

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 740th MEETING  
of  
THE BOARD OF TRUSTEES  
JANUARY 15, 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 December 11, 2018
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
  - pending litigation
  - collective negotiating matters
  - purchase or lease of real property for the use of the public body
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 December 11, 2018 Regular Board of Trustees Meeting and December 11, 2018 Committee of the Whole Meeting

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Report: Oakton Community College Campus Landscape Master Plan

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

1/19-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 1/19-2 through 1/19-8

1/19-2 Ratification of Payment of Bills for December 2018

1/19-3 Acceptance of Treasurer's Report for December 2018

1/19-4 Acceptance of Quarterly Report on Investments

1/19-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board

1/19-6 Supplemental Authorization to Pay Professional Personnel – Fall 2018

1/19-7 Authorization to Pay Professional Personnel

1/19-8 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

- R 1/19-9 Authorization to Approve January Purchases
- a. Printing of the Oakton Non-Credit Class Schedules
  - b. Steelcase Furniture with Installation for West End (Second Floor) IT Offices
  - c. IP Telephony Annual Support and Software Assurance Agreement Renewal – One Year Contract
  - d. Chiller Maintenance Contract for Skokie HVAC System – Five Year Contract
  - e. Grant Funded Firearms Training Simulator
  - f. Backup Software Support and Maintenance Renewal – One Year Contract
  - g. Network Cabling and Installation
  - h. Consulting and Project Management Services for Website Audit
  - i. Learning Outcomes Assessment Software – Three Year Contract

j. Ratification for Instructional Services for Therapeutic Horticulture Program

k. Universal Lecterns for West End and Skokie Classrooms

1/19-10 Preview and Initial Discussion of Upcoming Purchases

R 1/19-11 Approval of Extension to Tolling Agreement

1/19-12 Preview of New Unit of Instruction

R. 1/19-13 Approval of Emeritus Appointments

R 1/19-14 Presentation for Approval Nominations of Directors, Oakton Community College Educational Foundation

## **ADJOURNMENT**