

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 748th MEETING  
of  
THE BOARD OF TRUSTEES  
OCTOBER 15, 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:
  - review and approve closed session minutes of September 17 and September 24, 2019
  - 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 September 17, 2019 Board of Trustees Meeting and September 24, 2019 Committee of the Whole Meeting
- Statement by the President
- Finance Committee Report
- Educational Foundation Liaison Report
- Student Trustee Report
- Comments by the Chair

Report: Audit Report

Report: Strategic Enrollment Management (SEM) Plan Progress

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

10/19-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 10/19-2 through 10/19-7

10/19-2 Ratification of Payment of Bills for September 2019

10/19-3 Acceptance of Treasurer's Report for September 2019

10/19-4 Acceptance of Quarterly Report on Investments

10/19-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

10/19-6 Supplemental Authorization to Pay Professional Personnel – Fall 2019

10/19-7 Approval of Clinical Practice Agreements

### OTHER AGENDA ITEMS

V 10/19-8 Acceptance of Comprehensive Annual Financial Report (with Auditor's Opinion)

R 10/19-9 Approval of Estimate of Levy for 2019 and Announcement Thereof

R 10/19-10 Authorization to Approve October Purchases

- a. Skokie Student Center and Student Street Renovation
- b. Flexible Registration Software – Five-Year Contract
- c. Cloud Based Math Placement Exams and Online Instruction – Three Year Contract
- d. Microscopes

10/19-11 Preview and Initial Discussion of Upcoming Purchases

R 10/19-12 Acceptance of Faculty Retirements

V 10/19-13 Acceptance of Grants

## **ADJOURNMENT**