

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 737th MEETING
of
THE BOARD OF TRUSTEES
OCTOBER 16, 2018**

**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 and approve closed session minutes of September 22 and September 25, 2018
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, and pending litigation
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 the September 25, 2018 Board of Trustees Meeting
- Statement by the President
- Finance Committee Report
- Educational Foundation Liaison Report
- Update on Landscape Master Plan
- Student Trustee Report
- Comments by the Chair

Report: Audit Report

Report: Counseling, Health and Wellness

Public Participation

NEW BUSINESS

CONSENT AGENDA

10/18-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 10/18-2 through 10/18-7

10/18-2 Ratification of Payment of Bills for September 2018

10/18-3 Acceptance of Treasurer's Report for September 2018

10/18-4 Acceptance of Quarterly Report on Investments

10/18-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

10/18-6 Supplemental Authorization to Pay Professional Personnel – Fall 2018

10/18-7 Approval of a Clinical Practice Agreement

OTHER AGENDA ITEMS

V 10/18-8 Acceptance of Comprehensive Annual Financial Report (with Auditor's Opinion)

R 10/18-9 Approval of Estimate of Levy for 2018 and Announcement Thereof

R 10/18-10 Authorization to Approve October Purchases

- a. Central Dispatch Pilot Implementation Program - One Year Contract
- b. Consultant Services for Energy Management and Commodities Procurement
Four Year Contract
- c. Apple iMac Computers
- d. Edge Network Equipment
- e. UPS System Computer Equipment for the West End Remodeling Project

10/18-11 Preview and Initial Discussion of Upcoming Purchases

R 10/18-12 Acceptance of Faculty Retirements

R 10/18-13 Acceptance of a Faculty Resignation

V 10/18-14 Acceptance of Grants

ADJOURNMENT