AGENDA

1. Call to Order

2. Roll Call

3. Verification of Meeting Notice

4. Action Item
   a. Approval of Previous Meeting Minutes
      1. December 13, 2013 Board Meeting
      2. February 11, 2014 Board Meeting

5. President’s Report
   1. Information Items
      a. 1st Reading - Cyber Bullying Policy
      b. 1st Reading - Information Security Policy

6. Reports
   a. Academic and Student Affairs
      1. Information Items
         a. Academic Affairs Update
         b. Enrollment Management and Student Affairs Update
   b. Finance and Audit
      1. Information Items
         a. Administration and Financial Affairs Update
         b. Athletics Update
         c. Information Technology
            1. Action Item
               Information Security Policy
               Mr. Prashant Shinde
   c. Facilities
      1. Information Item
         Facilities Update
   d. Student Trustee
      Trustee Ismael Reyna, Jr.
7. 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

8. Reconvene into Open Session
   1. Action Items
      a. Election of 2014 Board Officer – Secretary
      b. Approval of Collective Bargaining Agreements

9. Other Matters
   a. Public and Employee Comments

10. Adjournment