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, 2015
   - 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 26, 2015

Statement by the President

Comments by the Chair

Report: Budget Overview

Public Participation
NEW BUSINESS

CONSENT AGENDA

6/15-1
   a. Approval of Adoption of Consent Agenda
   b. Approval of Consent Agenda Items 6/15-2 through 6/15-7

6/15-2 Ratification of Payment of Bills for May 2015


6/15-4 Adoption of Prevailing Rate of Wages

6/15-5 Ratification of Employment and Payment of 2015 Summer Semester Faculty Salaries

6/15-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

6/15-7 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 6/15-8 Public Hearing and Adoption of Annual Budget for Fiscal Year 2015-16
   a. Public Hearing
   b. Adoption of Annual Budget for Fiscal Year 2015-16

R 6/15-9 Approval of RAMP Fiscal Year 2017

R 6/15-10 Authorization to Approve June Purchases
   a. Renewal of Annual Agreements, Services and Contracts for Fiscal Year 2015-2016
      1. Library Services (CARLI and NILRC)
      2. Banner Annual Software Maintenance Contract
      3. PowerFAIDS Annual Software Maintenance Contract
      4. Desire2Learn
   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. Computers and Monitors for FY2015-2016
   f. Solid State Hard Drives
   g. Building Automation System for Des Plaines and Skokie Campuses
   h. Contracted Instructional Training
   i. Painting Services for Gymnasium

2 of 3
6/15-11    Preview and Initial Discussion of August 2015 Purchases

R  6/15-12  Authorization to Name Rooms in the Margaret Burke Lee Science and Health Careers Center

R  6/15-13  Approval of Annual Promotions in Rank

R  6/15-14  Authorization to Hire Full-time, Tenure-track Faculty

R  6/15-15  Authorization to Hire Full-time, One-year Faculty

R  6/15-16  Authorization to Hire Vice President of Student Affairs

R  6/15-17  Authorization Hire Director of College Relations

R  6/15-18  Approval of Salaries for Administrators

V  6/15-19  Acceptance of a Grant

R  6/15-20  Authorization to Fund Proposed Trustee Travel

R  6/15-21  Approval of Policy Revision

ADJOURNMENT