

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 622nd MEETING  
of  
THE BOARD OF TRUSTEES  
SEPTEMBER 16, 2008**

**Oakton Community College  
Ray Hartstein Campus  
7701 N. Lincoln Avenue  
Skokie, IL 60077**

**Dinner – Open Session  
5:30 p.m.  
Room A167**

**Closed Session Meeting  
6:00 p.m.  
Room A151**

**AGENDA**

1. Call to Order and Roll Call in Room A151
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
  - review closed session minutes of August 19, 2008
  - 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.  
Rooms P103-P104**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of August 19, 2008

Statement by the President

**Report: Dual Credit**

## STRATEGIC CONVERSATION FOR THE BOARD

Possible questions for discussion:

- What is the Board's role in fostering balance between offering college course opportunities to high school students and fiscal and educational responsibility in light of the elimination of the P-16 grant and questions about universities accepting dual credit courses?
- What is the Board's role in fostering linkages with high schools?

Public Participation

Comments by the Chair

## NEW BUSINESS

### CONSENT AGENDA

- |   |        |   |
|---|--------|---|
|   | 9/08-1 |   |
| V |        | a. Approval of Adoption of Consent Agenda Items 9/08-2 through 9/08-6     |
| R |        | b. Approval of Consent Agenda Items                                       |
| V | 9/08-2 | Ratification of Payment of Bills for August 2008                          |
| V | 9/08-3 | Acceptance of Treasurer's Report for August 2008                          |
| V | 9/08-4 | Ratification of Actions of Alliance for Lifelong Learning Executive Board |
| R | 9/08-5 | Authorization to Pay Professional Personnel                               |
| V | 9/08-6 | Approval of Clinical Practice Agreements                                  |

### OTHER ITEMS

- |   |        |   |
|---|--------|---|
| R | 9/08-7 | Public Hearing and Adoption of Budget for Fiscal Year 2008-2009       |
|   |        | a. Public Hearing on Budget for Fiscal Year 2008-2009                 |
|   |        | b. Adoption of Budget for Fiscal Year 2008-2009                       |
| V | 9/08-8 | Ratification of Board of Trustees Scholarships for 2008-2009          |
| R | 9/08-9 | Authorization to Approve September Purchases 9/08-9a through 9/08-9e  |
|   |        | a. Catering Services for Employee Recognition and Appreciation Dinner |
|   |        | b. Ratification of Purchased Chemistry Equipment                      |
|   |        | c. Software Licensing   |
|   |        | d. Sanyo Projector  |

- e. Remodeling and Upgrading Plan for Science Labs
- V 9/08-10 Approval of Grants
- a. Illinois Community College Board Adult Education and Family Literacy
  - b. Illinois Secretary of State Adult Volunteer Literacy
  - c. National Endowment for the Humanities
  - d. Illinois Arts Council Visual Arts Program
  - e. U. S. Department of Education Student Support Services
- R 9/08-11 Approval of Agreement with the Oakton Community College Public Safety Officers/The Illinois Fraternal Order of Police Labor Council (FOP)
- R 9/08-12 Ratification of Appointment of Interim Treasurer
- R 9/08-13 Approval of Salaries and Salary Ranges for Administrators

**ADJOURNMENT**