

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 717th MEETING
of
THE BOARD OF TRUSTEES
JANUARY 17, 2017**

**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 December 13, 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 December 13, 2016
- Statement by the President
- Student Trustee Report

Comments by the Chair

Reports: Student Street Discussion
Monument Signage Update

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 1/17-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 1/17-2 through 1/17-8
- 1/17-2 Ratification of Payment of Bills for December 2016
- 1/17-3 Acceptance of Treasurer's Report for December 2016
- 1/17-4 Acceptance of Quarterly Report on Investments
- 1/17-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 1/17-6 Supplemental Authorization to Pay Professional Personnel – Fall 2016
- 1/17-7 Authorization to Pay Professional Personnel
- 1/17-8 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 1/17-9 Authorization to Approve January 2017 Purchases
 - a. Multimedia Projectors
 - b. Travel for Baseball Team
 - c. IP Telephony Annual Support and Software Assurance Agreement
 - d. Desire to Learn Cloud Based Software License
- 1/17-10 Preview and Initial Discussion of February 2017 Purchases
- R 1/17-11 Approval of Extension to Tolling Agreement
- R 1/17-12 Approval of Interim Close-Out Agreement with Turner Construction Company
- R 1/17-13 Authorization to Fund Adult Education Program through June 2017
- R 1/17-14 Conformity of Treasurer

R 1/17-15 Approval of New Unit of Instruction

R 1/17-16 Approval of Emeritus Appointments

ADJOURNMENT