

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 728th MEETING
of
THE BOARD OF TRUSTEES
DECEMBER 5, 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 November 14, 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 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 Board Meeting of November 14, 2017

Statement by the President

Student Trustee Report

Comments by the Chair

Report: Academic Affairs Curriculum Overview

Public Participation

NEW BUSINESS

CONSENT AGENDA

12/17-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 12/17-2 through 12/17-4

12/17-2 Ratification of Payment of Bills for November 2017

12/17-3 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

12/17-4 Supplemental Authorization to Pay Professional Personnel – Fall 2017

OTHER AGENDA ITEMS

R 12/17-5 Approval of Board Meeting Schedule for Calendar Year 2018

R 12/17-6 Authorization to Approve December Purchase

- Furniture for Student Street - Phase 2

12/17-7 Preview and Initial Discussion of Upcoming Purchases

R 12/17-8 Consideration and Action on a Resolution Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Cost of Purchasing Real or Personal Property, or Both, in and for the District, and for the Issue of the District's \$5,015,000 General Obligation (Limited Tax) Debt Certificates, Series 2017, Evidencing the Rights to Payment Under Said Agreement, Providing for the Security for and Means of Payment Under Said Agreement of the Debt Certificates, and Authorizing the Sale of the Debt Certificates to BMO Harris Bank, N.A.

R 12/17-9 Authorization to Hire Full-time, Tenure-track Faculty Members

- 12/17-10 Preview and Initial Discussion of a New Unit of Instruction
- R 12/17-11 Authorization to Approve the Tentative Collective Bargaining Agreement between the Oakton Community College Board of Trustees and the Oakton Community College Adjunct Faculty Association (OCC-AFA)
- V 12/17-12 Acceptance of a Grant

ADJOURNMENT