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 September 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 September 15, 2009

Statement by the President

Audit Report – Sikich, LLC

Report: Oakton Program for Assessment and Learning (OPAL)
Public Participation

Comments by the Chair

NEW BUSINESS

CONSENT AGENDA

10/09-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda Items 10/09-2 through 10/09-8

V 10/09-2 Ratification of Payment of Bills for September 2009
V 10/09-3 Acceptance of Treasurer’s Report for September 2009
V 10/09-4 Quarterly Report on Investments
R 10/09-5 Authorization to Transfer Working Cash Funds
V 10/09-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
R 10/09-7 Supplemental Authorization to Pay Professional Personnel
V 10/09-8 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

V 10/09-9 Acceptance of Comprehensive Annual Financial Report (with Auditor’s Opinion)
R 10/09-10 Authorization of Estimated Levy for 2009 and Announcement Thereof
R 10/09-11 Authorization to Approve October Purchase
10/09-12 Preview and Initial Discussion of November Purchases
V 10/09-13 Acceptance of Grants
R 10/09-14 Approval for Deletions to a Joint Agreement with William Rainey Harper College
R 10/09-15 Authorization to Fund Trustee Travel
R 10/09-16 Acceptance of Nominations for Two Directors, Educational Foundation

ADJOURNMENT