1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

2. CLOSED SESSION (6:00 p.m. – 7:00 p.m. SSC-2200)

3. RETURN TO OPEN SESSION

4. PUBLIC COMMENT

5. REPORTS
   a. Chairman’s Report
   b. Student Trustee’s Report
   c. President’s Report
   d. Committee Reports

6. PRESENTATIONS
   • Financial Aid Literacy Update
     o Earl Dowling, Vice President Student Affairs
     o Jennifer Prusko, Financial Aid Representative

7. INFORMATION
   a. Personnel Items
   b. Financial Statements
   c. Gifts & Grants Report
   d. Change Orders
   e. Overview of the Wireless Upgrade Project
   f. Overview of the RFP for PBX Maintenance and Upgrades
   g. Revised Policy 10-45: Budget Transfers – 1st Reading

8. CONSENT AGENDA
   a. Employee Wellness Screenings
   b. Compensation for Classified, Managerial and Administrators
   c. Administrator Reappointments
   d. Purchase of two (2) Orchestra Shell Towers and Custom Tower Dolly
   e. Purchase of On Demand and Streaming TV Advertising Pilot Program
f. Change of Authorized Bank Signatures

h. Field Production Equipment

i. General Contractor for General Counsel/Audit Office Remodel Project – Rejection

j. Master Clock System Hardware – Additional Purchase

k. Water Treatment Chemicals for Facilities Operations (RFP)

l. Material Engineering 1 Learning System

m. January 17, 2017 Committee of the Whole Meeting Minutes

n. January 19, 2017 Regular Board Meeting Minutes

o. Approval of Addendum to Voluntary Separation Agreement With Dr. Jean Kartje

p. Approval of User Agreement with Fermi National Accelerator Laboratory

q. Personnel Action Items

r. Financial Reports

9. DISCUSSION: FY2018 TUITION AND FEES

10. BOARD POLICY 5-25, CONFLICTS OF INTEREST

11. HTC ICCB STATEMENT OF FINAL COMPLETION

12. PEC ICCB STATEMENT OF FINAL COMPLETION

13. TRUSTEE DISCUSSION

14. Calendar Dates / Campus Events
   • Thursday, March 16, 2017: Regular Board Meeting @ 7:00 p.m. – SSC-2200*

15. CLOSED SESSION

16. ADJOURN

FUTURE MEETINGS

7:00 p.m. – Regular Board Meeting – SSC-2200
Thursday, March 16, 2017