

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 707th MEETING
of
THE BOARD OF TRUSTEES
FEBRUARY 16, 2016**

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
February 16, 2016**

A meeting of the Oakton Community College Board of Trustees Finance Committee will be held on Tuesday, February 16, 2016, beginning at **5:00 p.m.** in **room 1506** at the Oakton Community College Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois.

The purpose of this meeting to discuss budget projections and planning.

No official action will be taken.

AGENDA

1. Call to Order
2. Roll Call
3. Discussion on budget projections and planning
4. Consideration of a motion for adjournment
5. Adjournment

**REGULAR MEETING OF THE BOARD OF TRUSTEES
February 16, 2016**

**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 19, 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 January 19, 2016

Statement by the President

Report: Strategic Planning Process

Finance Committee Report

Foundation Liaison Report

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

2/16-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 2/16-2 through 2/16-6

2/16-2 Ratification of Payment of Bills for January 2016

2/16-3 Acceptance of Treasurer's Report for January 2016

2/16-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

2/16-5 Ratification of Payment of Professional Personnel

2/16-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 2/16-7 Authorization to Approve February 2016 Purchases
 a. Elevator Maintenance Contract Amendment
 b. Contracted Instructional Training
 c. Services of Auditor
 d. Consulting Services for Energy Procurement
- 2/16-8 Preview and Discussion of March 2016 Purchase
- R 2/16-9 Approval of Award of Tenure
- R 2/16-10 Approval of Notice of Non-Renewal of Short Term Faculty Contracts
- R 2/16-11 Approval of Salary Stipends for Administrators
- R 2/16-12 Acceptance of Nomination for Director, Oakton Community College
 Educational Foundation
- R 2/16-13 Authorization to Name a Room in the Margaret Burke Lee Science and Health
 Careers Center
- R 2/16-14 Approval of Policy Revision

ADJOURNMENT