

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 749th MEETING  
of  
THE BOARD OF TRUSTEES  
NOVEMBER 19, 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 October 15, 2019
  - semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
  - 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.  
Board Room 1506**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of Minutes of the Regular Board Meeting and the Finance Committee Meeting of October 15, 2019

Statement by the President

ACCT Leadership Congress Report

ICCTA Liaison Report

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Report: Improving Student Learning Through Assessment and Program Review

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

11/19-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 11/19-2 through 11/19-8

11/19-2 Ratification of Payment of Bills for October 2019

11/19-3 Acceptance of Treasurer's Report for October 2019

11/19-4 Compliance with Open Meetings Act, Closed Session Minutes

11/19-5 Action on Recordings of Closed Session Meetings

11/19-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

11/19-7 Supplemental Authorization to Pay Professional Personnel – Fall 2019

11/19-8 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

V 11/19-9 Appointment of Members to Career Program Advisory Committees for 2019-2020

R 11/19-10 Adoption of Resolution Setting Forth Tax Levies for 2019

R 11/19-11 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

R 11/19-12 Adoption of Resolution to Transfer Restricted Purpose Funds for the Purpose of Future Payment of Post-Retirement Health Care Benefits Costs and Claims

R 11/19-13 Acceptance of Resolution Regulating Reimbursement of Expenses for Meals and Incidentals for College Related Travel

- R 11/19-14 Authorization to Approve November Purchases
  - a. Travel Services for Summer 2020 Field Study in the Netherlands
  - b. Travel Services for Summer 2020 Study Abroad Program in India
  - c. Document Imaging and Management System Annual Maintenance Contract and System Upgrades
  - d. Continuation of Employee Medical, Dental and Vision Insurance
  - e. Steelcase Furniture and Installation for Skokie Campus Student Center and Student Street Renovation
  - f. Printing of the Oakton Non-Credit Class Schedule
  - g. Primary Intranet and Internet Services for Des Plaines Campus – Five Year Contract
  - h. IT Assessment and Strategic Plan Consulting Services
  - i. Merchandise Displays and Service Counter for Skokie Bookstore
  - j. Architectural Services for the Des Plaines Campus Cafeteria Remodeling
  
- R 11/19-15 Authorization to Enter into License Agreement to Occupy Space for Commencement
  
- 11/19-16 Preview and Initial Discussion of Upcoming Purchases
  
- R 11/19-17 Authorization to Enter into Agreement with U.S. Geological Survey (USGS) to Install Rain Gage at Skokie Campus
  
- R 11/19-18 Authorization to Hire a Director of Marketing
  
- R 11/19-19 Authorization to Hire Full-time, Tenure-track Faculty Member
  
- R 11/19-20 Acceptance of a Faculty Retirement
  
- 11/19-21 Preview of a New Unit of Instruction
  
- V 11/19-22 Introduction of New Policy Statements – First Read

**ADJOURNMENT**