

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 716th MEETING  
of  
THE BOARD OF TRUSTEES  
DECEMBER 13, 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 November 15, 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 the Board Meeting on November 15, 2016

Statement by the President

Master Plan Steering Committee Liaison Report

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Reports: -FY2018 Tuition Update and Variable Tuition Discussion  
-Monument Signage Discussion

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

12/16-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 12/16-2 through 12/16-6

12/16-2 Ratification of Payment of Bills for November 2016

12/16-3 Acceptance of Treasurer's Report for November 2016

12/16-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

12/16-5 Supplemental Authorization to Pay Professional Personnel – Fall 2016

12/16-6 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

R 12/16-7 Approval of Board Meeting Schedule for Calendar Year 2017

R 12/16-8 Authorization to Approve December Purchases

- a. Continuation of Employee Health Insurance
- b. Engineering Services for Sanitary Lift Station
- c. Contract Extension for Financial Consulting Services

12/16-9 Preview and Initial Discussion of January 2017 Purchases

R 12/16-10 Authorization to Extend Lease Agreement with FC SKOKIE PQ, LLC

- R 12/16-11 Approval of Settlement Agreement of Pending Unfair Labor Practice Charge
- R 12/16-12 Acceptance of Nomination for Director, Oakton Community College Educational Foundation
- R 12/16-13 Authorization to Hire a Vice President for Academic Affairs
- R 12/16-14 Approval of Administrative Salary
- R 12/16-15 Reaffirmation of Tuition Increase Effective Summer 2017
- R 12/16-16 Approval of Policy Revisions

**ADJOURNMENT**