AGENDA

1. Call to Order......................Chairman Marshall Hatch
2. Roll Call.................................Ms. Bonnie Phillips
3. Verification of Meeting Notice......................................Ms. Bonnie Phillips
4. Action Items
   a. Approval of Agenda
   b. Approval of Previous Meeting Minutes: January 29, 2018
      February 20, 2018
5. Other Matters
   Public and Employee Comments
6. President’s Report......................Dr. Rachel Lindsey
7. Reports
   a. Academic and Student Affairs
      1. Information Items
         a. Academic Affairs Update............Dr. Angela Henderson
     1. Action Item
        a. Extend Strategic Plan Resolution ............Dr. Angela Henderson
    b. Enrollment Management Update..............Dr. Michael Ellison
   b. Finance and Audit
      1. Information Item
         a. Administration and Financial Affairs Update..............Ms. Simone Edwards
     1. Action Item
        a. Implementation of a Disaster Recovery Solution Resolution........Ms. Simone Edwards
    b. Implementation of TargetX CRM Solution Resolution....Ms. Simone Edwards
     c. Travel Control Board Resolution
        .........Ms. Simone Edwards
6. Facilities
   1. Information Item
      a. Facilities Update
         ...............Ms. Simone Edwards
     1. Action Item
        a. SUB & Dorm Heat Exchangers Resolution........Ms. Simone Edwards
   d. Legislative and Human Resources Update
      1. Information Item
         a. Governmental Affairs Update
            ...............Mr. Christopher Williams
   e. Student Trustee Report...Trustee Jay Smith
8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
   d. Minutes Lawfully Closed
9. Reconvene into Open Session
10. Adjournment

Revised 3.8.2018