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 April 21, 2009
   - semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
   - 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 April 21 and May 5, 2009

Statement by the President
NON-CREDIT ENROLLMENT UPDATE

Conversation Concerning New Academic Programs Under Consideration

Comments by the Chairman

Public Participation

NEW BUSINESS

CONSENT AGENDA

5/09-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 5/09-2 through 5/09-9

V 5/09-2 Ratification of Payment of Bills for April 2009

V 5/09-3 Acceptance of Treasurer’s Report for April 2009

R 5/09-4 Compliance with Open Meetings Act, Closed Session Minutes

R 5/09-5 Authorization for Destruction of Verbatim Recordings of Closed Session

V 5/09-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board

V 5/09-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board

R 5/09-8 Supplementary Authorization to Pay Professional Personnel

V 5/09-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 5/09-10 Authorization to Approve May Purchases 5/09-10a through 5/09-10-e
a. Pharmacy Technician Training Services
b. Printing of the Fall Oakton Class Schedule
c. Grant Funded Security Camera Equipment
d. Computer Servers
e. Interpreter Services for FY 08-09

V 5/09-11 Preview and Initial Discussion of June Purchases

R 5/09-12 Approval of Rates and Dollars Amount for Electricity and Natural Gas Futures Purchase

R 5/09-13 Approval of Two New Units of Instruction
R 5/09-14 Approval of Funding for 2009-2010 F-Lane Appointments
R 5/09-15 Approval of Staffing Status Changes for Fiscal Year 2010
R 5/09-16 Acceptance of Nomination for Director, Oakton Community College Educational Foundation
V 5/09-17 First Read of Board Policy
   a) Comply with Federal Regulations, Red Flag Policy
   b) Administrative Title Changes
R 5/09-18 Approval of Policy Revisions

ADJOURNMENT