

**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 October 18, 2016
 - semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
 - 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 the Special Board Meeting and the Regular Board Meeting, of October 18, 2016

Statement by the President

Master Plan Steering Committee Liaison Report

Foundation Liaison Report

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Report: Master Plan and Strategic Plan Updates

Public Participation

NEW BUSINESS

CONSENT AGENDA

11/16-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 11/16-2 through 11/16-8

11/16-2 Ratification of Payment of Bills for October 2016

11/16-3 Acceptance of Treasurer's Report for October 2016

11/16-4 Compliance with Open Meetings Act, Closed Session Minutes

11/16-5 Authorization for Destruction of Verbatim Recordings of Closed Session Meetings

11/16-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

11/16-7 Supplemental Authorization to Pay Professional Personnel – Fall 2016

11/16-8 Approval of a Clinical Practice Agreement

OTHER AGENDA ITEMS

V 11/16-9 Appointment of Members to Career Program Advisory Committees for 2016-2017

R 11/16-10 Adoption of Resolution Setting Forth Tax Levies for 2016

R 11/16-11 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

R 11/16-12 Acceptance of Resolution to Regulate Travel

R 11/16-13 Authorization to Approve November Purchases

- a. Field Study Course – Peru
- b. Travel Services for Summer 2017 Study Abroad Program in India
- c. Grant Funded Video Production Equipment
- d. Hide-Away Computer Tables

- 11/16-14 Preview and Initial Discussion of December 2016 Purchases
- R 11/16-15 Acceptance of a Faculty Retirement
- R 11/16-16 Authorization to Hire a Vice President for Administrative Affairs
- V 11/16-17 Acceptance of Grants
- V 11/16-18 First Read of Policy Revisions

ADJOURNMENT