

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 75^{1st} MEETING
of
THE BOARD OF TRUSTEES
JANUARY 21, 2020**

**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 10, 2019
 - 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 10, 2019 Board of Trustees Meeting
- Statement by the President

Student Trustee Report

Comments by the Chair

Trustee Comments

Report: Workforce Partnerships

Public Participation

NEW BUSINESS

CONSENT AGENDA

1/20-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 1/20-2 through 1/20-10

1/20-2 Ratification of Payment of Bills for December 2019

1/20-3 Acceptance of Treasurer's Report for November 2019

1/20-4 Acceptance of Treasurer's Report for December 2019

1/20-5 Acceptance of Quarterly Report on Investments

1/20-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board

1/20-7 Supplemental Authorization to Pay Professional Personnel – Fall 2019

1/20-8 Authorization to Pay Professional Personnel

1/20-9 Approval of a Clinical Practice Agreement

1/20-10 Approval of an Intergovernmental Agreement for Data Sharing

OTHER AGENDA ITEMS

- R 1/20-11 Authorization to Approve January Purchases
- a. IP Telephony Annual Maintenance and Software Assurance – One Year Contract
 - b. Engineering Services for Des Plaines Campus Pedestrian/Bicycle Pathway
 - c. Engineering Services for Des Plaines and Skokie Campus Sidewalk Repair/Replacement
 - d. Backup Software Support and Maintenance Renewal – One Year Contract
 - e. Travel for Baseball Team

- 1/20-12 Preview and Initial Discussion of Upcoming Purchases
- R 1/20-13 Approval of Extension to Tolling Agreement
- R 1/20-14 Approval of Emeritus Appointments
- R 1/20-15 Acceptance of Faculty Retirements
- R 1/20-16 Authorization to Hire Full-time, Tenure-track Faculty Member
- V 1/20-17 Acceptance of Grants
- R 1/20-18 Approval of a New Policy

ADJOURNMENT