

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 706th MEETING
of
THE BOARD OF TRUSTEES
JANUARY 19, 2016**

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

**Dinner
5:45 p.m.
Room 1502**

**Closed Session
6:15 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 15, 2015 and January 7, 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 15, 2015

Statement by the President

Report: Master Plan Update: Progress on the Design for the Student Gathering Space

Comments by the Chair

Student Trustee Report

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 1/16-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 1/16-2 through 1/16-9
- 1/16-2 Ratification of Payment of Bills for November 2015
- 1/16-3 Ratification of Payment of Bills for December 2015
- 1/16-4 Acceptance of Treasurer's Report for November 2015
- 1/16-5 Acceptance of Treasurer's Report for December 2015
- 1/16-6 Acceptance of Quarterly Report on Investments
- 1/16-7 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 1/16-8 Supplemental Authorization to Pay Professional Personnel – Fall 2015
- 1/16-9 Authorization to Pay Professional Personnel

OTHER AGENDA ITEMS

- R 1/16-10 Authorization to Approve January 2016 Purchases
 - a. Primary Rate Interface Circuits
 - b. IP Telephony Annual Support and Software Assurance
 - c. Travel for Baseball Team
 - d. Banner® Data Defense
 - e. Cloud Based on Demand Video Service
- 1/16-11 Preview and Initial Discussion of February 2016 Purchases
- 1/16-12 Discussion of Entrance Signage
- V 1/16-13 Approval of Emeritus Appointments
- R 1/16-14 Acceptance of Nomination for Director, Oakton Community College Educational Foundation
- V 1/16-15 Acceptance of a Grant
- V 1/16-16 First Read of Policy

ADJOURNMENT