

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 719th MEETING  
of  
THE BOARD OF TRUSTEES  
MARCH 21, 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 February 21, 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.  
Board Room 1506**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of February 21, 2017 Meeting

Statement by the President

Master Plan Steering Committee Liaison Report

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Report: Update on HLC Accreditation Process

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

3/17-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 3/17-2 through 3/17-6

3/17-2 Ratification of Payment of Bills for February 2017 (Including Approval of Travel)

3/17-3 Acceptance of Treasurer's Report for February 2017

3/17-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

3/17-5 Supplemental Authorization to Pay Professional Personnel - Spring 2017

3/17-6 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

- R 3/17-7 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation
- R 3/17-8 Authorization to Approve March 2017 Purchases
- a) Recycled Xerographic Paper
  - b) Consulting Services for Natural Areas Restoration
- 3/17-9 Preview and Discussion of Upcoming Purchases
- R 3/17-10 Authorization to Hire Full-time, Tenure-track Faculty Members
- a) Assistant Professor of BNAT
  - b) Associate Professor of English
  - c) Associate Professor of Speech & Theater
- R 3/17-11 Authorization to Approve Administrator Resignation
- R 3/17-12 Approval of *Success Matters*, the College's Strategic Plan for FY2018 through FY2022
- R 3/17-13 Approval of the College's New Mission, Vision and Values Statements
- R 3/17-14 Approval of Policy Revisions

## **ADJOURNMENT**