

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 744th MEETING
of
THE BOARD OF TRUSTEES
MAY 28, 2019**

**Oakton Community College
7701 N. Lincoln Avenue
Skokie, Illinois 60077**

**Dinner
6:00 p.m.
Room A167**

**Closed Session
6:30 p.m.
Room A167**

AGENDA

1. Call to Order and Roll Call in Room A167
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, and pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
7:30 p.m.
Room P104**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of Minutes of the April 23, 2019 Organizational and Regular Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Report: FY2020 Budget Presentation

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 5/19-1 V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda Items 5/19-2 through 5/19-8
- 5/19-2 Ratification of Payment of Bills for April 2019 (Including Approval of Travel)
- 5/19-3 Acceptance of Treasurer's Report for April 2019
- 5/19-4 Compliance with Open Meetings Act, Closed Session Minutes
- 5/19-5 Action on Recordings of Closed Session Minutes
- 5/19-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 5/19-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board
- 5/19-8 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 5/19-9 Authorization to Approve May Purchases
 - a. PaloAlto Networks Firewalls Updates/Support/Subscriptions
 - b. Oracle Database Software Maintenance and Support Renewal – Five Year Contract
 - c. Advertising Agency Services-One Year Contract Extension
 - d. Grant Funded Hydraulic Trainers
 - e. East End Interior Renovations – Second Floor
 - f. Parking Lot Rehabilitation at Both Campuses
- 5/19-10 Preview and Initial Discussion of Upcoming Purchases
- R 5/19-11 Authorization to Renew Contracts for Engineering Services
- R 5/19-12 Approval of Funding for 2019-2020 Merit Lane Appointments
- R 5/19-13 Introduction of Authorization to Name the Math Lab (Rm. 1721, Des Plaines)
- V 5/19-14 First Read of Policies Revisions

ADJOURNMENT