

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 739th MEETING
of
THE BOARD OF TRUSTEES
DECEMBER 11, 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 November 13, 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 the Board Meeting of November 13, 2018

Statement by the President

Educational Foundation Liaison Report

Landscape Master Plan Advisory Committee Liaison Report

Student Trustee Report

Comments by the Chair

Report: 50th Anniversary Celebration Update

Public Participation

NEW BUSINESS

CONSENT AGENDA

12/18-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 12/18-2 through 12/18-6

12/18-2 Ratification of Payment of Bills for November 2018

12/18-3 Acceptance of Treasurer's Report for November 2018

12/18-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

12/18-5 Supplemental Authorization to Pay Professional Personnel – Fall 2018

12/18-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 12/18-7 Approval of Board Meeting Schedule for Calendar Year 2019

R 12/18-8 Authorization to Approve December Purchase

- Water Pressure Booster System

12/18-9 Preview and Initial Discussion of Upcoming Purchases

R 12/18-10 Approval of an Administrator's Resignation Agreement

R 12/18-11 Acceptance of a Faculty Retirement

R 12/18-12 Authorization to Hire an Assistant Vice President for Institutional Effectiveness and Strategic Planning

V 12/18-13 Acceptance of a Grant

ADJOURNMENT