

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 730th MEETING  
of  
THE BOARD OF TRUSTEES  
FEBRUARY 20, 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 closed session minutes of January 16, 2018
  - 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.  
Room P104**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of Minutes of January 16, 2018

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

ACCT Trustee Report

Student Trustee Report

Comments by the Chair

Report: Equity Matters: College Placement and Progress through the  
Developmental Sequence

R Public Hearing Concerning the Intent of the Board to Issue \$5,200,000 Funding Bonds to  
Pay Claims Against the District

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

2/18-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 2/18-2 through 2/18-6

2/18-2 Ratification of Payment of Bills for January 2018 (Including Approval of Travel)

2/18-3 Acceptance of Treasurer's Report for January 2018

2/18-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

2/18-5 Ratification of Payment of Professional Personnel – Spring 2018

2/18-6 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

R 2/18-7 Authorization to Approve February Purchases

- a. Multimedia Projectors
- b. Engineering Services for Electrical Switchgear Replacement
- c. Backup Software Support and Maintenance Renewal-One Year Contract

2/18-8 Preview and Initial Discussion of Upcoming Purchases

R 2/18-9 Approval of a New Unit of Instruction

- R 2/18-10 Approval of Award of Tenure
- R 2/18-11 Authorization to Hire a Chief Advancement Officer
- R 2/18-12 Acceptance of an Administrator Retirement
- R 2/18-13 Approval of Policy Revision
- V 2/18-14 First Read of Policy

**ADJOURNMENT**