



**Regular Meeting of the  
Board of Trustees**

**Agenda**

**Tuesday, September 28, 2021**

- I. CALL TO ORDER** September 28, 2021 at 6:30 p.m.  
Boardroom (A-300)
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVIII**  
Minutes of the Regular Board Meeting of August 24, 2021, 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. Board Policy  
Governance 1122 – Taping of Meetings – Confirmation of Board Poll
  - B. Action Exhibits
    - 16649 Taping of Board Meetings – Confirmation of Board Poll
    - 16650 Approval of FY 2021 Audit
    - 16651 FY 2022 Student Activities Budget and Expenditure
    - 16652 Approval of FY 2022 Budget
    - 16653 Facility Fee Waiver: Italian American Human Relations Foundation of Chicago

- 16654 Certificate of Final Completion and Authorization of Final Payment for the E Building 3<sup>rd</sup> Floor Renovation Project
- 16655 Certificate of Final Completion and Authorization of Final Payment for the E Building Asbestos Abatement Project
- 16656 Discovery – Purchase of Computer Software
- 16657 Agreement with Cleared4 Inc.
- 16658 Agreement Renewal with Watermark Insights, LLC
- 16659 Change of Course Fees for Inclusive Access Courses Effective Spring 2022

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**