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 November 18, 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 November 18, 2008

Statement by the President

Report: Update from the Architectural Firm

STRATEGIC CONVERSATION FOR THE BOARD – Distinguished Buildings: Functional, Aesthetic and Green
Possible question for discussion:

- What lessons can we use from the Pavilion design and construction as we move into future facilities planning?

Comments by the Chair

Public Participation

**NEW BUSINESS**

**CONSENT AGENDA**

12/08-1

V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 12/08-2 through 12/08-6

V 12/08-2 Ratification of Payment of Bills for November 2008

V 12/08-3 Acceptance of Treasurer’s Report for November 2008

V 12/08-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

R 12/08-5 Supplemental Authorization to Pay Professional Personnel

V 12/08-6 Approval of Clinical Practice Agreements

**OTHER AGENDA ITEMS**

R 12/08-7 Approval of Board Meeting Schedule for Calendar Year 2009

R 12/08-8 Adoption of Resolution Setting Forth Tax Levies for Year 2008

R 12/08-9 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

R 12/08-10 Authorization to Approve December Purchases 12/08-10a through 12/08-10g
a. Blueprint Copier
b. Dell Laptops
c. Computer Servers
d. Student Travel Services
e. Storage Area Network Equipment
f. Emergency Notification System
g. Paramedic Instructional Classes

R 12/08-11 Authorization to Adopt 403(b) Plan Document

V 12/08-12 First Read of Policy Revisions – Business Policy 3003
V  12/08-13  First Read of Policy Revisions - Public Safety 2011
V  12/08-14  First Read of Policy – Code of Conduct 1112
R  12/08-15  Approval of Policy Revisions
R  12/08-16  Authorization to Approve the Tentative Agreement Between the Oakton Community College Board of Trustees and the Oakton Community College Faculty Association

ADJOURNMENT