



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, September 26, 2023

- I. CALL TO ORDER** September 26, 2023 at 6:30 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LX**
Minutes of the Regular Board Meeting of August 22, 2023, 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. Action Exhibits
 - 16928 Approval of FY 2023 Audit
 - 16929 Certification of Chargeback Reimbursement for FY 2024
 - 16930 Approval of FY 2024 Annual Budget
 - 16931 FY 2024 Student Activities Budget and Expenditures
 - 16932 Housing Agreement with Concordia University
 - 16933 Intergovernmental Agreement with River Grove – Fifth Avenue Benches

- 16934 Facility Fee Waiver: State of Illinois Capital Development Board
- 16935 Facility Fee Waiver: West 40
- 16936 COTG – Smart Technology Classroom Refresh
- 16937 S.E.E.D. Student Community Employment Experience – Northlake Public Library
- 16938 S.E.E.D. Student Community Employment Experience – Portillo’s Forest Park
- 16939 TECS Training Agreement with Toyota Motor Sales, USA
- 16940 Independent Contractor Agreement with Zuccarello and Associates
- 16941 Triton Tutoring Services at Oak Park Community Recreation Center
- 16942 Tuition Rate for Respiratory Care Program
- 16943 Curriculum Recommendations

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

XIV. COMMUNICATIONS – INFORMATION

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

XV. ADJOURNMENT