AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of August 18, 2009

Seating of New Trustee

Statement by the President

Public Participation

Comments by the Chair

NEW BUSINESS

CONSENT AGENDA

9/09-1

V a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 9/09-2 through 9/09-6

V 9/09-2 Ratification of Payment of Bills for August 2009
V 9/09-3  Acceptance of Treasurer's Report for August 2009
V 9/09-4  Ratification of Actions of Alliance for Lifelong Learning Executive Board
R 9/09-5  Authorization to Pay Professional Personnel
V 9/09-6  Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 9/09-7  Public Hearing and Adoption of Budget for Fiscal Year 2009-2010
  a. Public Hearing on Budget for Fiscal Year 2009-2010
  b. Adoption of Budget for Fiscal Year 2009-2010
V 9/09-8  Ratification of Board of Trustees Scholarships for 2009-2010
R 9/09-9  Authorization to Approve September Purchases 9/09-9a through 9e
  a. Recycled Xerographic Paper
  b. Printing of Spring and Summer Class Schedules
  c. Video Projectors
  d. Consultant Services for Sungard HE Banner and Luminis Upgrades
  e. Software Licensing/Support
9/09-10  Preview and Initial Discussion of October Purchases

V 9/09-11  Acceptance of Grants
  a. Illinois Community College Board Adult Education and Family Literacy Grant
  b. Illinois Community College Board Program Improvement Grant
  c. Illinois Community College Board Workforce Development Grant
  d. Illinois Secretary of State Adult Volunteer Literacy Grant
  e. National Girls Collaborative Project Grant
  f. U.S. Department of Education TRiO Student Support Services Grant

ADJOURNMENT