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 20, 2010
   - 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

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Approval of Minutes of April 20, 2010

Statement by the President

Report: Legat Architects

Comments by the Chair

Public Participation
NEW BUSINESS

CONSENT AGENDA

5/10-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 5/10-2 through 5/10-9
V 5/10-2 Ratification of Payment of Bills for April 2010
V 5/10-3 Acceptance of Treasurer’s Report for April 2010
R 5/10-4 Compliance with Open Meetings Act, Closed Session Minutes
R 5/10-5 Authorization for Destruction of Verbatim Recordings of Closed Session
V 5/10-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
V 5/10-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board
R 5/10-8 Supplemental Authorization to Pay Professional Personnel
V 5/10-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 5/10-10 Authorization to Approve May Purchases 5/10-10a through 5/10-10c
a. Printing of Oakton Class Schedules
b. Cisco Systems Network Equipment
c. Rescind, Ratify and Purchase Electricity
R 5/10-11 Approval of Rates and Dollars Amount for Natural Gas Purchase
5/10-12 Preview and Initial Discussion of June Purchases
R 5/10-13 Authorization to Hire a Full-time, Tenure-Track Faculty Member
R 5/10-14 Acceptance of Administrative Retirement
V 5/10-15 Acceptance of Grants

ADJOURNMENT