

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 733rd MEETING  
of  
THE BOARD OF TRUSTEES  
MAY 22, 2018**

**Oakton Community College  
7701 N. Lincoln Avenue  
Skokie, Illinois 60077**

**Closed Session  
5:30 p.m.  
Room B102**

**AGENDA**

1. Call to Order and Roll Call in Room B102
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, and pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Dinner  
6:15 p.m.  
Room A167**

**Closed Session  
6:45 p.m.  
Room A167**

**AGENDA**

2. Call to Order and Roll Call in Room A167
3. Consideration of a motion to close the meeting to the public for the purpose of the following:
  - review closed session minutes of April 17, 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.**  
**Room P104**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of the April 17, 2018 Board of Trustees Meeting

Statement by the President

Trustee Update on AACC Conference

Student Trustee Report

Comments by the Chair

Report: Fiscal Year 2019 Budget Presentation

Public Participation

**NEW BUSINESS**

CONSENT AGENDA

- 5/18-1 a. Approval of Adoption of Consent Agenda
- 5/18-1 b. Approval of Consent Agenda Items 5/18-2 through 5/18-9
- 5/18-2 Ratification of Payment of Bills for April 2018 (Including Approval of Travel)
- 5/18-3 Acceptance of Treasurer's Report for April 2018
- 5/18-4 Compliance with Open Meetings Act, Closed Session Minutes
- 5/18-5 Action on Recordings of Closed Session Minutes
- 5/18-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 5/18-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board
- 5/18-8 Supplemental Authorization to Pay Professional Personnel – Spring 2018
- 5/18-9 Approval of Clinical Practice Agreements

## OTHER AGENDA ITEMS

- R 5/18-10 Authorization of Schedule Budget Hearing, Publish the Notice  
Placing Fiscal Year 2019 Budget on Public Display
- R 5/18-11 Reauthorization to Participate in the Illinois School District Liquid Asset Fund  
Plus (ISDLAF+) Investment Fund
- R 5/18-12 Authorization to Approve May Purchases
- a. Architectural Services for Skokie Renovation Projects
  - b. Oracle Database Software Maintenance and Support – One Year Contract
  - c. Cherwell Software License Subscription – Three Year Contract
  - d. Palo Alto Networks Firewalls and One Year Maintenance/Support  
Renewal
  - e. Advertising Agency Services – One Year Contract Extension
  - f. Core and Edge Network Equipment
  - g. Custodial Supplies – Two Year Contract
  - h. Ratification of Previously Approved Purchase
- 5/18-13 Preview and Initial Discussion of Upcoming Purchases
- R 5/18-14 Authorization to Proceed with Energy Purchases
- R 5/18-15 Approval of Funding for 2018-2019 Merit Lane Appointments
- R 5/18-16 Authorization to Hire Full-time, Tenure-track Faculty Member

## **ADJOURNMENT**