

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 752nd MEETING  
of  
THE BOARD OF TRUSTEES  
FEBRUARY 18, 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 January 21, 2020
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
  - pending litigation
  - leasing of real property for the use of the public body; setting of a price for sale or lease of property owned by the public body
  - collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
7:30 p.m.  
Room 1506**

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of Minutes of the January 21, 2020 Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

ACCT Trustee Report

Student Trustee Report

Comments by the Chair

Trustee Comments

Report: Information Technology Update

Public Participation

## **NEW BUSINESS**

### **CONSENT AGENDA**

2/20-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 2/20-2 through 2/20-5

2/20-2 Ratification of Payment of Bills for January 2020

2/20-3 Acceptance of Treasurer's Report for January 2020

2/20-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

2/20-5 Ratification of Payment of Professional Personnel – Spring 2020

### **OTHER AGENDA ITEMS**

- R 2/20-6 Authorization to Approve February Purchases
- a. Website Redesign and Development Services
  - b. Evisions Subscription Renewal – Three Year Contract
  - c. Classroom Projectors
  - d. Security Camera Assessment Consulting Services
  - e. Ratification of Ellucian Consulting Services

2/20-7 Preview and Initial Discussion of Upcoming Purchases

- R 2/20-8 Approval of Award of Tenure

- R 2/20-9 Authorization to Hire a Dean of Adult and Continuing Education and Dean of the Skokie Campus

- R 2/20-10 Acceptance of Faculty Retirements

## **ADJOURNMENT**