

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 722nd MEETING
of
THE BOARD OF TRUSTEES
MAY 23, 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 April 25, 2017
 - semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
 - 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 the April 25, 2017 Special and Regular Meetings of the Board of Trustees

Statement by the President

Master Plan Steering Committee Liaison Report

Student Trustee Report

Comments by the Chair

Report: FY2018 Proposed Budget

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 5/17-1 a. Approval of Adoption of Consent Agenda
 b. Approval of Consent Agenda Items 5/17-2 through 5/17-9
- 5/17-2 Ratification of Payment of Bills for April 2017 (Including Approval of Travel)
- 5/17-3 Acceptance of Treasurer's Report for April 2017
- 5/17-4 Compliance with Open Meetings Act, Closed Session Minutes
- 5/17-5 Action on Recordings of Closed Session Minutes
- 5/17-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 5/17-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board
- 5/17-8 Supplemental Authorization to Pay Professional Personnel – Spring 2017
- 5/17-9 Approval of a Clinical Practice Agreement

OTHER AGENDA ITEMS

- R 5/17-10 Authorization of Schedule Budget Hearing, Publish the Notice
 Placing Fiscal Year 2018 Budget on Public Display
- R 5/17-11 Authorization to Approve May Purchases
 - a. Oracle Database Software Maintenance and Support Renewal
 - b. Elevator Maintenance – Five Year Contract
 - c. Advertising Agency Services
 - d. Monument Signage Construction
- 5/17-12 Preview and Initial Discussion of Upcoming Purchases
- R 5/17-13 Approval of Funding for 2017-2018 Merit Lane Appointments
- R 5/17-14 Authorization to Hire a Full-time, Tenure-track Faculty Member

- R 5/17-15 Acceptance of Full-time Faculty Resignations
- R 5/17-16 Approval of Retirements – Administrative Personnel
- R 5/17-17 Acceptance of Nomination for Director, Oakton Community College Educational Foundation
- V 5/17-18 First Read of Policies

ADJOURNMENT