

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 736th MEETING
of
THE BOARD OF TRUSTEES
SEPTEMBER 25, 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 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 August 21, 2018
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
 - pending litigation
 - collective negotiating matters
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 August 21, 2018 Board of Trustees Meeting

Statement by the President

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Report: Access, Equity and Diversity at Oakton Community College

Public Participation

NEW BUSINESS

CONSENT AGENDA

9/18-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 9/18-2 through 9/18-7

9/18-2 Ratification of Payment of Bills for August 2018

9/18-3 Acceptance of Treasurer's Report for July 2018

9/18-4 Acceptance of Treasurer's Report for August 2018

9/18-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

9/18-6 Ratification of Payment of Professional Personnel – Fall 2018

9/18-7 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 9/18-8 Affirmation of Mission, Vision, and Values

V 9/18-9 Ratification of Board of Trustees' Scholarships for 2018-2019

R 9/18-10 Authorization to Approve September Purchases

- a. Microscopes
- b. Xerographic Paper
- c. Data Warehouse Software – Three Year Contract
- d. Customer Relations Management System – Three Year Contract

9/18-11 Preview and Initial Discussion of Upcoming Purchases

R 9/18-12 Resolution Designating Date, Time and Place for Filing Board of Trustees Nominating Petitions

ADJOURNMENT