



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, September 27, 2022

- I. CALL TO ORDER** September 27, 2022 at 6:30 p.m.
Boardroom (A-300)
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LIX**
Minutes of the Regular Board Meeting of August 23, 2022, No. 3
- 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. Action Exhibits
 - 16790 Approval of FY 2022 Audit
 - 16791 Certification of Chargeback Reimbursement for FY 2023
 - 16792 Approval of FY 2023 Annual Budget
 - 16793 FY 2023 Student Activities Budget and Expenditures
 - 16794 PMA’s Financial Advisory Agreement – Consideration of Refinancing Bonds
 - 16795 Charter Bus Transportation Service
 - 16796 VWR Lab Furniture Purchase for D-210 Plus Lab
 - 16797 Pitney Bowes Service Agreement

- 16798 Facility Fee Waiver: Green Town
- 16799 Authorization for Release and Sale of College Property at the Obenauf Online Auction
- 16800 Disposal of Obsolete Computer Equipment
- 16801 Agreement with 5-Star Interpreting
- 16802 Agreement with Rosemont Theatre
- 16803 Educational Training Agreement with Mercedes-Benz USA, LLC
- 16804 Curriculum Committee Recommendations

B. Purchasing Schedules

C. Bills and Invoices

- D. 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

E. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

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

XV. ADJOURNMENT