

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 738th MEETING  
of  
THE BOARD OF TRUSTEES  
NOVEMBER 13, 2018**

**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 16, 2018
  - 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, and pending litigation
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 Regular Board Meeting and Finance Committee Meeting of October 16, 2018

Statement by the President

ACCT Report

Educational Foundation Liaison Report

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Report: College Transitions and Academic Program Update

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

11/18-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 11/18-2 through 11/18-8

11/18-2 Ratification of Payment of Bills for October 2018

11/18-3 Acceptance of Treasurer's Report for October 2018

11/18-4 Compliance with Open Meetings Act, Closed Session Minutes

11/18-5 Action on Recordings of Closed Session Meetings

11/18-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

11/18-7 Supplemental Authorization to Pay Professional Personnel – Fall 2018

11/18-8 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

V 11/18-9 Appointment of Members to Career Program Advisory Committees for 2018-2019

R 11/18-10 Adoption of Resolution Setting Forth Tax Levies for 2018

R 11/18-11 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

R 11/18-12 Authorization to Approve November Purchases

- a. Travel Services for Interim 2019 Field Study in Peru
- b. Travel Services for Interim 2019 Field Study in Seville, Spain
- c. Document Imaging and Management System Annual Maintenance Contract and System Upgrades

- d. Cloud Based Video on Demand System – Three Year Contract
- e. Continuation of Employee Medical, Dental, and Vision Insurance
- f. Steelcase Furniture with Installation for West End Offices and Reconfiguration of Current Workstations for West End Offices
- g. Edge Network Equipment for the West End Remodeling Project  
Rescind Purchase

11/18-13 Preview and Initial Discussion of Upcoming Purchases

R 11/18-14 Authorization to Hire an Associate Vice President for Workforce Education/Dean of Business and Career Programs

R 11/18-15 Approval of Nominations of Directors, Oakton Community College Educational Foundation

V 11/18-16 Acceptance of a Grant

## **ADJOURNMENT**