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 22, 2014
   - 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
   - pending litigation
   - collective negotiating matters
   - lease of property
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 April 22, 2014

Statement by the President

Public Hearing Concerning the Intent of the Board to Sell Not to Exceed $15,000,000 Funding Bonds
Report: Technology Update

Comments by the Chairman

Public Participation

NEW BUSINESS

CONSENT AGENDA

5/14-1 a. Approval of Adoption of Consent Agenda
   b. Approval of Consent Agenda Items 5/14-2 through 5/14-9

5/14-2 Ratification of Payment of Bills for April 2014

5/14-3 Acceptance of Treasurer’s Report for April 2014

5/14-4 Compliance with Open Meetings Act, Closed Session Minutes

5/14-5 Authorization for Destruction of Verbatim Recordings of Closed Session

5/14-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board

5/14-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board

5/14-8 Supplemental Authorization to Pay Professional Personnel – Spring 2014

5/14-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 5/14-10 Authorization to Approve May Purchases 5/14-10a through 10f
   a. Printing of Oakton Class Schedules
   b. Network Firewalls
   c. Advertising Services for FY 2015
   d. Services Required for 2014 Debt Issuance
   e. PowerFAIDS NET Partner Software
   f. Enrollment Center Furniture

5/14-11 Preview and Initial Discussion of June 2014 Purchases

R 5/14-12 Consideration and Action on a Resolution Declaring the Intent of the Board to Issue $15,000,000 Funding Bonds to Pay Outstanding Claims of the District

R 5/14-13 Authorization to Purchase Presidential Search Consulting Services
R 5/14-14 Approval of Staffing Requests for Fiscal Year 2015

R 5/14-15 Approval of Funding for 2014-2015 Merit Lane Appointments

V 5/14-16 Acceptance of Grants

ADJOURNMENT