

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 714th MEETING  
of  
THE BOARD OF TRUSTEES  
OCTOBER 18, 2016**

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

**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 September 20, 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 September 19 and 20, 2016 Meetings
- Statement by the President
- Finance Committee Report
- Master Plan Liaison Report
- ACCT Report
- Student Trustee Report

Auditor's Statement

Report: Budget Update

Public Participation

**NEW BUSINESS**

CONSENT AGENDA

- 10/16-1
  - a. Approval of Adoption of Consent Agenda
  - b. Approval of Consent Agenda Items 10/16-2 through 10/16-8
- 10/16-2 Ratification of Payment of Bills for September 2016
- 10/16-3 Acceptance of Treasurer's Report for September 2016
- 10/16-4 Acceptance of Quarterly Report on Investments
- 10/16-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 10/16-6 Supplemental Authorization to Pay Professional Personnel – Fall 2016
- 10/16-7 Approval of a Clinical Practice Agreement
- 10/16-8 Approval of Community College Educational Agreement: Comprehensive Agreement Regarding the Expansion of Educational Resources

OTHER AGENDA ITEMS

- V 10/16-9 Acceptance of Comprehensive Annual Financial Report (with Auditor's Opinion)
- R 10/16-10 Approval of Estimate of Levy for 2016 and Announcement Thereof
- R 10/16-11 Authorization to Approve October 2016 Purchases
  - a. Cloud-Based Math Placement Exams and Online Instruction
  - b. Roof Replacement at the Des Plaines Campus
  - c. Storm Water Drainage Renovations
  - d. Investment Advisory Services
  - e. Ratification of Construction Testing Services
- 10/16-12 Preview and Initial Discussion of November 2016 Purchases
- R 10/16-13 Ratification of Settlement Agreement with Champion Energy Services
- V 10/16-14 Acceptance of Grants

**ADJOURNMENT**