AGENDA

1. Call to Order.............................................................................................................Trustee James T. Joyce, Chairman
2. Roll Call.................................................................................................................Ms. Christy Harris
3. Verification of Meeting Notice.................................................................................Ms. Christy Harris

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Information Items
   a. Academic Affairs Update.................................................................................Dr. Sandra Westbrooks
      1. Action Items
         a. Bachelor’s in Social Work Resolution.......................................................Dr. Sandra Westbrooks
         b. Use of External Search Firm Resolution....................................................Mr. Patrick Cage, Esq.
   2. Higher Learning Commission Update .................................................................Dr. Paul Musial
   3. Faculty Senate Report........................................................................................Dr. Philip Beverly
   4. Office of Grants and Research Administration .....................................................Dr. Yvonne Harris

b. Enrollment Management and Student Affairs Update..........................Dr. Angela Henderson
   1. Action Item
      a. Re-Payment of Department of Education Title IV Funds Resolution

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order ............................................................................. Trustee Zaldwaynaka “Z” Scott, Chairman
2. Roll Call .................................................................................. Ms. Christy Harris
3. Verification of Meeting Notice .................................................. Ms. Christy Harris

4. Action Items
   a. Approval of Previous Meeting Minutes

5. Information Items
   a. Administration and Financial Affairs Update ......................... Mr. Glenn Meeks
      1. Information Item
         a. Information Item: SEPR Lab Fees (Secondary Education Professional Studies and Recreation) ...................... Mr. Glenn Meeks

   2. Action Items
      a. Student Injury and Sickness Health Insurance Resolution......... Mr. Glenn Meeks
      b. Commitment Fee Resolution .............................................. Mr. Glenn Meeks
      c. Campus Wide Food Vendor Service Resolution ...................... Mr. Glenn Meeks
      d. Travel Control Board Resolution ........................................ Mr. Glenn Meeks

   b. Audit Update ........................................................................... Mr. Kenneth Clow
      1. Action Item
         a. Ratification of Internal Audit Charter Resolution ............... Mr. Kenneth Clow

   c. Compliance Update ................................................................ Ms. Carla Davis, Esq.

   d. Athletics Update ..................................................................... Mr. Dan Schumacher

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order..........................................................Trustee Michael Curtin, Chairman
2. Roll Call.................................................................Ms. Christy Harris
3. Verification of Meeting Notice........................................Ms. Christy Harris

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Information Items
   a. Facilities Update................................................Mr. Alan O’Neal
      1. Action Items
         a. Emergency Buildings Resolution .......................Ms. Monique Horton
         b. Naming of Douglas Hall 3rd Floor Resolution ........Ms. Monique Horton

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order..........................................................................................Trustee Anthony L. Young, Chairman
2. Roll Call..................................................................................................Ms. Christy Harris
3. Verification of Meeting Notice.................................................................Ms. Christy Harris

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Information Items
   a. Human Resources Update.................................................................Dr. Renee Mitchell
   b. Governmental Affairs Update.........................................................Ms. Farah Muscadin, Esq.

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
CALL TO ORDER………………………………………………………….……………….......….Trustee Gary L. Rozier, Chairman

ROLL CALL………………………………………………………………………………………………………...…………Ms. Christy Harris

VERIFICATION OF MEETING NOTICE…………………………………………………………..……..………….…Ms. Christy Harris

ACTION ITEMS

a. Approval of Previous Meeting Minutes

b. Election of 2013 Board Officers
   1. Chairman
   2. Vice Chairman
   3. Secretary

PRESIDENT’S REPORT……………………………………………………………………………..…………..…….Dr. Wayne Watson

REPORTS

a. Academic and Student Affairs……………………………………………………………..…………………..Trustee James T. Joyce, Chairman
   1. Action Items
      a. Bachelor’s in Social Work
      b. Use of External Search Firm
      c. Re-Payment of Department of Education Title IV Funds
   b. Finance and Audit………………………………………………………………………………………..…….Trustee Zaldwaynaka “Z” Scott, Chairman
      1. Information Item: SEPR Lab Fees (Secondary Education Professional Studies and Recreation)……………………………………………………………………………………………………………….Mr. Glenn Meeks
   2. Action Items
      a. Student Injury and Sickness Health Insurance
      b. Commitment Fee
      c. Campus Wide Food Vendor Service
      d. Travel Control Board
      e. Ratification of Internal Audit Charter
   c. Facilities……………………………………………………………………………………………………….Trustee Michael Curtin, Chairman
      1. Action Items
         a. Emergency Buildings
         b. Naming of Douglas Hall 3rd Floor
   d. Legislative and Human Resources………………………………………………………………………..Trustee Anthony L. Young, Chairman
   e. Civil Service Merit Board…………………………………………………………………………………..Trustee Anthony L. Young
   f. Foundation………………………………………………………………………………………………….……….Trustee Gary L. Rozier
   g. Student Trustee Report…………………………………………………………………………………..Trustee Stephanie Sanchez
   h. Civil Service Council………………………………………………………………………………………………….Ms. Bobbie Stewart

RECESS INTO EXECUTIVE SESSION PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

a. Employment Matters
b. Legal Matters
c. Collective Bargaining Matters
d. Minutes of Meetings Lawfully Closed

RECONVENE INTO OPEN SESSION

OTHER MATTERS

a. Public and Employee Comments

ADJOURNMENT