

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 725th MEETING  
of  
THE BOARD OF TRUSTEES  
SEPTEMBER 19, 2017**

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

**Dinner  
6:00 p.m.  
Room 1502**

**Closed Session  
6:30 p.m.  
Room 1502**

**AGENDA**

1. Call to Order and Roll Call room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
  - review closed session minutes of August 15, 2017
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
  - pending litigation
  - collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
7:30 p.m.  
Board Room 1506**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of August 15, 2017 Board of Trustees Meeting

Statement by the President

ICCTA Liaison Report

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Report: Financing Options for the Facilities Master Plan

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

9/17-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 9/17-2 through 9/17-7

9/17-2 Ratification of Payment of Bills for August 2017

9/17-3 Acceptance of Treasurer's Report for July 2017

9/17-4 Acceptance of Treasurer's Report for August 2017

9/17-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

9/17-6 Ratification of Payment of Professional Personnel – Fall 2017

9/17-7 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

V 9/17-8 Ratification of Board of Trustees' Scholarships for 2017-2018

R 9/17-9 Authorization to Approve September 2017 Purchases

- a. Natural Areas Restoration
- b. Autoclave
- c. Ellucian Consulting Services
- d. Microsoft License Subscription
- e. Network Associates/McAfee Antivirus Software Updates/Support
- f. Abatement Services for Skokie Basement
- g. Printing of the Class Schedules

- 9/17-10 Preview and Initial Discussion of Upcoming Purchases
- R 9/17-11 Authorization to Hire a Dean of Online Learning
- V 9/17-12 Acceptance of Grants

**ADJOURNMENT**