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 January 21, 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 January 21, 2014

Statement by the President
Report: Athletics - Health and Safety

Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

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

2/14-2 Ratification of Payment of Bills for January 2014
2/14-3 Acceptance of Treasurer’s Report for January 2014
2/14-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
2/14-5 Ratification of Payment of Professional Personnel
2/14-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 2/14-7 Authorization to Approve February Purchases 7a – 7d
   a) Lecterns and Computer Tables for the Science and Health Careers Center
   b) Services of Auditor Two Year Contract Extension
   c) Lecture Capture System – Three Year Contract
   d) Snap-On Diesel Engine Tools
2/14-8 Preview and Information of March 2014 Purchases

R 2/14-9 Adoption of Resolution on Tuition Rates

V 2/14-10 Acceptance of Grants

R 2/14-11 Notice of Non-Renewal of Short Term Faculty Contracts

R 2/14-12 Acceptance of Nominations for Directors of the Oakton Community College Educational Foundation

ADJOURNMENT