AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   • review closed session minutes of May 26, 2009
   • consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   • potential litigation
   • collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

Regular Meeting – Open Session
7:30 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of May 26, 2009

Statement by the President

Comments by the Chair
Public Participation

NEW BUSINESS

CONSENT AGENDA

6/09-1
V  a. Approval of Adoption of Consent Agenda
R  b. Approval of Consent Agenda Items 6/09-2 through 6/09-7

R  6/09-2  Ratification of Payment of Bills for May 2009

V  6/09-3  Acceptance of Treasurer's Report for May 2009

V  6/09-4  Adoption of Prevailing Rate of Wages

R  6/09-5  Ratification of Employment and Payment of 2009 Summer Semester Faculty Salaries

V  6/09-6  Ratification of Actions of Alliance for Lifelong Learning Executive Board

V  6/09-7  Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R  6/09-8  Adoption of Preliminary Budget for Fiscal Year 2009-2010

R  6/09-9  Authorization to Approve June Purchases 6/09-9a through 6/09-9i
   a. Renewal of Agreements, Services and Contracts for Fiscal Year 2009-2010
      1. Cisco Maintenance Contracts
      2. Novell Academic License Agreement
      3. Online Periodical Databases and Reference Works (CARLI and NILRC)
      4. Building Controls/Management System Annual Maintenance Contract
      5. Banner Annual Software Maintenance Contract
      6. PowerFaids Licenses and Maintenance Contract
   b. Computer Systems and Monitors
   c. Student Athlete Insurance
   d. Renewal of Insurance
   e. Continuation of Employee Benefit Plans
1. Blue Cross Blue Shield/HMO Illinois
2. BP, Inc.
3. UMR
4. Illinois Community College Consortium
   f. Food Service and Vending
   g. Bus Service for Athletics
   h. Cisco Networking Equipment
   i. PACE Bus Tickets

R  6/09-10  Authorization to Approve Extension of Beverage Agreement
R  6/09-11  Approval of Resource Allocation Management Plan (RAMP) - FY 2011
R  6/09-12  Authorization to Hire Full-time, Tenure-track, Faculty Members
R  6/09-13  Acceptance of Full-time Faculty Retirements
R  6/09-14  Acceptance of Full-time Faculty Resignation
R  6/09-15  Approval of Administrative Appointment
R  6/09-16  Approval of Annual Promotions in Rank
R  6/09-17  Approval of Salaries and Salary Ranges for Administrators
R  6/09-18  Authorization to Fund Proposed Trustee Travel
R  6/09-19  Approval of Policy Revisions
          a) Red Flag Policy
          b) Administrative Positions Policy
R  6/09-20  Approval of Adjunct Faculty Association Contract

ADJOURNMENT