



Regular Meeting of the Board of Trustees

Agenda

Tuesday, November 18, 2025

- I. CALL TO ORDER** November 18, 2025 at 6:35 p.m.
or immediately following the Committee of the Whole
Boardroom, A-300
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LXII**
Minutes of the Regular Board Meeting of October 21, 2025, No. 6
- 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
 - Business Services
 - Campus Safety Policy Updates
 - B. Action Exhibits
 - 17294 Budget Transfers
 - 17295 Morton Salt, Inc. Vendor Limit Approval

- 17296 US Bank Prepaid Expense Card Program
- 17297 A & T Building Corridor Flooring Installation Project – Consolidated Flooring
- 17298 2026 Inspira Financial FSA Administrative Services Fees
- 17299 2026 Delta Dental PPO Premium Rates
- 17300 2026 Delta Dental Voluntary Plan Premium Rates
- 17301 2026 Blue Cross Blue Shield PPO Premium Rates
- 17302 2026 Blue Cross Blue Shield HMO Premium Rates
- 17303 American Digital – Aruba Wireless Access Points Refresh
- 17304 College Curriculum Committee Recommendations
- 17305 Agreement with Rosemont Theatre
- 17306 Student Community Employment Experience with Wonder Works Children’s Museum

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