

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 747th MEETING
of
THE BOARD OF TRUSTEES
SEPTEMBER 17, 2019**

**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 20, 2019
 - 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 20, 2019 Board of Trustees Meeting
- Statement by the President

ICCTA Liaison Report

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Update: Skokie Student Center and Student Street Renovations

Report: The Oakton Experience and Student Success: The Past, Present, and Future Work of the Career and Transfer Center

Public Participation

UNFINISHED BUSINESS: Athletic Infrastructure Opportunity

NEW BUSINESS

CONSENT AGENDA

9/19-1

V a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 9/19-2 through 9/19-6

9/19-2 Ratification of Payment of Bills for August 2019

9/19-3 Acceptance of Treasurer's Report for July 2019

9/19-4 Acceptance of Treasurer's Report for August 2019

9/19-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

9/19-6 Ratification of Payment of Professional Personnel – Fall 2019

OTHER AGENDA ITEMS

R 9/19-7 Affirmation of Mission, Vision, and Values

V 9/19-8 Ratification of Pride, Passion and Promise Board of Trustees' Scholarships for 2019-2020

R 9/19-9 Authorization to Open a Trust Account Agreement with the Capital Development Board

R 9/19-10 Resolution to Transfer Funds for the Purpose of Future Payment of Post-Retirement Health Care Benefits Costs and Claims

- R 9/19-11 Authorization to Approve September Purchases
a. Grant Funded Nursing Anne Simulator
b. Compensation Study Consulting Services
c. Skokie Student Center and Student Street Renovation
d. McAfee Antivirus Software Gold Business Support Agreement
e. Steelcase Furniture and Installation for West End Phase 2 Renovation
- 9/19-12 Preview and Initial Discussion of Upcoming Purchases
- R 9/19-13 Approval of Administrator's Resignation Agreement
- V 9/19-14 Acceptance of Grants

ADJOURNMENT