

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 712th MEETING
of
THE BOARD OF TRUSTEES
AUGUST 16, 2016**

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

**Dinner
5:00 p.m.
Room 1502**

**Closed Session
5:30 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 June 28, 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 June 28, 2016 Board Meeting
- Statement by the President
- ICCTA Liaison Report
- Educational Foundation Liaison Report
- Student Trustee Report

Comments by the Chair

Report: Nature and Culture: The Interplay of Natural and Human Systems

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 8/16-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 8/16-2 through 8/16-10
- 8/16-2 Ratification of Payment of Bills for June 2016
- 8/16-3 Ratification of Payment of Bills for July 2016
- 8/16-4 Acceptance of Treasurer's Report for June 2016
- 8/16-5 Acceptance of Treasurer's Report for July 2016
- 8/16-6 Authorization of Budget Transfers
- 8/16-7 Acceptance of Quarterly Report on Investments
- 8/16-8 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 8/16-9 Supplementary Authorization to Pay Professional Personnel
- 8/16-10 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 8/16-11 Approval of RAMP - Fiscal Year 2018
- R 8/16-12 Authorization to Reject Des Plaines Campus Roof Replacement Bids
- R 8/16-13 Authorization to Approve August Purchases
 - a) Roof Replacement at the Skokie Campus
 - b) Student Center Furniture
 - c) Document Imaging and Management System
- R 8/16-14 Ratification of Electricity and Natural Gas Purchase
- 8/16-15 Preview and Initial Discussion of September 2016 Purchases

- R 8/16-16 Approval of Tenure Recommendation
- R 8/16-17 Authorization to Hire a Full-time, One-year Temporary Faculty Member
- R 8/16-18 Authorization to Hire a Full-time, Tenure-track Faculty Member
- V 8/16-19 Acceptance of Grants

ADJOURNMENT