

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 645th MEETING
of
THE BOARD OF TRUSTEES
SEPTEMBER 21, 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 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 17, 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 August 17, 2010

Statement by the President

Report: Master Plan

Public Participation

Comments by the Chairman

NEW BUSINESS

CONSENT AGENDA

- 9/10-1
- V a. Approval of Adoption of Consent Agenda
 - R b. Approval of Consent Agenda Items 9/10-2 through 9/10-7
- V 9/10-2 Ratification of Payment of Bills for August 2010
- V 9/10-3 Acceptance of Treasurer's Report for July 2010
- V 9/10-4 Acceptance of Treasurer's Report for August 2010
- V 9/10-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- R 9/10-6 Authorization to Pay Professional Personnel
- V 9/10-7 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- V 9/10-8 Ratification of Board of Trustees Scholarships for 2010-2011
- R 9/10-9 Authorization to Approve September Purchases 9/10-9a through 9/10-9f
- a. Recycled Xerographic Paper
 - b. Contracted Instructional Training
 - c. Software Licensing/Support
 - d. Child Care Food Services
 - e. Custodial Supplies
 - f. Emergency Switch Gear Equipment
- 9/10-10 Preview and Initial Discussion of October 2010 Purchases
- V 9/10-11 Acceptance of Grants
- R 9/10-12 Resolution Designating Date, Time and Place for Filing Board of Trustees Nominating Petitions

ADJOURNMENT