

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 735th MEETING  
of  
THE BOARD OF TRUSTEES  
AUGUST 21, 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 June 26, 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 June 26, 2018 Board Meeting

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Report: Update on Strategic Enrollment Management Planning Activities

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

8/18-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 8/18-2 through 8/18-9

8/18-2 Ratification of Payment of Bills for June 2018

8/18-3 Ratification of Payment of Bills for July 2018

8/18-4 Acceptance of Treasurer's Report for June 2018

8/18-5 Authorization of Budget Transfers

8/18-6 Acceptance of Quarterly Report on Investments

8/18-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

8/18-8 Ratification and Supplemental Payment of Professional Personnel  
Spring 2018 and Summer 2018

8/18-9 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

R 8/18-10 Resolution to Transfer Operating Funds for the Purpose of  
Future Payment of Post-Retirement Health Care Benefits Costs and Claims

R 8/18-11 Authorization to Approve August Purchases

- a) Plagiarism Prevention Software – Three Year Contract
- b) Microsoft Campus Agreement – Three Year Contract
- c) Network Associates/McAfee Antivirus Software Updates/Support
- d) Lift Station Electrical Feeder
- e) Waste Removal, Recycling Services, Organics Collection – Four Year Contract

8/18-12 Preview and Initial Discussion of Upcoming Purchases

- R 8/18-13 Authorization to Hire a Director of Facilities
- R 8/18-14 Acceptance of Administrator Resignation
- R 8/18-15 Approval of Award of Tenure
- V 8/18-16 Acceptance of a Grant
- R 8/18-17 Approval of a Policy Revision

**ADJOURNMENT**