



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, December 17, 2024

- I. CALL TO ORDER** December 17, 2024 at 6:00 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LXI**
Minutes of the Board Audit Committee Meeting of November 19, 2024, No. 7
Minutes of the Regular Board Meeting of November 19, 2024, No. 8
- 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
 - Academic Affairs
 - 6175 Harassment, Discrimination and Misconduct
 - B. Action Exhibits
 - 17135 2024 Tax Levy
 - 17136 Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds

- 17137 Certification of Compliance with Truth in Taxation Act
- 17138 Budget Transfers
- 17139 National Healthcareer Association Vendor Limit Increase
- 17140 Modification to Nelnet Payment Plan Enrollment Fee Structure
- 17141 CMS/Morton Salt, Inc. Rock Salt Purchase Agreement
- 17142 Purchase of Hybrid/Electric Vehicle Trainer from Lucas-Nuelle
- 17143 Purchase of Student Instructional Software from Wolters Kluwer Health
- 17144 Agreement with Rosemont Theatre
- 17145 Agreement with Rush University Medical Center
- 17146 Agreement with Axon Enterprise, Inc.
- 17147 High School Credit Recovery Program
- 17148 Student Community Employment Experience Program with Earthmed
- 17149 Student Community Employment Experience Program with Walgreens - Northlake
- 17150 Curriculum Recommendations

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