AGENDA

1. Call to Order and Roll Call in Room 1503
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   - collective negotiating matters
   - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   - litigation
3. Consideration of a motion for adjournment
4. Adjournment

Regular Meeting – Open Session
7:30 p.m.
Board Room - 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of April 18, 2006, Meeting

Statement by the President

Report to the Board – Grants

Comments by the Chairman
Public Participation

NEW BUSINESS

CONSENT AGENDA

5/06-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 5/06-2 through 5/06-8
V 5/06-2 Ratification of Payment of Bills for April 2006
V 5/06-3 Acceptance of Treasurer’s Report for April 2006
R 5/06-4 Compliance with Open Meetings Act
R 5/06-5 Authorization for Destruction of Verbatim Recordings of Closed Session
V 5/06-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
V 5/06-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board
V 5/06-8 Approval of Clinical Practice Agreement

OTHER AGENDA ITEMS

R 5/06-9 Authorization to Approve May Purchases ‘a’ through ‘h’
  a. Dell Computer Equipment
  b. Computer Servers
  c. Postage Meter Mailing Systems
  d. Office Supplies Contract (4 years)
  e. Engineering Services
  f. Natural Gas
  g. Program Product Licenses Funded by the Educational Foundation
  h. Robotics Machinery Funded by the Educational Foundation
V 5/06-10 Acceptance of Grants
  a. Illinois Board of Higher Education Cooperative Work Study Program Grant
  b. Skokie Fine Arts Commission Project Grant
R 5/06-11 Supplementary Authorization to Pay Professional Personnel
R 5/06-12 Authorization to Pay 2006 Summer Semester Faculty and Pay 2006 Fall Semester Part-time/Adjunct and Overload Faculty Prior to Board Ratification
R 5/06-13 Authorization to Hire Full-Time, Tenure-Track, Faculty Member
R 5/06-14 Approval of Funding for 2006-2007 F-Lane Appointments
R 5/06-15 Approval of Intellectual Property Agreements
R 5/06-16 Authorization to Revise 2006 Fall Semester Academic Calendar
R 5/06-17 Authorization to Appoint Ethics Officer
R 5/06-18 Authorization to Fund Proposed Trustee Travel
R 5/06-19 Approval of Three-Year Agreement with the Oakton Community College Public Safety Officers/The Illinois Fraternal Order of Police Labor Council (FOP)

Adjournment

STRATEGIC CONVERSATION FOR THE BOARD - The Challenges of Alternative Resource Development

As a result of their retreat in August 2005, the members of the Board of Trustees of Oakton Community College agreed to devote time to each meeting to Board conversations concerning issues that are important for Board members to discuss in their role as the governing body of the community college. That role entails stewardship on behalf of all of the many constituencies the College serves. (The Chairman has prepared and distributed a document entitled Some Notes on Strategic Conversations for the Board: 2005-2006 that provides an explanation of the initiative).

All of the priorities identified during the Board retreat are aligned in a variety of ways to the objectives of LEARNING TOGETHER: 2003-2008 STRATEGIC PLAN. The ninth Strategic Conversation focuses on challenges related to resource development, especially from non-traditional sources.

A. The fifth and eighth Strategic Goals and accompanying objectives relate to the topic for the ninth Strategic Conversation.

Entrepreneurship and Innovation
We will be a leader and partner in developing creative new credit and noncredit programs, courses and services to meet emerging interests and demands.
• Set aside appropriate resources to support experimentation and risk-taking, recognizing that some projects will succeed and others may fail.

Responsibility
We will manage resources prudently both to maximize the use of existing assets and to preserve optimum flexibility for an uncertain future.
• Budget strategically (fund high priority strategic items first; make hard choices about what to reduce from budget areas for reallocation to fund innovations and bring the budget into balance).
• Aggressively seek external funds.
• Remain fiscally accountable.

B. The related priorities from retreat discussions include:
Consider and encourage strategies for alternative revenue generation, including entrepreneurial activities
Expand educational opportunities and new partnerships for learning
Focus on areas of potential enrollment growth
Develop alumni data base for use in outreach, public relations, and possible fund raising

Possible areas for exploratory discussion:

How can the Board support, strengthen, and advocate for grants and alternative funding for the College at the local, state, and federal levels and in the private as well as public spheres?