

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

**Dinner  
5:30 p.m.  
Room 1506**

**Closed Session  
6:15 p.m.  
Room 1506**

**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 March 19, 2019
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation, and collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
7:30 p.m.  
Room 1506**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of March 19, 2019 Board of Trustees Meeting

Statement by the President

Student Trustee Report

Comments by the Chair

Report: Global Studies Program – Oakton Community College

Public Participation

## **NEW BUSINESS**

- R 4/19-1 Resolution of Appreciation of Service and Designation of Joan W. DiLeonardi as Trustee Emeritus of Oakton Community College

## **CONSENT AGENDA**

- 4/19-2 a. Approval of Adoption of Consent Agenda  
b. Approval of Consent Agenda Items 4/19-2 through 4/19-8
- 4/19-3 Ratification of Payment of Bills for March 2019
- 4/19-4 Acceptance of Treasurer's Report for March 2019
- 4/19-5 Acceptance of Quarterly Report on Investments
- 4/19-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 4/19-7 Supplemental Authorization to Pay Professional Personnel – Spring 2019
- 4/19-8 Approval of Clinical Practice Agreements

## **OTHER AGENDA ITEMS**

- R 4/19-9 Authorization to Schedule Budget Hearing and Publish a Notice Placing Fiscal Year 2020 on Public Display
- R 4/19-10 Authorization to Approve April Purchases  
a. Classroom Projectors  
b. Great America Tickets on Consignment  
c. Housekeeping Equipment  
d. Signage for the West End  
e. Transportation Services for Athletic Teams  
f. Certified Athletic Training Services – Three Year Contract  
g. Laptop Computers for Classrooms  
h. Private Cloud Storage and Servers  
i. Wireless Network Equipment
- 4/19-11 Preview and Initial Discussion of Upcoming Purchases
- R 4/19-12 Approval of Academic Calendar for Years 2020 and 2021
- R 4/19-13 Approval of New Units of Instruction

## **ADJOURNMENT**