AGENDA

1. Call to Order and Roll Call in Room 1503
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   ▪ collective negotiating matters
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ litigation
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 23, 2006, Meeting

Statement by the President

Comments by the Chairman

Public Participation
NEW BUSINESS

CONSENT AGENDA

6/06-1
V  a. Approval of Adoption of Consent Agenda
R  b. Approval of Consent Agenda Items 6/06-2 through 6/06-6

R 6/06-2 Ratification of Payment of Bills for May 2006

V 6/06-3 Acceptance of Treasurer's Report for May 2006

V 6/06-4 Adoption of Prevailing Rate of Wages

R 6/06-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board

V 6/06-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 6/06-7 Adoption of Preliminary Budget for Fiscal Year 2006-2007

R 6/06-8 Authorization to Approve June Purchases 6/06-8A through 6/06-8L
   a. Renewal of Annual Dues, Agreements, Services and Contracts for Fiscal Year 2006-2007
      1. Cisco Maintenance Contracts
      2. Dell-EMC Storage Area Network Maintenance Contracts
      3. PowerFaids Maintenance Contract
      4. Information Technology Programming Services
      5. Novell Academic License Agreement
      6. On-line Computer Library Center (OCLC) Services
      7. Illinois Community College Trustees Association (ICCTA) Dues
      8. Building Control System Maintenance Contract
      9. SCT Banner Annual Software Maintenance Contract
   b. Renewal of Insurance
   c. Continuation of Employee Health Benefit Plans
      1. BP, Inc.
      2. HMO of Illinois
      3. Vision Service Plan
   d. Student Athlete Insurance
   e. Video Projectors
   f. Router for the Art, Science and Technology Pavilion at the Ray Hartstein Campus
   g. Sidewalk Replacement
   h. Caulk/Joint Replacement
   i. Parking Lot Rehabilitation at the Ray Hartstein Campus
j. Storage Area Network System Expansion
k. Computer Systems
l. Electricity (3 years)

R 6/06-9 Approval of Resource Allocation Management Plan (RAMP) - FY 2008

V 6/06-10 Acceptance of Grants
   a. Illinois Community College Board - Carl Perkins III Grant
   b. Illinois Community College Board – Workforce Development Grant
   c. Illinois Community College Board – Performance Improvement Grant


R 6/06-12 Ratification of Employment and Payment of 2006 Summer Semester Faculty Salaries

R 6/06-13 Authorization to Hire Full-Time, Tenure-Track, Faculty Member

R 6/06-14 Approval of Promotions in Rank

R 6/06-15 Action on Appeal of Adjunct Faculty Member

R 6/06-16 Authorization for Administrator Salary Increases

R 6/06-17 Authorization to Fund Proposed Trustee Travel

V 6/06-18 First Read of Revision to Policies
   a. Policy 2002
   b. Policy 3029
   c. Policy 4113
   d. Policy 4115

ADJOURNMENT