

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 718th MEETING
of
THE BOARD OF TRUSTEES
FEBRUARY 21, 2017**

**Oakton Community College
7701 N. Lincoln Avenue
Skokie, Illinois 60016**

**Dinner
6:00 p.m.
Room A167**

**Closed Session
6:30 p.m.
Room A167**

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 January 17, 2017
 - 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.
Rooms P103 & 104**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of Minutes of January 17, 2017

Statement by the President

Master Plan Steering Committee Liaison Report

Educational Foundation Liaison Report

ICCTA Liaison Report
ACCT Trustee Report
Student Trustee Report
Comments by the Chair
Report: Strategic Planning
Public Participation

NEW BUSINESS

CONSENT AGENDA

- 2/17-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 2/17-2 through 2/17-6
- 2/17-2 Ratification of Payment of Bills for January 2017 (Including Approval of Travel)
- 2/17-3 Acceptance of Treasurer's Report for January 2017
- 2/17-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 2/17-5 Ratification of Payment of Professional Personnel – Spring 2017
- 2/17-6 Approval and Ratification of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 2/17-7 Authorization to Approve February 2017 Purchases
 - a. Rescind and Purchase Multimedia Projectors
 - b. Engineering Services for HVAC System Replacement at the Skokie Campus
- 2/17-8 Preview and Initial Discussion of March 2017 Purchases
- R 2/17-9 Approval to Consolidate Operations of Early Childhood Education Centers
- R 2/17-10 Approval of Notice of Non-Renewal of a Short Term Faculty Contract
- R 2/17-11 Acceptance of Nomination for Director, Oakton Community College Educational Foundation

- R 2/17-12 Authorization to Name Spaces
- R 2/17-13 Approval of Award of Tenure
- V 2/17-14 First Read of Policies

ADJOURNMENT