ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535

THE 696th MEETING
of
THE BOARD OF TRUSTEES
FEBRUARY 17, 2015

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

Closed Session
5:00 p.m.
Room 1506

Dinner
6:00 p.m.
Room 1502

Closed Session
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 January 20, 2015
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ pending litigation
   ▪ collective negotiating matters
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 January 20, 2015

Statement by the President

Report: Automotive Program
Comments by the Chairman

Public Participation

NEW BUSINESS

CONSENT AGENDA

2/15-1
   a. Approval of Adoption of Consent Agenda
   b. Approval of Consent Agenda Items 2/15-2 through 2/15-5

2/15-2 Ratification of Payment of Bills for January 2015

2/15-3 Acceptance of Treasurer’s Report for January 2015

2/15-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

2/15-5 Ratification of Payment of Professional Personnel

OTHER AGENDA ITEMS

R 2/15-6 Authorization to Approve February Purchases
   a. Locker Room Renovations
   b. IP Telephony Annual Support and Software Assurance
   c. Additional Enterprise Backup Licenses, Support, and Maintenance
   d. Structural Evaluation at Des Plaines Campus

2/15-7 Preview and Discussion of March 2015 Purchases

R 2/15-8 Authorization to Participate in Bulk Solar Installation Project

V 2/15-9 Acceptance of a Grant

R 2/15-10 Approval of Award of Tenure

R 2/15-11 Approval of Notice of Non-Renewal of Short Term Faculty Contracts

R 2/15-12 Authorization of Notice of Extension of Probationary Period-Professional Personnel

R 2/15-13 Approval of Policy Revisions

ADJOURNMENT