AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   ▪ review closed session minutes of December 16, 2008
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ potential litigation
   ▪ collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

Regular Meeting – Open Session
7:30 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of December 16, 2008

Statement by the President

Report: Distance Education
STRATEGIC CONVERSATION FOR THE BOARD

Possible question for discussion:

- In what ways does Distance Education, in all its diverse forms, affirm and extend Oakton’s Vision, Mission and Values?
- In what ways does Distance Education challenge traditional and accepted ways of fulfilling our Vision, Mission and Values? For example, how best can we sustain our identity as a “Community of Learners?” What can we do to insure that new forms of delivery keep us faithful to our principles?

Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

1/09-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 1/09-2 through 1/09-8

1/09-2 Ratification of Payment of Bills for December 2008

1/09-3 Acceptance of Treasurer’s Report for December 2008

1/09-4 Quarterly Report on Investments

1/09-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board

1/09-6 Supplemental Authorization to Pay Professional Personnel

1/09-7 Authorization to Pay Professional Personnel, Spring 2009

1/09-8 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 1/09-9 Authorization to Approve January Purchases 1/09-9a through 1/09-9c
a. Architectural Services for One-Stop Enrollment Center
b. Advertising Contract for Human Resources
c. Wide Area Network and Internet Services

1/09-10 Approval of Grant

1/09-11 Acceptance of Nomination for Director, Oakton Community College Educational Foundation
V 1/09-12 Approval of Emeritus Appointments

R 1/09-13 Approval of Policy Revisions

ADJOURNMENT