

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 734th MEETING
of
THE BOARD OF TRUSTEES
JUNE 26, 2018**

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

**Closed Session
5:00 p.m.
Room 1506**

AGENDA

1. Call to Order and Roll Call in Room 1506
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 specific employees
3. Consideration of a motion for adjournment
4. Adjournment

**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 April 17 and May 22, 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 May 22, 2018 Board of Trustees Meeting
- Statement by the President
- ICCTA Liaison Report
- Student Trustee Report
- Comments by the Chair
- Report: Institutional Priorities
- Public Participation

NEW BUSINESS

CONSENT AGENDA

- 6/18-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 6/18-2 through 6/18-7
- 6/18-2 Ratification of Payment of Bills for May 2018 (Including Approval of Travel)
- 6/18-3 Acceptance of Treasurer's Report for May 2018
- 6/18-4 Adoption of Prevailing Rate of Wages
- 6/18-5 Ratification and Supplemental Payment of Professional Personnel
Spring 2018 and Summer 2018
- 6/18-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 6/18-7 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 6/18-8 Public Hearing and Adoption of Annual Budget for Fiscal Year 2018-2019
a. Public Hearing
b. Adoption of Annual Budget for Fiscal Year 2018-2019
- R 6/18-9 Approval of RAMP - Fiscal Year 2020
- R 6/18-10 Authorization to Approve June Purchases
a. Renewal of Annual Agreements, Services, Dues and Contracts for FY19
1. Library Services (CARLI and NILRC)
2. Banner Annual Software Maintenance Contract
3. PowerFAIDS Annual Software Maintenance Contract
4. Illinois Community College Trustee Association (ICCTA) Dues
b. Renewal of Insurance
c. Continuation of Employee Fringe Benefits: Life Insurance and Disability Insurance
d. Interpreter Services
e. Transportation Services for Athletic Teams
f. Adobe Creative Cloud Software Lease and Support
g. Ford F350 Truck
h. Des Plaines Campus Electrical Switchgear Replacement
i. Food Service – Retail and Catering – Five Year Contract
j. Furniture for Wellness Center
k. Renewal of Paralegal Program Services – Three Year Contract
l. Consulting Services for Exterior Site Master Plan (Landscape and Signage)
m. Additional Architectural Services
n. Trash Disposal and Recycling Services – Four Year Contract
o. Printing of the Oakton Class Schedules
p. Storage Area Network-Software and Hardware Support and Maintenance
- 6/18-11 Preview and Initial Discussion of Upcoming Purchases
- R 6/18-12 Ratification of Electricity and Natural Gas Energy Purchases
- R 6/18-13 Approval of Annual Promotions in Rank
- R 6/18-14 Authorization to Hire Full-time, Tenure-track Faculty Members
- R 6/18-15 Authorization to Hire an Associate Vice President/Chief Human Resources Officer
- R 6/18-16 Approval of Salaries for Administrators

- R 6/18-17 Approval of President's Employment Contract
- R 6/18-18 Authorization to Fund Proposed Trustee Travel
- V 6/18-19 First Read of Policy – Capital Assets

ADJOURNMENT