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 15, 2009
   ▪ 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
8:00 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of December 15, 2009

Statement by the President

Report and Conversation: Academics and Connecting: What Students Tell Us About Oakton
Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

1/10-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 1/10-2 through 1/10-8

V 1/10-2 Ratification of Payment of Bills for December 2009
V 1/10-3 Acceptance of Treasurer’s Report for December 2009
V 1/10-4 Quarterly Report on Investments
V 1/10-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board

R 1/10-6 Supplemental Authorization to Pay Professional Personnel
R 1/10-7 Authorization to Pay Professional Personnel
V 1/10-8 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 1/10-9 Authorization to Approve January Purchase

1/10-10 Preview and Initial Discussion of February 2010 Purchases

V 1/10-11 Approval of Emeritus Appointments

ADJOURNMENT