

BOARD MEETING AGENDA

February 13, 2020

5500 N. St. Louis Avenue | Chicago, Illinois 60625

12:00 p.m. Board Luncheon – Golden Eagles Room

1:00 p.m. Board of Trustees Meeting – Alumni Hall

- Call to Order, Roll Call
- Approval of Minutes
- Opportunity for Public Comment in accordance with Public Act 91-0715
- Board Committee Reports
 - **Academic/Student Affairs and Enrollment Management Committee**
 - › Action Item I. A. Approval to Engage A Search Firm: VP Student Affairs ..2
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 - **Ad Hoc Committee**
 - **Audit Committee**
 - **Finance, Buildings and Grounds Committee**
 - › Action Item I. B. Approval of Ex-Officio Board Treasurer.....3
 - › Action Item I. C. Approval of Labor Contract: American Federation of State, County, and Municipal Employees (AFSCME), Local 19894
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 - **President’s Report:**
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- Closed Session*, Roll Call
- Open Session, Roll Call
- Legal Counsel Report
- Old Business
- New Business
- Adjournment

*This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act.