

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 750th MEETING
of
THE BOARD OF TRUSTEES
DECEMBER 10, 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 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 November 19, 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 Board Meeting of November 19, 2019

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Trustee Comments

Report: Equity at Oakton

Public Participation

NEW BUSINESS

CONSENT AGENDA

12/19-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 12/19-2 through 12/19-5

12/19-2 Ratification of Payment of Bills for November 2019

12/19-3 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

12/19-4 Supplemental Authorization to Pay Professional Personnel – Fall 2019

12/19-5 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 12/19-6 Approval of Board Meeting Schedule for Calendar Year 2020

R 12/19-7 Authorization to Approve December Purchases

- a) Ratification for Instructional Services for Therapeutic Horticulture Program
- b) Maintenance of Natural Areas – Two Year Contract
- c) Owner’s Representative Services – Contract Amendment
- d) Enrollment Forecasting Services – One Year Contract

12/19-8 Preview and Initial Discussion of Upcoming Purchases

R 12/19-9 Authorization to Pay Monetary Award Program Grant

R 12/19-10 Approval of Temporary Leave

- R 12/19-11 Approval of a New Unit of Instruction
- R 12/19-12 Approval of New Policies
- V 12/19-13 Introduction of New Policy Statement
- V 12/19-14 Acceptance of Grants

ADJOURNMENT