

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 762nd MEETING
of
THE BOARD OF TRUSTEES
JANUARY 19, 2021**

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

**Closed Session
4:30 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 December 15, 2020
 - consider the appointment, employment, compensation, discipline, negotiations, performance or dismissal of employees, collective negotiating matters, and litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
5:00 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 bsparks@oakton.edu including your name, town/affiliation, and the item you wish to address to the Board, no later than 4 p.m. on January 19, 2021. 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/98095348713>

To join via telephone:

312-626-6799

Meeting ID:

980 9534 8713

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of the December 15, 2020 Board of Trustees Meetings

Statement by the President

Educational Foundation Liaison Report

Evanston Task Force Report

Student Trustee Report

Student Spotlight

Trustee Comments

Comments by the Chair

Report: Mid-Year Enrollment and Budget Update

Public Participation

NEW BUSINESS

CONSENT AGENDA

1/21-1

R a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 1/20-2 through 1/20-9

1/21-2 Ratification of Payment of Bills for December 2020

1/21-3 Acceptance of Treasurer's Report for November 2020

1/21-4 Acceptance of Treasurer's Report for December 2020

- 1/21-5 Acceptance of Quarterly Report on Investments
- 1/21-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 1/21-7 Supplemental Authorization to Pay Professional Personnel – Fall 2020
- 1/21-8 Authorization to Pay Professional Personnel
- 1/21-9 Approval of a Clinical Practice Agreement

OTHER AGENDA ITEMS

- R 1/21-10 Authorization to Approve January Purchases
 - a) Microscopes
 - b) Early Alert Software Renewal - Two Year Contract
 - c) Backup Software Support and Maintenance Renewal
 - d) Architectural and Engineering Services for Cannabis Cultivation Lab
- 1/21-11 Preview and Initial Discussion of Upcoming Purchases
- R 1/21-12 Authorization to Hire Director of Major and Planned Giving/Associate Executive Director of the Foundation
- R 1/21-13 Approval of New Unit of Instruction
- R 1/21-14 Approval of Extension to Tolling Agreement
- R 1/21-15 Approval of Emeritus Appointments
- R 1/21-16 Acceptance of Illinois Community College Board Innovative Bridge and Transition Program Grant

ADJOURNMENT