

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

**Dinner  
5:30 p.m.  
Room 1506**

**Closed Session  
6:15 p.m.  
Room 1506**

**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 March 21, 2017
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation, and collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
7:30 p.m.  
Room 1506**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of March 21, 2017 Meeting

Statement by the President

Master Plan Steering Committee Liaison Report

Student Trustee Report

Comments by the Chair

Report: Student Learning and Assessment

Public Participation

**NEW BUSINESS**

- R 4/17-1 Resolution of Appreciation of Service and Designation of Jody Wadhwa as Trustee Emeritus of Oakton Community College

**CONSENT AGENDA**

- 4/17-2 a. Approval of Adoption of Consent Agenda  
b. Approval of Consent Agenda Items 4/17-2 through 4/17-8
- 4/17-3 Ratification of Payment of Bills for March 2017
- 4/17-4 Acceptance of Treasurer's Report for March 2017
- 4/17-5 Acceptance of Quarterly Report on Investments
- 4/17-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 4/17-7 Supplemental Authorization to Pay Professional Personnel – Spring 2017
- 4/17-8 Approval of the Illinois Community College Workforce Innovation and Opportunity Act Tuition Agreement

**OTHER AGENDA ITEMS**

- R 4/17-9 Authorization to Approve April Purchases  
a. Service Agreement and Software Maintenance Contract Extension for the Building Automation System  
b. Student Street Renovation and Furniture  
c. Core and Edge Network Equipment  
d. Great America Tickets on Consignment  
e. Rooftop Solar Panel Array System for the Skokie Campus
- 4/17-10 Preview and Initial Discussion of Upcoming Purchases
- R 4/17-11 Authorization to Hire Full-time, Tenure-track Faculty Members
- R 4/17-12 Authorization to Hire an Administrator
- R 4/17-13 Authorization to Approve Administrator Resignation
- R 4/17-14 Acceptance of Grants

**ADJOURNMENT**