

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 727th MEETING
of
THE BOARD OF TRUSTEES
NOVEMBER 14, 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 in 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 October 17, 2017
 - semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
 - 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
 - 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 the Special and Regular Board Meetings of October 17, 2017

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

Sustainability Liaison Report

Student Trustee Report

Comments by the Chair

Report: High School Partnerships

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 11/17-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 11/17-2 through 11/17-8
- 11/17-2 Ratification of Payment of Bills for October 2017
- 11/17-3 Acceptance of Treasurer's Report for October 2017
- 11/17-4 Compliance with Open Meetings Act, Closed Session Minutes
- 11/17-5 Action on Recordings of Closed Session Meetings
- 11/17-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 11/17-7 Supplemental Authorization to Pay Professional Personnel – Fall 2017
- 11/17-8 Approval of a Clinical Practice Agreement

OTHER AGENDA ITEMS

- V 11/17-9 Appointment of Members to Career Program Advisory Committees for 2017-2018
- R 11/17-10 Adoption of Resolution Setting Forth Tax Levies for 2017
- R 11/17-11 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation
- R 11/17-12 Authorization to Approve November Purchases
 - a. Travel Services for Field Study in the Netherlands
 - b. Travel Services for Summer 2018 Study Abroad Program in India
 - c. Document Imaging and Management System Annual Maintenance Contract and System Upgrades
 - d. Student Street Renovation, Phase 2
 - e. Extension of Contract-Consulting Services for Human Resources Operations
 - f. Ratification of Educational Foundation Management Software-Three Year Contract

- 11/17-13 Preview and Initial Discussion of Upcoming Purchases
- R 11/17-14 Authorization to Approve Second Amendment to Lease Agreement with the Skokie Illinois Science and Technology Park
- R 11/17-15 Authorization to Hire a Director of Student Life and Campus Inclusion
- V 11/17-16 Acceptance of Grants

ADJOURNMENT