

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 638th MEETING
of
THE BOARD OF TRUSTEES
JANUARY 19, 2010**

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

**Dinner Meeting
6:30 p.m.
Room 1502**

**Closed Session Meeting
7:00 p.m.
Room 1502**

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 December 15, 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
8:00 p.m.
Board Room 1506**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of Minutes of December 15, 2009

Statement by the President

Report and Conversation: Academics and Connecting: What Students Tell Us About
Oakton

Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 1/10-1
- V a. Approval of Adoption of Consent Agenda
- R b. Approval of Consent Agenda, Items 1/10-2 through 1/10-8
- V 1/10-2 Ratification of Payment of Bills for December 2009
- V 1/10-3 Acceptance of Treasurer's Report for December 2009
- V 1/10-4 Quarterly Report on Investments
- V 1/10-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- R 1/10-6 Supplemental Authorization to Pay Professional Personnel
- R 1/10-7 Authorization to Pay Professional Personnel
- V 1/10-8 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 1/10-9 Authorization to Approve January Purchase
- 1/10-10 Preview and Initial Discussion of February 2010 Purchases
- V 1/10-11 Approval of Emeritus Appointments

ADJOURNMENT