

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 729th MEETING
of
THE BOARD OF TRUSTEES
JANUARY 16, 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 December 5, 2017
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
 - pending litigation
 - 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 December 5, 2017 Board of Trustees Meeting
- Statement by the President
- Student Trustee Report

Comments by the Chair

Report: Emergency Preparedness Plan Highlights

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 1/18-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 1/18-2 through 1/18-9
- 1/18-2 Ratification of Payment of Bills for December 2017
- 1/18-3 Acceptance of Treasurer's Report for November 2017
- 1/18-4 Acceptance of Treasurer's Report for December 2017
- 1/18-5 Acceptance of Quarterly Report on Investments
- 1/18-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 1/18-7 Supplemental Authorization to Pay Professional Personnel – Fall 2017
- 1/18-8 Authorization to Pay Professional Personnel
- 1/18-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 1/18-10 Consideration and Action on a Resolution Declaring the Intent of the District to Issue \$5,200,000 Funding Bonds to Pay Outstanding Claims Against the District
- R 1/18-11 Consideration and Action on a Resolution Calling a Public Hearing Concerning the Board's Intent to Issue \$5,200,000 Funding Bonds to Pay Claims Against the District
- R 1/18-12 Authorization to Approve January Purchases
 - a. Travel for Baseball Team
 - b. IP Telephony Annual Support and Software Assurance Agreement Renewal – One Year Contract

- c. Early Alert Student Software Renewal – Three Year Contract with Training and Consulting
- d. Executive Search Services

- 1/18-13 Preview and Initial Discussion of Upcoming Purchases
- R 1/18-14 Approval of and Authorization for Counsel to Sign Extension to Tolling Agreement with IMET
- 1/18-15 Preview of a New Unit of Instruction
- R 1/18-16 Approval of a New Unit of Instruction
- R 1/18-17 Approval of Emeritus Appointments
- R 1/18-18 Acceptance of an Administrator Resignation
- R 1/18-19 Authorization to Hire a Director of Grant Strategy and Development
- V 1/18-20 Acceptance of Grants
- V 1/18-21 First Read of Policy

ADJOURNMENT