

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 764<sup>th</sup> MEETING  
of  
THE BOARD OF TRUSTEES  
MARCH 16, 2021**

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

**Closed Session  
3 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 February, 2021
  - consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; collective negotiation matters; the setting of a price for sale or lease of property owned by the public body; and litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
4 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](mailto: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 March 16, 2021.

Trustees, citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing:

To join via tablet or computer: <https://oakton.zoom.us/j/96787840107>

To join via telephone: 312-626-6799

Meeting ID: 967 8784 0107

## **AGENDA**

R Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of the February 16, 2021 Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

Evanston Task Force Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Information Technology Comprehensive Long-Range Master Plan

Public Participation

## **NEW BUSINESS**

### **CONSENT AGENDA**

R 3/21-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 3/21-2 through 3/21-6

- |   |        |  |
|---|--------|--|
| R | 3/21-2 | Ratification of Payment of Bills for February 2021                             |
| R | 3/21-3 | Acceptance of Treasurer's Report for February 2021                             |
| R | 3/21-4 | Ratifications of Actions of the Alliance for Lifelong Learning Executive Board |
| R | 3/21-5 | Supplemental Authorization to Pay Professional Personnel – Spring 2021         |
| R | 3/21-6 | Approval of Clinical Practice Agreements                                       |

**OTHER AGENDA ITEMS**

- |   |         |  |
|---|---------|--|
| R | 3/21-7  | Authorization to Approve March Purchases <ul style="list-style-type: none"><li>a. Audit Services</li><li>b. Renewal of CampusLogic® Software</li><li>c. Enterprise Data Reporting Solution</li><li>d. Consulting Services for Ellucian Financial Aid Implementation</li><li>e. Classroom Technology Equipment Upgrades</li></ul> |
| R | 3/21-8  | Preview and Initial Discussion of Upcoming Purchases   |
| R | 3/21-9  | Resolution to Adopt the State Universities Retirement System (SURS) Deferred Compensation Plan   |
| R | 3/21-10 | Authorization of Memorandum of Understanding between the Oakton Community College Educational Foundation and Community College District 535  |
| R | 3/21-11 | Authorization for the Oakton Community College Educational Foundation as the exclusive fundraising organization for private gifts to benefit Community College District 535  |
| R | 3/21-12 | Approval of New Unit of Instruction  |
| R | 3/21-13 | Acceptance of Grants   |

**ADJOURNMENT**