

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 732nd MEETING
of
THE BOARD OF TRUSTEES
APRIL 17, 2018**

**Oakton Community College
1600 E. Golf Road
Des Plaines, Illinois 60016**

**Dinner
6:00 p.m.
Room 1506**

**Closed Session
6:30 p.m.
Room 1506**

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 March 20, 2018
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation, and setting of a price for sale or lease of property owned by the public body.
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
7:30 p.m.
Room 1506**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of March 20, 2018 Meeting

NEW BUSINESS

Statement by the President

Student Trustee Report

V 4/18-1 Recommendation for Seating of Student Member of the Board of Trustees

- V *Adjournment Sine Die*
- R Call to Order and Roll Call
- R 4/18-2 Resolution Organizing the Board of Trustees for the Term Commencing April 17, 2018
- V *Adjournment Sine Die*
- R Call to Order and Roll Call
- Sustainability Liaison Report
- Comments by the Chair
- Report: Faculty Initiative for Student and Faculty Engagement
 (A.K.A. The Persistence Project)
- Public Participation

NEW BUSINESS

CONSENT AGENDA

- 4/18-3 a. Approval of Adoption of Consent Agenda
 b. Approval of Consent Agenda Items 4/18-4 through 4/18-9
- 4/18-4 Ratification of Payment of Bills for March 2018
- 4/18-5 Acceptance of Treasurer's Report for March 2018
- 4/18-6 Acceptance of Quarterly Report on Investments
- 4/18-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 4/18-8 Supplemental Authorization to Pay Professional Personnel – Spring 2018
- 4/18-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 4/18-10 Authorization to Approve April Purchases
- a. Owner's Representative Services – Three Year Contract
- b. Computers and Monitors for FY 2017-2018
- c. Computer Enhanced Graphic Cards for FY 2017-2018
- d. Great America Tickets on Consignment
- e. uAchieve Software – Implementation, Training, Maintenance and Upgrade
 Agreements-Two Year Contract
- f. Vision Insurance – Contract Extension

- 4/18-11 Preview and Initial Discussion of Upcoming Purchases
- R 4/18-12 Approval of a Settlement Agreement
- R 4/18-13 Authorization to Name a Space on Student Street
- R 4/18-14 Authorization to Lease Property
- R 4/18-15 Approval of Policy Revisions

ADJOURNMENT