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 February 17, 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
7:30 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of February 17, 2009

Statement by the President

REBOOT Update
Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

3/09-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 3/09-2 through 3/09-6

V 3/09-2 Ratification of Payment of Bills for February 2009

V 3/09-3 Acceptance of Treasurer’s Report for February 2009

V 3/09-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

V 3/09-5 Ratification of Payment of Professional Personnel

V 3/09-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 3/09-7 Preview and Information Regarding April Purchases

R 3/09-8 Authorization to Lease Property

V 3/09-9 Acceptance of Grants

R 3/09-10 Appointment of Faculty

R 3/09-11 Acceptance of Nomination for Director, Oakton Community College Educational Foundation

R 3/09-12 Approval of Policy Revisions

ADJOURNMENT