

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 741st MEETING  
of  
THE BOARD OF TRUSTEES  
FEBRUARY 19, 2019**

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

**Dinner  
6:00 p.m.  
Room A167**

**Closed Session  
6:30 p.m.  
Room A167**

**AGENDA**

1. Call to Order and Roll Call in Room A167
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
  - review closed session minutes of January 15, 2019
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
  - pending litigation
  - leasing of real property for the use of the public body; setting of a price for sale or lease of property owned by the public body
  - collective negotiating matters
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 January 15, 2019 Regular Meeting of the Board of Trustees, and the January 15, 2019 Committee of the Whole Meeting

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

ACCT Trustee Report

Sustainability Liaison Report

Student Trustee Report

Comments by the Chair

Report: The Impact of Advising on Student Success

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

2/19-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 2/19-2 through 2/19-5

2/19-2 Ratification of Payment of Bills for January 2019

2/19-3 Acceptance of Treasurer's Report for January 2019

2/19-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

2/19-5 Ratification of Payment of Professional Personnel – Spring 2019

### OTHER AGENDA ITEMS

- R 2/19-6 Authorization to Approve February Purchases
- a. Travel Services for Summer 2019 Study Abroad Program in India
  - b. Ratification of Additional Network Cabling and Installation

2/19-7 Preview and Initial Discussion of Upcoming Purchases

- R 2/19-8 Authorization to Proceed with Request for Qualifications for the Athletic Infrastructure Opportunity

- R 2/19-9 Approval of a New Unit of Instruction

2/19-10 Preview of New Units of Instruction

- R 2/19-11 Approval of Award of Tenure

- R 2/19-12 Acceptance of a Full-time Faculty Resignation
- R 2/19-13 Acceptance of a Faculty Retirement
- R 2/19-14 Approval of Sabbatical Leave – Administrative Personnel
- V 2/19-15 First Read of Policy

**ADJOURNMENT**