

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 656th MEETING
of
THE BOARD OF TRUSTEES
SEPTEMBER 20, 2011**

**Oakton Community College
1600 E. Golf Road
Des Plaines, IL 60016**

**Dinner – Open Session
6:00 p.m.
Room 1502**

**Closed Session Meeting
6:30 p.m.
Room 1502**

AGENDA

1. Call to Order and Roll Call 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 August 16, 2011
 - 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 August 16, 2011

Statement by the President

Report: Web Site Report Card

Public Participation

Comments by the Chairman

NEW BUSINESS

CONSENT AGENDA

- 9/11-1
- V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda Items 9/11-2 through 9/11-6
- V 9/11-2 Ratification of Payment of Bills for August 2011
- V 9/11-3 Acceptance of Treasurer's Report for August 2011
- V 9/11-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- R 9/11-5 Authorization to Pay Professional Personnel
- V 9/11-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- V 9/11-7 Ratification of Board of Trustees Scholarships for 2011-2012
- R 9/11-8 Authorization to Approve September Purchases 9/11-8a and 8b
a. Microsoft Software Licensing/Support
b. Grant Funded Forensic Argon Laser Equipment
- 9/11-9 Preview and Initial Discussion of October 2011 Purchases
- R 9/11-10 Acceptance of Faculty Retirement
- V 9/11-11 Acceptance of Grants

ADJOURNMENT