

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 713th MEETING
of
THE BOARD OF TRUSTEES
SEPTEMBER 20, 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 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 August 16, 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 August 16, 2016 Board of Trustees Meetings

Statement by the President

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Report: Student Success Update

Public Participation

NEW BUSINESS

CONSENT AGENDA

9/16-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 9/16-2 through 9/16-6

9/16-2 Ratification of Payment of Bills for August 2016

9/16-3 Acceptance of Treasurer's Report for August 2016

9/16-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

9/16-5 Authorization to Pay Professional Personnel – Fall 2016

9/16-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

V 9/16-7 Ratification of Board of Trustees' Scholarships for 2016-2017

R 9/16-8 Approval of Resolution to Enter into Project Labor Agreement

R 9/16-9 Authorization to Approve September 2016 Purchases
a. Microsoft License Subscription
b. Network Associates/McAfee Antivirus Software Updates/Support
c. Architectural Services

9/16-10 Preview and Initial Discussion of October 2016 Purchases

R 9/16-11 Approval of President's Employment Contract

R 9/16-12 Acceptance of Nomination for Directors, Oakton Community College Educational Foundation

- R 9/16-13 Authorization to Appoint an Acting Assistant Dean of Library
- R 9/16-14 Resolution Designating Date, Time and Place for Filing Board of Trustees Nominating Petitions
- V 9/16-15 Acceptance of Grants

ADJOURNMENT