



**Regular Meeting of the  
Board of Trustees**

**Agenda**

**Tuesday, May 20, 2025**

- I. CALL TO ORDER** May 20, 2025 at 6:30 p.m.  
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LXI**  
Minutes of the Organizational Board Meeting of April 22, 2025, No. 15  
Minutes of the Regular Board Meeting of April 22, 2025, No. 16
- 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 – First Reading
    - Business Services
    - 3320 Travel – Board of Trustees and all College Employees

Student Affairs

5208 Academic Honesty

6080 Course Syllabi

Board Policy – Second Reading

Student Affairs

6175 Harassment, Discrimination, and Misconduct

B. Action Exhibits

- 17210 Authorization to Contract with BluSky Restoration for Emergency Water Damage Remediation to R Building Theatre – Confirmation of Board Poll
- 17211 Trustee Travel Request
- 17212 Budget Transfers
- 17213 Resolution Authorizing Public Hearing on Proposed FY 26 Budget
- 17214 College Curriculum Committee Recommendations
- 17215 Automotive Video Innovations, Inc. Hybrid Training Tools
- 17216 Mobile Train “Electric Vehicle Charging Station Trainer, Wallbox, Level 2, 240V”
- 17217 Summer 2025 College for Kids Camp with District 97
- 17218 Summer 2025 College for Kids Camp with Friday Night Place
- 17219 Revised CARLI I-Share Membership Agreement
- 17220 CARLI Library Membership and Database Purchases
- 17221 Library Membership and Databases Purchases through NILRC
- 17222 Student Community Employment Experience with the Pearl of Hillside
- 17223 Agreement with Interstate Outdoor Advertising
- 17224 Agreement with Effectv – a Comcast Company (Digital and Television)
- 17225 Agreement with Total Traffic and Weather Network
- 17226 Agreement with iHeart Media (Digital Advertising)
- 17227 Agreement with iHeart Media (Radio)
- 17228 American Digital – Purchase of Network Hardware
- 17229 CDW Government – Purchase of Computer Software and Peripherals
- 17230 Heartland Business Systems – Purchase of Computer Hardware, Software and Peripherals
- 17231 Sound Incorporated – Access Control Hardware
- 17232 Pitney Bowes Service Agreement
- 17233 Purchase of College Source Transferology Subscription Upgrade
- 17234 FY26-FY30 Negotiated Agreement with Triton College Stationary Engineers Local 399

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**