AGENDA

1. Call to Order.................................................................Trustee Betsy Hill, Chairman
2. Roll Call..............................................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice.................................................Ms. Altricia Wheeler

4. Action Item
   a. Approval of Previous Meeting Minutes
   b. Professor Emeritus Status Recommendation

5. Information Items
   a. Academic and Student Affairs Update......................................Dr. Debrah Jefferson
      1. Higher Learning Commission Update........................................Mr. Paul Musial
         Mr. Gebeyehu Mulugeta
   b. Enrollment and Retention Update...................................................Dr. Cheryl Green

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order
   Trustee Zaldwaynaka “Z” Scott, Chairman

2. Roll Call
   Ms. Altricia Wheeler

3. Verification of Meeting Notice
   Ms. Altricia Wheeler

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Information Items
   a. Administration and Financial Affairs Update
   Mr. Glenn Meeks
   b. Action Items
      a. FY 2011 Preliminary Budget Approval
         Mr. Glenn Meeks
      b. FY 2012 Budget Request
         Mr. Glenn Meeks
      c. Athletics State Appropriations
         Mr. Glenn Meeks
      d. Fifth Third Bank Pay Card Program
         Mr. Glenn Meeks
      e. Contract Extension for Constellation New Energy
         Mr. Michael Orr
      f. Upward Bound Project
         Dr. Patricia George
      g. Upward Bound Project II
         Dr. Patricia George
      h. Educational Opportunity Centers Program
         Dr. Patricia George
      i. FY 2011 MPBI Program
         Dr. Justin K. Akujieze
      j. Approval to Increase Production Textbooks-Ghana, West Africa
         Mr. Jerald Knox
      k. Approval to Accept Additional Funds to Produce Textbooks
         Mr. Jerald Knox
      l. Approval to Accept 2nd Year Grant Award for the TLMP
         Mr. Jerald Knox
      m. Revised Student Health Insurance
         Mr. Nathan Tindall
      n. Community Mental Health
         Dr. Mikal Rasheed
   c. Illinois Institute for Entrepreneurial Education
      Mr. Derrick Collins
   d. Audit Update
      Mr. Kenneth Clow
   e. Ghanaian Textbook Initiative Update
      Mr. Jerald Knox
   f. Athletics Update
      Mr. Sudie Davis
   g. Information Technology Update
      Mrs. Ce Cole Dillon

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order

2. Roll Call

3. Verification of Meeting Notice

4. Action Item
   a. Approval of Previous Meeting Minutes
   b. Emergency Roof Replacement & Building Envelope Repairs

5. Facilities Update
   a. CTA Bus Turn-A-Round

6. Other Matters
   a. Public and Employee Comments

8. Adjournment
AGENDA

1. Call to Order..........................................................Ms. Lisa Morrison Butler, Chairman
2. Roll Call..................................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice.................................Ms. Altricia Wheeler

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Information Items
   a. Legislative Update..............................................Dr. Erma Brooks Williams
   b. Human Resources Update....................................Dr. Renee Mitchell

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order..........................................................Rev. Leon D. Finney, Jr., Ph.D., Chairman
2. Roll Call..........................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice..........................Ms. Altricia Wheeler

4. Action Items
   a. Previous Meeting Minutes

5. President’s Report..................................................Dr. Wayne Watson

6. Reports
   a. Academic and Student Affairs...........................Trustee Betsy Hill, Chairman
      1. Action Item
         a. Professor Emeritus Status Recommendation
         b. Dual Enrollment Agreement with Chicago City Colleges
   b. Finance and Audit...........................................Trustee Zaldwaynaka “Z” Scott, Chairman
      1. Action Items
         a. FY 2011 Preliminary Budget Approval
         b. FY 2012 Budget Request
         c. Athletics State Appropriations
         d. Fifth Third Bank Pay Card Program
         e. Contract Extension for Constellation New Energy
         f. Emergency Roof Replacement & Building Envelope Repairs
         g. Upward Bound Project
         h. Upward Bound Project II
         i. Educational Opportunity Centers Program
         j. FY 2011 MPBI Program
         k. Approval to Increase Production Textbooks-Ghana, West Africa
         l. Approval to Accept Additional Funds to Produce Textbooks
         m. Approval to Accept 2nd Year Grant Award for the TLMP
         n. Revised Student Health Insurance
         o. Community Mental Health
   c. Facilities..........................................................Trustee Gary Rozier, Chairman
   d. Legislative and Personnel....................................Trustee Lisa Morrison Butler, Chairman
   e. Civil Service Merit Board...........................................Trustee Rev. Richard Tolliver, Ph.D., Chairman
   f. Foundation..........................................................Trustee Gary Rozier
   g. Student Trustee......................................................Trustee Levon James

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters

8. Reconvene into Open Session

9. Other Matters
   a. Public and Employee Comments

10. Adjournment