



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, July 20, 2021

- I. CALL TO ORDER** July 20, 2021 at 6:35 p.m.
Boardroom (A-300)
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LVII**
Minutes of the Regular Board Meeting of June 15, 2021, No. 16
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**
 - A. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**
- XII. NEW BUSINESS**
 - A. Action Exhibits
 - 16630 Budget Transfers
 - 16631 Agreement with Athletico Management, LLC
 - 16632 Housing Agreement with Dominican University
 - 16633 Breezy Hill Final Payment
 - 16634 Change of PSY 100 Course Fee for Inclusive Access
 - 16635 Agreement with Presence Care Transformation Corporation
 - 16636 Memorandum of Understanding with Benedictine University
 - 16637 Agreement with Parchment LLC for Transcript Delivery Services
 - 16638 ILLINET/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois
 - 16639 Agreement with Naxos Music Library
 - 16640 Ratification of Faculty Negotiated Agreement 2021-2025

B. Bills and Invoices

C. 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

D. Human Resources Report

XIII. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials

B. Informational Material

XIV. ADJOURNMENT