transfers
 - 16708 Certificate of Final Completion and Authorization of Final Payment for Card Access Entry – Buildings R and T
 - 16709 Release of College Property – Ceramics Lab Equipment
 - 16710 Release of College Property – Nuclear Medicine Equipment
 - 16711 Agreement with Cantata Adult Life Services
 - 16712 Agreement with Shriners Hospital for Children
 - 16713 Agreement with NorthShore University HealthSystem
 - 16714 Agreement with Explorance for Blue Course Evaluation Platform

16715 Approval and Release of Closed Session Minutes of the Board of Trustees

16716 Destruction of Closed Session Verbatim Recordings

B. Bills and Invoices

C. 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

D. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials

B. Informational Material

XV. ADJOURNMENT