

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 745th MEETING
of
THE BOARD OF TRUSTEES
JUNE 25, 2019**

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

**Closed Session
6:30 p.m.
Room 1502**

AGENDA

1. Call to Order and Roll Call in Room 1502
1. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - review closed session minutes of May 28, 2019
 - 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 28, 2019 Board of Trustees Meeting and the June 10, 2019 Executive Committee Meeting
- V Amend Something Previously Adopted – Correction to Minutes of April 23, 2019

Statement by the President

ICCTA Liaison Report

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Report: How We Connect: telling the Oakton story

Public Participation

NEW BUSINESS

CONSENT AGENDA

6/19-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 6/19-2 through 6/19-6

6/19-2 Ratification of Payment of Bills for May 2019 (Including Approval of Travel)

6/19-3 Acceptance of Treasurer's Report for May 2019

6/19-4 Ratification and Supplemental Payment of Professional Personnel
Spring 2019 and Summer 2019

6/19-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

6/19-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 6/19-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2019-2020
a. Public Hearing
b. Adoption of Annual Budget for Fiscal Year 2019-2020

R 6/19-8 Approval of RAMP - Fiscal Year 2021

R 6/19-9 Authorization to Approve June Purchases
a. Renewal of Annual Services, Dues and Contracts for FY20:
1) Library Services (CARLI and NILRC)
2) Annual Software Maintenance Contract (Ellucian)
3) The College Board - PowerFacts Maintenance Contract Including Net
Partner Software
4) Illinois Community College Trustees Association (ICCTA dues)

- b. TouchNet Information Systems Software Licenses – Five Year Contract
- c. Renewal of Insurance - Risk Management Plan-(ICCRMC)
- d. Continuation of Employee Fringe Benefits: Life and Disability Insurance
- e. College Catalog and Curriculum Management Software – Three Year Contract
- f. Adobe Creative Cloud Software Lease and Support
- g. Interpreter Services - Three Year Contract Extension
- h. 2019 Ford F350 Truck
- i. Travel Services for Winterim 2020 Field Study Class in Italy
- j. Ad Astra Software Maintenance and Support – Five Year Contract
- k. Additional Services for Consulting and Project Management Services for Website Audit
- l. Food Service Contract Amendment

- 6/19-10 Preview and Initial Discussion of Upcoming Purchases
- R 6/19-11 Approval of Annual Promotions in Rank
- R 6/19-12 Authorization to Hire Full-time, Tenure-track Faculty Members
- R 6/19-13 Approval of Salaries for Administrators
- R 6/19-14 Approval of Annual Salary Increase for the President
- R 6/19-15 Approval of a Retirement Agreement
- R 6/19-16 Authorization to Fund Proposed Trustee Travel
- V 6/19-17 Acceptance of Grants
- R 6/18-18 Authorization to Name Math Lab (Room 1721, Des Plaines Campus)
- R 6/19-19 Approval of Policy Revisions
- V 6/19-20 First Read of a Policy Revision

ADJOURNMENT