

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 708th MEETING
of
THE BOARD OF TRUSTEES
MARCH 15, 2016**

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

**Dinner
5:45 p.m.
Room 1502**

**Closed Session
6:15 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 February 16, 2016
 - 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 February 16, 2016 Meetings

Statement by the President

Report: Update on Reaccreditation Process

ICCTA Liaison Report

Green Committee Liaison Report

Student Trustee Report

Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

3/16-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 3/16-2 through 3/16-5

3/16-2 Ratification of Payment of Bills for February 2016

3/16-3 Acceptance of Treasurer's Report for February 2016

3/16-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

3/16-5 Supplemental Authorization to Pay Professional Personnel - Spring 2016

OTHER AGENDA ITEMS

- R 3/16-6 Authorization to Approve March 2016 Purchases
- a) Contracted Instructional Training
 - b) Custodial Supplies
 - c) Additional Funds for Architectural Services
- 3/16-7 Preview and Discussion of April 2016 Purchases
- R 3/16-8 Approval of Tolling Agreement Extension
- R 3/16-9 Authorization to Hire Full-time, Tenure-track Faculty Members
- R 3/16-10 Approval of Academic Calendar for Years Spring 2017 – Fall 2019
- R 3/16-11 Approval of Reduced Load for Faculty Member
- R 3/16-12 Approval of a Personal Leave for Faculty Member
- V 3/16-13 Acceptance of Grants
- R 3/16-14 Adoption of Resolution on Tuition Rates
- R 3/16-15 Authorization to Name the Pavilion at the Entrance to the Margaret Burke Lee Science and Health Careers Center for Harry and Lila Tankus

ADJOURNMENT