

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 759th MEETING  
of  
THE BOARD OF TRUSTEES  
OCTOBER 20, 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 September 15, 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](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 October 20, 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/94221371952>

**To join via telephone:**

312-626-6799

**Meeting ID:** 942 2137 1952

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of Meetings of the Board held on September 15, 22, 29, and October 2, 2020

Statement by the President

Finance Committee Report

ACCT Liaison Report

Educational Foundation Liaison Report

Evanston Task Force Report

Student Trustee Report

Comments by the Chair

Report: Audit Report

Report: Stairway to the Future: Leveraging Stackable Credentials to Lead to Multiple Career Paths

Public Participation

**NEW BUSINESS**

CONSENT AGENDA

10/20-1

R a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 10/20-2 through 10/20-8

10/20-2 Ratification of Payment of Bills for September 2020

10/20-3 Acceptance of Treasurer's Report for September 2020

- 10/20-4 Acceptance of Quarterly Report on Investments
- 10/20-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 10/20-6 Ratification of Payment of Professional Personnel – Fall 2020
- 10/20-7 Approval of Clinical Practice Agreements
- 10/20-8 Approval of an Educational Partnership

**OTHER AGENDA ITEMS**

- R 10/20-9 Acceptance of Comprehensive Annual Financial Report (with Auditor’s Opinion)
- R 10/20-10 Approval of Estimate of Levy for 2020 and Announcement Thereof
- R 10/20-11 Authorization to Approve October Purchases
  - a. Engineering Services for Des Plaines Campus Air Handling Equipment
  - b. Architectural and Engineering Services for Board Room Expansion, Athletic/Theater Wing Flooring Replacement and Structural Evaluation
  - c. Institutional Teaching Effectiveness Program, One-Year Contract
  - d. Additional Advertising Agency Services, One-Year Contract Amendment
  - e. Dell Latitude Laptop Computers
  - f. Ratification for Honor Lock Online Proctoring Services
- 10/20-12 Preview and Initial Discussion of Upcoming Purchases
- R 10/20-13 Acceptance of a Faculty Retirement
- R 10/20-14 Authorization to Approve the Tentative Collective Bargaining Agreement Between the Oakton Community College Board of Trustees and the Oakton Community College Faculty Association
- R 10/20-15 Acceptance of Grants

**ADJOURNMENT**