ILLINOIS PUBLIC　　　　　　　　　　　　　　**THE 760th MEETING**
COMMUNITY COLLEGE　　　　　　　　　　　　　　**of**
DISTRICT 535　　　　　　　　　　　　**THE BOARD OF TRUSTEES**
　　　　　　　　　　　　　　　　　　　　　　NOVEMBER 17, 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 October 20, 2020
   ▪ consider the appointment, employment, compensation, discipline, negotiations, performance or dismissal of employees
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 including your name, town/affiliation, and the item you wish to address to the Board, no later than 4 p.m. on November 17, 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/99738344726

To join via telephone:
312-626-6799

Meeting ID:
997 3834 4726

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

R   Approval of the Minutes of Board Meeting held on October 20, 2020

Statement by the President

ICCTA Liaison Report

Educational Foundation Liaison Report

Evanston Task Force Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Update on the Master Plan

Public Participation

NEW BUSINESS

<u>CONSENT AGENDA</u>

11/20-1
        R   a.   Approval of Adoption of Consent Agenda
        R   b.   Approval of Consent Agenda Items 11/20-2 through 11/20-7

11/20-2   Ratification of Payment of Bills for October 2020

11/20-3   Acceptance of Treasurer's Report for October 2020

	11/20-4	Compliance with Open Meetings Act, Closed Session Minutes
	11/20-5	Action on Recordings of Closed Session Minutes
	11/20-6	Ratification of Actions of the Alliance for Lifelong Learning Executive Board
	11/20-7	Supplemental Authorization to Pay Professional Personnel – Fall 2020

OTHER AGENDA ITEMS

R	11/20-8	Appointment of Members to Career Program Advisory Committees for 2020-2021
R	11/20-9	Adoption of Resolution Setting Forth Tax Levies for 2020
R	11/20-10	Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation
R	11/20/11	Approval of RAMP – Fiscal Year 2022
R	11/20-12	Authorization to Approve November Purchases

        a) Continuation of Employee Medical, Dental, and Vision Insurance
        b) Web-Event Calendaring System – Three Year Contract
        c) Document Imaging and Management System Annual Maintenance Contract and System Upgrades
        d) Cisco Systems Edge Network Equipment
        e) Owner's Representative Services – Contract Amendment
        f) Education Advisory Board, Community College Executive Forum Program Three Year Contract
        g) Printing of the Oakton Non-Credit Class Schedule
        h) Professional Services for Comprehensive Facilities Condition Assessment

	11/20-13	Preview and Initial Discussion of Upcoming Purchases
R	11/20-14	New Curriculum for Preview
R	11/20-15	Acceptance of Grants
R	11/20-16	First Read of Policies

ADJOURNMENT