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, 2014
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ pending 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 18, 2014

Statement by the President

Report: The Economic Impact of Oakton Community College

Comments by the Chairman

Public Participation
NEW BUSINESS

CONSENT AGENDA

12/14-1
   a. Approval of Adoption of Consent Agenda
   b. Approval of Consent Agenda, Items 12/14-2 through 12/14-6

12/14-2 Ratification of Payment of Bills for November 2014

12/14-3 Acceptance of Treasurer’s Report for November 2014

12/14-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

12/14-5 Supplemental Authorization to Pay Professional Personnel – Fall 2014

12/14-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 12/14-7 Approval of Board Meeting Schedule for Calendar Year 2015

R 12/14-8 Adoption of Resolution Setting Forth Tax Levies for 2014

R 12/14-9 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

R 12/14-10 Authorization to Approve December 2014 Purchases
   a. Public Safety Vehicle
   b. Travel Services for Summer 2015 Study Abroad Program in India
   c. Field Study Course – Ireland
   d. Desktop Servers
   e. Continuation of Employee Health Insurance
   f. Copier Lease and Maintenance Contract

12/14-11 Preview and Initial Discussion of January 2015 Purchases

R 12/14-12 Authorization to Hire Full-time, Tenure-track Faculty Member

R 12/14-13 Approval of Policy Revisions

R 12/14-14 Authorization to Purchase Contracted Instruction

V 12/14-15 Acceptance of a Grant

V 12/14-16 First Read of Policy Revisions

ADJOURNMENT