



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, August 22, 2023

- I. CALL TO ORDER** August 22, 2023 at 6:30 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LX**
Minutes of the Board Budget Hearing of July 18, 2023, No. 1
Minutes of the Regular Board Meeting of July 18, 2023, No. 2
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
 - A. Board Policy – Second Reading
 - Student Affairs
5102 International Student Admission

 - Academic Affairs
Academic Affairs Policy Revisions

B. Action Exhibits

- 16917 Atlas Bobcat, Skidsteer Purchase
- 16918 Window Replacement Phase 2 Project / CDB Increase in Project Scope
- 16919 Discovery Adobe Software Purchase
- 16920 Microsoft Consolidated Campus Agreement with CDW-G
- 16921 Agreement with Loyola University Health System dba Loyola Medicine
- 16922 Addition and Change of Course Fees for Inclusive Access Program Effective Spring 2024
- 16923 Curriculum Recommendations
- 16924 Approval and Release of Closed Session Minutes of the Board of Trustees
- 16925 Destruction of Closed Session Verbatim Recordings
- 16926 Facility Usage Fee Reduction: PACE Suburban Bus
- 16927 Emergency Repairs to the Chiller – Building G

C. Purchasing Schedules

D. Bills and Invoices

- E. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

F. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

- A. Human Resources Information Materials
- B. Informational Material

XV. ADJOURNMENT