

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 731st MEETING
of
THE BOARD OF TRUSTEES
MARCH 20, 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 February 20, 2018
 - Consider the appointment, employment, compensation, discipline, performance or dismissal of employees
 - 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 February 20, 2018 Meeting

Statement by the President

ICCTA Liaison Report

Sustainability Liaison Report

Student Trustee Report

Comments by the Chair

Report: Student Success Data Dashboard

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 3/18-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 3/18-2 through 3/18-7
- 3/18-2 Ratification of Payment of Bills for February 2018 (Including Approval of Travel)
- 3/18-3 Acceptance of Treasurer's Report for February 2018
- 3/18-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 3/18-5 Supplemental Authorization to Pay Professional Personnel - Spring 2018
- 3/18-6 Approval of a Clinical Practice Agreement
- 3/18-7 Approval of a Data Sharing Agreement

OTHER AGENDA ITEMS

- R 3/18-8 Consideration and Action on a Resolution Providing for the Issue of Not to Exceed \$5,200,000 General Obligation Limited Tax Bonds, Series 2018, for the Purpose of Paying Claims Against the District, Providing for the Levy of Taxes to Pay Said Bonds and Authorizing the Sale of Said Bonds to the Purchaser Thereof
- R 3/18-9 Authorization to Approve March Purchases
 - a) Emergency Operations Plan – Implementation and Training
 - b) Campuslogic® Software – Three Year Contract
 - c) West End Renovation – Phase One
 - d) West End Renovation - Abatement Services
 - e) Auditing Services – Three Year Contract
 - f) Emergency Power Backup Generator
 - g) Fire Alarm System Replacement
 - h) Core and Edge Network Equipment
 - i) 2019 Ford Transit Connect Wagon
- 3/18-10 Preview and Discussion of Upcoming Purchases

- R 3/18-11 Authorization to Hire an Assistant Vice President for Academic Affairs and College Transitions
- R 3/18-12 Authorization to Hire an Assistant Dean for Health Careers
- R 3/18-13 Acceptance of Nomination for Director, Oakton Community College Educational Foundation
- R 3/18-14 Approval of New Policy Revision
- V 3/18-15 First Read of Policy

ADJOURNMENT