

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 711th MEETING
of
THE BOARD OF TRUSTEES
JUNE 28, 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 May 24, 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 May 24, 2016 Regular Board of Trustees Meeting and May 24, 2016 Special Meeting of the Board of Trustees

Statement by the President

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Report: Achievement Gaps and Student Success

Public Participation

NEW BUSINESS

CONSENT AGENDA

6/16-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 6/16-2 through 6/16-7

6/16-2 Ratification of Payment of Bills for May 2016

6/16-3 Acceptance of Treasurer's Report for May 2016

6/16-4 Adoption of Prevailing Rate of Wages

6/16-5 Ratification of Employment and Payment of 2016 Summer Semester Faculty Salaries

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

6/16-7 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 6/16-8 Public Hearing and Adoption of Annual Budget for Fiscal Year 2016-17

- a. Public Hearing
- b. Adoption of Annual Budget for Fiscal Year 2016-17

R 6/16-9 Authorization to Approve June 2016 Purchases

- a. Renewal of Annual Agreements, Services and Contracts for Fiscal Year 2016-2017
 - 1. Library Services (CARLI and NILRC)
 - 2. Banner Annual Software Maintenance Contract
 - 3. PowerFAIDS Annual Software Maintenance Contract
 - 4. Desire2Learn
- b. TouchNet Payment Systems
- c. Renewal of Insurance

- d. Continuation of Employee Fringe Benefits: Life Insurance, Dental Insurance, and Section 125 Administration
- e. Transportation Services for Athletic Teams
- f. Computers and Monitors for FY2016-2017
- g. Solid State Hard Drives
- h. Owner's Representative Services
- i. Consulting Services for Finance Operations
- j. Truck Driver Training Courses

- 6/16-10 Preview and Initial Discussion of August 2016 Purchases
- R 6/16-11 Authorization to Enter Contract(s) for Engineering Services
- R 6/16-12 Approval of Extension to Tolling Agreement
- R 6/16-13 Approval of Annual Promotions in Rank
- R 6/16-14 Authorization to Hire a Director of Continuing Education and Workforce Development
- R 6/16-15 Authorization to Hire a Controller
- R 6/16-16 Authorization to Hire Two Full-time, Tenure-track Faculty Members
- R 6/16-17 Approval of Salaries for Administrators
- R 6/16-18 Approval of Retirement – Administrative Personnel
- R 6/16-19 Authorization to Fund Proposed Trustee Travel

ADJOURNMENT