



**Regular Meeting of the  
Board of Trustees**

**Agenda**

**Tuesday, April 22, 2025**

- I. CALL TO ORDER** April 22, 2025 at 6:40 p.m.  
or immediately following Organizational Meeting
- II. ROLL CALL** Boardroom, A-300
- III. APPROVAL OF BOARD MINUTES – VOLUME LXI**
  - Minutes of the Special Board Meeting of March 05, 2025, No. 12
  - Minutes of the Special Board Meeting of March 20, 2025, No. 13
  - Minutes of the Regular Board Meeting of March 25, 2025, No. 14
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**
  - A. Academic Affairs/Student Affairs
  - B. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**
- XII. NEW BUSINESS**
  - A. Board Policy – First Reading
    - 6175 Harassment, Discrimination, and Misconduct
  - B. Action Exhibits
    - 17195 Trustee Travel Request
    - 17196 Taping of Board Meetings

- 17197 Budget Transfers
- 17198 Preservation Services Inc. Vendor Limit Increase
- 17199 Certification of Final Completion and Authorization of Final Payment for the Heat Pump Replacement Building T Project
- 17200 Hourly Employee Wage Increase
- 17201 Agreement with Midwest Orthopedics at Rush
- 17202 Purchase of Training Aids for Automotive Program
- 17203 Purchase of Accuplacer Unites for Placement Testing
- 17204 Student Community Employment Experience with River Grove Public Library
- 17205 Agreement with Sign Language Interpreters Inc.
- 17206 Agreement with Parchment LLC for Diplomas/Certificates
- 17207 Agreement with Lamar for Billboard Advertising
- 17208 Agreement with View Chicago Transit
- 17209 Curriculum Recommendations
- 17210 Authorization to Contract with BluSky Restoration for Emergency Water Damage Remediation to R Building Theatre

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

**XIII. COMMUNICATIONS – INFORMATION**

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

**XIV. ADJOURNMENT**