

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 710th MEETING  
of  
THE BOARD OF TRUSTEES  
MAY 24, 2016**

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
May 24, 2016**

A meeting of the Oakton Community College Board of Trustees Finance Committee will be held on Tuesday, May 24, 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 the Proposed Budget and Capital Improvement Plan.

No official action will be taken.

**AGENDA**

1. Call to Order
2. Roll Call
3. Discussion on Proposed Budget and Capital Improvement Plan
4. Consideration of a motion for adjournment
5. Adjournment

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 24, 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 April 19, 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 April 19, 2016
- Statement by the President
- Finance Committee Report
- ICCTA Liaison Report
- Student Trustee Report
- Comments by the Chair
- Public Participation

**NEW BUSINESS**

CONSENT AGENDA

- 5/16-1 a. Approval of Adoption of Consent Agenda  
b. Approval of Consent Agenda Items 5/16-2 through 5/16-9
- 5/16-2 Ratification of Payment of Bills for April 2016
- 5/16-3 Acceptance of Treasurer's Report for April 2016
- 5/16-4 Compliance with Open Meetings Act, Closed Session Minutes
- 5/16-5 Action on Recordings of Closed Session Minutes
- 5/16-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 5/16-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board

- 5/16-8 Supplemental Authorization to Pay Professional Personnel – Spring 2016
- 5/16-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 5/16-10 Authorization of Schedule Budget Hearing, Publish the Notice Placing Fiscal Year 2017 Budget on Public Display
- R 5/16-11 Authorization to Approve May Purchases
- a. Printing of Oakton Class Schedules
  - b. Advertising Agency Services for FY 2017
  - c. Oracle Database Software Maintenance and Support
  - d. Student Center Construction
  - e. Grant Funded SimMan Manikin, Accessories and Warranty
  - f. Dell/Compellent SAN and Backup Capacity Expansion
  - g. Educational Foundation Management Software – 3 Year Contract
  - h. Engineering Services
- R 5/16-12 Authorization to Enter Contract(s) for Architectural Services
- 5/16-13 Preview and Initial Discussion of June 2016 Purchases
- R 5/16-14 Approval of Settlement Agreement
- R 5/16-15 Authorization to Hire Full-time, Tenure-track Faculty Members
- R 5/16-16 Acceptance of Faculty Retirement
- R 5/16-17 Approval of Funding for 2016-2017 Merit Lane Appointments
- R 5/16-18 Approval of New Unit of Instruction
- V 5/16-19 Acceptance of a Grant
- R 5/16-20 Authorization to Approve the Tentative Collective Bargaining Agreement between the Oakton Community College Board of Trustees and the Oakton Community College Faculty Association

**ADJOURNMENT**