

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 726th MEETING
of
THE BOARD OF TRUSTEES
OCTOBER 17, 2017**

**Oakton Community College
7701 N. Lincoln Avenue
Skokie, Illinois 60077**

**Dinner
6:00 p.m.
Room A167**

**Closed Session
6:30 p.m.
Room A167**

AGENDA

1. Call to Order and Roll Call in Room A167
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - review closed session minutes of September 19, 2017
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation, leasing of real property for the use of the public body; setting of a price for sale or lease of property owned by the public body; and collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
7:30 p.m.
Room P104**

AGENDA

- Call to Order and Roll Call
- Pledge of Allegiance
- V Approval of Minutes of September 19, 2017 Board of Trustees Meeting
- Statement by the President
- Finance Committee Report and Auditor's Statement
- ACCT Report
- Student Trustee Report

Report: Integrated Marketing Communications

Public Participation

NEW BUSINESS

CONSENT AGENDA

10/17-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 10/17-2 through 10/17-7

10/17-2 Ratification of Payment of Bills for September 2017

10/17-3 Acceptance of Treasurer's Report for September 2017

10/17-4 Acceptance of Quarterly Report on Investments

10/17-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

10/17-6 Supplemental Authorization to Pay Professional Personnel – Fall 2017

10/17-7 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

V 10/17-8 Acceptance of Comprehensive Annual Financial Report (with Auditor's Opinion)

R 10/17-9 Approval of Estimate of Levy for 2017 and Announcement Thereof

R 10/17-10 Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the College

R 10/17-11 Authorization to Approve October Purchases

- a. Strategic Planning Online – Three Year Contract
- b. Supplementary Water Main
- c. Domestic Water Line Connection
- d. Engineering Services for Emergency Power Backup Generator System
- e. Universal Robot
- f. Engineering Services for Fire Alarm System Replacement

10/17-12 Preview and Initial Discussion of Upcoming Purchases

R 10/17-13 Authorization to Enter Into a Contract for Vending Services

R 10/17-14 Approval of a Settlement Agreement

R 10/17-15 Acceptance of Faculty Retirements

V 10/17-16 Acceptance of Grants

ADJOURNMENT