

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 761st MEETING  
of  
THE BOARD OF TRUSTEES  
DECEMBER 15, 2020**

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

**Closed Session  
3:00 p.m.**

**NOTICE**

As of the date of posting this agenda, all counties in the State of Illinois were operating under a Gubernatorial Disaster Proclamation. Due to the COVID-19 health pandemic, Dr. Joianne Smith, president of Oakton Community College, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-640, this meeting will be held without the physical presence of a quorum at the meeting location. Dr. Joianne Smith will be physically present in room 1502 at the meeting location noted above.

**AGENDA**

1. Call to Order and Roll Call
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
  - review closed session minutes of November 17, 2020
  - consider the appointment, employment, compensation, discipline, negotiations, performance or dismissal of employees, and the purchase or lease of real property for the use of the public body
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
4:00 p.m.**

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Dr. Joianne Smith will be physically present in room 1506 at the regular meeting, location noted above. In further consideration of the COVID-19 pandemic and present access to the College, it is not feasible to allow members of the public to attend the meeting in-person.

Individuals who wish to address the Board of Trustees during the Public Participation portion of the meeting should send an email to [eileen@oakton.edu](mailto:eileen@oakton.edu) including your name, town/affiliation, and the item you wish to address to the Board, no later than 4 p.m. on December 15, 2020. Trustees, citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing, details below:

**To join via tablet or computer:**

<https://oakton.zoom.us/j/92616020958>

**To join via telephone:**

312-626-6799

**Meeting ID:**

926 1602 0958

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

R Approval of the Minutes of Board Meeting held on November 17, 2020

Statement by the President

Educational Foundation Liaison Report

Evanston Task Force Report

Student Trustee Report

Student Spotlight

Trustee Comments

Comments by the Chair

Report: Grant Strategy

Public Participation

**NEW BUSINESS**

CONSENT AGENDA

12/20-1

R. a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 12/20-2 through 12/20-5

12/20-2 Ratification of Payment of Bills for November 2020

12/20-3 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

12/20-4 Supplemental Authorization to Pay Professional Personnel – Fall 2020

12/20-5 Approval of Clinical Practice Agreements

**OTHER AGENDA ITEMS**

R 12/20-6 Approval of Board Meeting Schedule for Calendar Year 2021

R 12/20-7 Authorization to Approve December Purchases  
a) IP Telephony Annual Maintenance and Software Assurance Agreement  
b) Ellucian License Exchange and Enhancement Amendment – Five-Year Agreement  
c) Grant Funded Laptop Computers  
d) Hunter WinAlign™ Alignment System

12/20-8 Preview and Initial Discussion of Upcoming Purchases

12/20-9 Preview of New Units of Instruction

R 12/20-10 Approval of New Unit of Instruction

R 12/20-11 Authorization to Hire Full-time, Tenure-track Faculty Member

R 12/20-12 Approval of Salary Increases for Administrators

R 12/20-13 Authorization to Approve the Tentative Collective Bargaining Agreement between the Oakton Community College Board of Trustees and the Oakton Metropolitan Alliance of Police

R 12/20-14 Approval of a Settlement Agreement

R 12/20-15 Acceptance of Grants

R 12/20-16 Approval of Policy Revisions

**ADJOURNMENT**