AGENDA

1. Call to Order………………………………………………………………………………………………….Trustee Marshall Hatch

2. Roll Call…………………………………………………………………………………………………………..Ms. Bonnie Phillips

3. Verification of Meeting Notice………………………………………………………………………………Ms. Bonnie Phillips

4. Singing of School Song “Honor and Glory”

5. Action Items
   a. Approval of Agenda
   b. Approval of Previous Meeting Minutes

6. Other Matters
   Public and Employee Comments

7. President’s Report………………………………………………………………………………………………President Zaldwaynaka (Z) Scott, Esq.
   • Introduction of Chief of Police Eddie Welch

8. Reports
   a. Academic and Student Affairs Committee
      1. Information Items
         a. Academic & Student Affairs Report………………………………………………………………Dr. Leslie Roundtree
            • Introduction of Dean of Students Michael Crawford

   1. Action Items
      a. Chicagoland Regional College Program Resolution…………Dr. Leslie Roundtree
      b. Louis Stokes Midwest Regional Center of Excellence for Broadening Participation in STEM Resolution……..Dr. Leslie Roundtree

   b. Finance and Audit Committee
      1. Information Items

         1. Action Items
            a. FY 2019 Operating Budget………………………………………..Ms. Simone Edwards
            b. Spring 2019 Pilot Program for Dual Enrollment for High School Resolution………………………………………Ms. Simone Edwards
            c. Expansion on Elimination of Out-of-State Tuition Rate for Domestic Undergraduate Students Resolution……………………Ms. Simone Edwards

   b. Department of Athletics Report…………………………………………………………………………………Mr. Chris Zorich
c. Facilities Committee
   1. Information Item
      a. Facilities Update ................................................................. Ms. Simone Edwards

1. Action Item
   a. Rescind Boiler Professional Services Resolution ......................... Ms. Simone Edwards

d. Legislative & Human Resources
   1. Information Item
      a. Human Resources Report ....................................................... Ms. Lindsey Hamilton, Esq.

e. Student Trustee Report ................................................................. Trustee Jay Smith

9. 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

10. Reconvene into Open Session

   1. Action Items
      a. Committee Assignments
      b. 2nd Reading – Board Regulations Section 1
      c. 1st Reading – Board Regulations Section 2
      d. Vote on Membership of Foundation Board
      e. Local 73 Collective Bargaining Agreement
      f. Amendment to Local 700 Collective Bargaining Agreement

11. Adjournment