

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 659th MEETING
of
THE BOARD OF TRUSTEES
DECEMBER 13, 2011**

**Oakton Community College
1600 E. Golf Road
Des Plaines, IL 60016**

**Dinner
6:00 p.m.
Room 1502**

**Closed Session
6:30 p.m.
Room 1502**

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 15, 2011
 - 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

**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 15, 2011
- Statement by the President
- Report: Measuring our jOURney to Success: New Student Orientation and Academic Advising
- Comments by the Chairman

Public Participation

NEW BUSINESS

CONSENT AGENDA

12/11-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda, Items 12/11-2 through 12/11-6

12/11-2 Ratification of Payment of Bills for November 2011

12/11-3 Acceptance of Treasurer's Report for November 2011

12/11-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

12/11-5 Supplemental Authorization to Pay Professional Personnel

12/11-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 12/11-7 Approval of Board Meeting Schedule for Calendar Year 2012

R 12/11-8 Adoption of Resolution Setting Forth Tax Levies for 2011

R 12/11-9 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

R 12/11-10 Authorization to Approve December Purchases 12/11-10a and 10b

- a. Grant Funded 3D Printer
- b. Engineering Services

12/11-11 Preview and Initial Discussion of January 2012 Purchases

R 12/11-12 Approval for Additions to a Joint Agreement between William Rainey Harper College and Oakton Community College

V 12/11-13 Acceptance of Grant

R 12/11-14 Authorization to Accept Settlement Agreement

R 12/11-15 Acceptance of Administrative Retirement

R 12/11-16 Approval of Amendment to President's Contract

R 12/11-17 Approval of New Policy

ADJOURNMENT