

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 753rd MEETING
of
THE BOARD OF TRUSTEES
MARCH 17, 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 February 18, 2020
 - Consider the appointment, employment, compensation, discipline, performance or dismissal of employees
 - 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 February 18, 2020 Meeting of the Board of Trustees

Statement by the President

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Trustee Comments

Report: Student Success – Leveraging Student Success Teams to Advance the Oakton Experience

Public Participation

NEW BUSINESS

CONSENT AGENDA

3/20-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 3/20-2 through 3/20-6

3/20-2 Ratification of Payment of Bills for February 2020 (Including Approval of Travel)

3/20-3 Acceptance of Treasurer’s Report for February 2020

3/20-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

3/20-5 Supplemental Authorization to Pay Professional Personnel - Spring 2020

3/20-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 3/20-7 Authorization to Approve March Purchases
• Recycled Xerographic Paper

3/20-8 Preview and Discussion of Upcoming Purchases

R 3/20-9 Resolution Authorizing an Intergovernmental Agreement with the Village of Skokie
for a for a Community Apiary

V 3/20-10 Acceptance of a Grant

ADJOURNMENT