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 13, 2014
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ pending litigation
   ▪ collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

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 13, 2014

Statement by the President

Report: Budget Overview

Comments by the Chairman

Public Participation
NEW BUSINESS

CONSENT AGENDA

6/14-1
a. Approval of Adoption of Consent Agenda
b. Approval of Consent Agenda Items 6/14-2 through 6/14-7

6/14-2 Ratification of Payment of Bills for May 2014

6/14-3 Acceptance of Treasurer's Report for May 2014

6/14-4 Adoption of Prevailing Rate of Wages

6/14-5 Ratification of Employment and Payment of 2014 Summer Semester Faculty Salaries

6/14-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

6/14-7 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 6/14-8 Public Hearing and Adoption of Annual Budget for Fiscal Year 2014-15
   a. Public Hearing
   b. Adoption of Annual Budget for Fiscal Year 2014-15

R 6/14-9 Authorization to Approve June Purchases 6/14-9a through 9f
      1. Novell Academic License Agreement
      2. Library Services (CARLI and NILRC)
      3. Banner Annual Software Maintenance Contract
      4. PowerFAIDS Annual Software Maintenance Contract
   b. Renewal of Insurance
   c. Continuation of Employee Fringe Benefits: Life Insurance, Dental Insurance, and Section 125 Administration
   d. Transportation Services for Athletic Teams
   e. Replacement Haas CNC Lathe
   f. Ratification of Soil Testing Services

6/14-10 Preview and Initial Discussion of August 2014 Purchases

R 6/14-11 Approval of RAMP Fiscal Year 2016
R  6/14-12  Intergovernmental Agreement with Cook County for Interoperable Communications Radio Loan

R  6/14-13  Approval of Annual Promotions in Rank

R  6/14-14  Authorization to Hire Full-time, One Year Temporary Faculty Member

V  6/14-15  Acceptance of Grants

R  6/14-16  Acceptance of Retirement – Administrative Personnel

R  6/14-17  Approval of Salaries for Administrators

R  6/14-18  Authorization to Fund Proposed Trustee Travel

ADJOURNMENT