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**THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515  
SPECIAL MEETING**

**Tuesday – March 14, 2023  
Board Room (No. 2274)  
5:30 p.m.**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**AGENDA**

1. **CALL TO ORDER**
2. **ORAL/WRITTEN PUBLIC COMMUNICATIONS**
3. **INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS**
4. **ACTION ITEMS**

*The following items are presented for the Board of Trustees approval as Action Items to be considered and voted upon separately.*

**CLOSED SESSION**

*“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity” (5 ILCS 120/2(c)(1))*

**Personnel**

4.1 Contract Recommendation – CampusWorks

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves a five-year contract with CampusWorks, in the amount of \$7,864,857.83, to support the strategic leadership and direction of the Information Technology Resources Department.*

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**5. CLOSED SESSION**

5.1 Action as a Result of Closed Session, if necessary

**6. ADJOURNMENT**

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