

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 709th MEETING
of
THE BOARD OF TRUSTEES
APRIL 19, 2016**

**Oakton Community College
7701 N. Lincoln Avenue
Skokie, Illinois 60007**

**Dinner
5:30 p.m.
Room A167**

**Closed Session Meeting
6:00 p.m.
Room A167**

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 March 15, 2016
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation, and collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
7:30 p.m.
Rooms P103-104**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of March 15, 2016

NEW BUSINESS

V 4/16-1 Recommendation for Seating of Student Member of the Board of Trustees

V Adjournment *Sine Die*

R Call to Order and Roll Call

R 4/16-2 Resolution Organizing the Board of Trustees for the Term Commencing April 19, 2016

- V *Adjournment Sine Die*
- R Call to Order and Roll Call

Statement by the President

Report: Update – Diversity and Affirmative Action Plan

Report: Update - Capital Improvement Plan

Green Committee Report

Comments by the Chair

Public Participation

CONSENT AGENDA

- 4/16-3 a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 4/16-4 through 4/16-9
- 4/16-4 Ratification of Payment of Bills for March 2016
- 4/16-5 Acceptance of Treasurer’s Report for March 2016
- 4/16-6 Acceptance of Quarterly Report on Investments
- 4/16-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 4/16-8 Supplemental Authorization to Pay Professional Personnel – Spring 2016
- 4/16-9 Approval of Clinical Practice Agreement

OTHER AGENDA ITEMS

- R 4/16-10 Authorization to Approve April Purchases 4/16-10a through 10c
 - a. Great America Tickets on Consignment
 - b. New College Vehicles
 - c. Vision Insurance
- R 4/16-11 Authorization to Approve Energy Futures
- 4/16-12 Preview and Initial Discussion of May 2016 Purchases
- R 4/16-13 Authorization to Hire Full-time, Tenure-track Faculty Member
- R 4/16-14 Approval of Retirement – Administrative Personnel

ADJOURNMENT