

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 643rd MEETING  
of  
THE BOARD OF TRUSTEES  
JUNE 29, 2010**

**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 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 May 25, 2010
  - 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 May 25, 2010

Statement by the President

Comments by the Chair

Public Participation

**NEW BUSINESS**

CONSENT AGENDA

- 6/10-1
  - V a. Approval of Adoption of Consent Agenda
  - R b. Approval of Consent Agenda Items 6/10-2 through 6/10-7
- R 6/10-2 Ratification of Payment of Bills for May 2010
- V 6/10-3 Acceptance of Treasurer's Report for May 2010
- V 6/10-4 Adoption of Prevailing Rate of Wages
- R 6/10-5 Ratification of Employment and Payment of 2010 Summer Semester Faculty Salaries
- V 6/10-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- V 6/10-7 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 6/10-8 Public Hearing and Adoption of Budget for Fiscal Year 2010-2011
  - a. Public Hearing on Budget for Fiscal Year 2010-2011
  - b. Adoption of Budget for Fiscal Year 2010-2011
- R 6/10-9 Authorization to Approve June Purchases 6/10-9a through 6/10-9i
  - a. Renewal of Annual Dues, Agreements, Services and Contracts for Fiscal Year 2010-2011
    - 1. Cisco Maintenance Contracts
    - 2. Novell Academic License Agreement
    - 3. CARLI and NILRC
    - 4. Building Controls/ System Annual Maintenance Contract
    - 5. Banner Annual Software Maintenance Contract
  - b. Computers and Monitors for FY 2010-2011
  - c. Renewal of Insurance
  - d. Continuation of Employee Health Benefits
    - 1. Blue Cross Blue Shield/HMO Illinois
    - 2. Zurich North America
    - 3. UMR
    - 4. Illinois Community College Consortium
  - e. Grant Funded Wellness Consultant Services

- f. Food Service and Vending
- g. PACE Bus Tickets
- h. Advertising Agency Services
- i. Learning Management Systems

- R 6/10-10 Authorization to Approve Extension of Beverage Agreement
- R 6/10-11 Approval of Resource Allocation Management Plan (RAMP) - FY 2012
- R 6/10-12 Approval of Annual Promotions in Rank
- V 6/10-13 Approval of Grants
- R 6/10-14 Approval of Salaries and Salary Ranges for Administrators
- R 6/10-15 Authorization to Fund Proposed Trustee Travel

**ADJOURNMENT**