5:30 p.m.  I.  Call to Order
II.  Roll Call
III.  Recognition of Guests and Public Comment
IV.  Approval of Consent Agenda
   A.  Minutes of regular meeting of May 4, 2015
   B.  Consideration of Treasurer’s Report
   C.  Approval of Bills
      Education Fund $1,143,851.04
      Building Fund 100,012.80
      Restricted Bldg Fund 11,640.00
      Bond & Interest Fund 0.00
      Auxiliary Enterprises Fund 29,373.65
      Restricted Purposes Fund (Grants) 109,737.32
      Restricted Purposes Fund – FWS 1,189.78
      Restricted Purposes – PELL 28,315.50
      Restricted Purposes – SEOG 3,273.50
      Trust and Agency Fund 10,025.82
      Audit Fund 0.00
      GRAND TOTAL $1,486,378.40
V.  Consideration of Addendum and Re-Investments
VI.  Faculty Report
VII.  Vice-Presidents’ Reports
VIII. Report of Student Trustee
IX.  Report on College Foundation
X.  Report on Illinois Community College Trustees Association
XI.  President’s Report
XII. Action and Discussion Items
   1.  Consideration of Changes to College Policies #6290, #6340, #7180, #7120 (2nd Read)
   2.  Consideration of Change to College Policy #6110 (2nd Read)
   3.  Consideration of Changes to College Policies #6272, #6274, #7171, #7173 (2nd Read)
   4.  Consideration of FY2016 Tentative Budget
   5.  Consideration of Approval of Contract for Security Services
   6.  Consideration of Approval of New Certificate Program – Surveying
   7.  Consideration of Approval of New Certificate Program – Computer Aided Drafting
XIII. Executive Session
   1.  Consideration of Extension, Alteration, Performance, or Compensation of Employees’ Employment
      A.  Consideration of Ratification of Employment of Part-Time Faculty/Staff
          For Spring Semester 2015
      B.  Consideration of Ratification of Employment of Part-Time Faculty/Staff
          For Summer Semester 2015
      C.  Consideration of Resignation of a Faculty Member
   2.  Consideration of Executive Session Minutes to Determine Continued Confidentiality
   3.  Consideration of Items Relating to Collective Bargaining
   4.  Consideration of Items That Have Led or May Lead to Litigation
XIV. Adjournment