I. CALL TO ORDER AND ROLL CALL:

Robert L. Watson, Chair
Pete Basola, Member
Brenda Walker McCain, Vice Chair
Ed Hightower, Member
Walter S. Ahlemeyer, Secretary
Dwight Werts, Member
Rebekah Shultz, Student Member
Marlene Barach
Assistant Secretary

II. PLEDGE OF ALLEGIANCE

III. OMNIBUS AGENDA
(The following items will be approved in one motion unless any Board member wishes to have an item pulled prior to the vote.)

A. Approval of Minutes for January 14, 2014 (Regular Meeting) (p. 2 – 2h)
B. Bills (p. 2 – 41)
C. Treasurer’s Report (p. 42 – 45)
D. Balance Sheet (p. 46 – 47)
E. Statement of Revenue and Expenditures (p. 48 – 52)
F. Bids (p. 53)
G. Contract Change Orders (p. 54)
H. Personnel (p. 3 – 3b)
I. Gifts (p. 4)

IV. PUBLIC COMMENT
V. INFORMATIONAL ITEMS:
   A. Grant Information (p. 5 – 5a)
   B. Announcements (p. 6)
   C. Correspondence (p. 7 - 8)
   D. Staff/Guest Presentation — Gabe Springer Project Director and Teri Buckert Project Support Specialist, MRTDL Grant

VI. DISCUSSION ITEMS:
   A. Construction Projects Status Report (p. 9 – 9a)
   B. Dashboards and L&C’s progress toward campus carbon neutrality (p. 10)

VII. ACTION ITEMS:
   A. Department of Labor TAACCCT Grant Subcontract for Services with Council on Adult and Experiential Learning (CAEL) (p. 11)
   B. Department of Labor TAACCCT Grant Subcontract for Services with National Network of Sector Partners (NNSP) (p. 12)
   C. Intergovernmental Agreement with the Village of Godfrey (p. 13)
   D. Memorandum of Understanding with University of Illinois: Illinois Sustainable Technology Center Haskell Hall Space Renewal (p. 14)
   E. ICCTA Outstanding Faculty Member Award: Peter Hussey (p. 15 – 15a)
   F. Credit Course Tuition Refund Policy (p. 16)

VIII. ADJOURNMENT