

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 755th MEETING
of
THE BOARD OF TRUSTEES
MAY 12, 2020**

**Oakton Community College
1600 E. Golf Road
Des Plaines, Illinois 60016**

**Closed Session
3:00 p.m.**

NOTICE

Due to Governor Pritzker's extension of the Stay at Home Executive Order, this closed session meeting of the Board of Trustees will be a virtual meeting.

AGENDA

1. Call to Order and Roll Call
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation, purchase or lease of real property for the use of the public body,
and collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
4:00 p.m.**

NOTICE

Due to Governor Pritzker's extension of the Stay at Home Executive Order, this meeting of the Board of Trustees will be held via teleconference utilizing the link or numbers listed below.

Individuals who wish to address the Board of Trustees during the Public Participation portion of the meeting should send an email to eileen@oakton.edu including your name, town/affiliation, and the item you wish to address to the Board, no later than Tuesday, May 12, 2020 at 2:00 p.m.

To join via tablet or computer:

<https://oakton.zoom.us/j/98922809104>

To join via telephone:

1-312-626-6799

Meeting ID: 989 2280 9104

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of the April 21, 2020 Regular Meeting of the Board of Trustees

Statement by the President

ICCTA Liaison Report

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Trustee Comments

Public Participation

NEW BUSINESS

Discussion Item: Strategic Engagement for Evanston

CONSENT AGENDA

- 5/20-1 V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda Items 5/20-2 through 5/20-9
- 5/20-2 Ratification of Payment of Bills for April 2020 (Including Approval of Travel)
- 5/20-3 Acceptance of Treasurer's Report for April 2020
- 5/20-4 Compliance with Open Meetings Act, Closed Session Minutes
- 5/20-5 Action on Recordings of Closed Session Minutes
- 5/20-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 5/20-7 Ratification of Actions of Alliance for Lifelong Learning Governing Board
- 5/20-8 Supplemental Authorization to Pay Professional Personnel – Spring 2020
- 5/20-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 5/20-10 Authorization to Approve May Purchases
- a. Building Automation System Service Agreement and Software Maintenance for Des Plaines and Skokie Campuses – Three-Year Contract
 - b. Grant Funded Truck Driving Training Courses – Two-Year Contract Extension
 - c. Advertising Agency Services – One-Year Contract
 - d. Food Services – Retail and Catering Services – Four-Year Contract
 - e. Multifactor Authentication Services – One-Year Contract
- 5/20-11 Preview and Initial Discussion of Upcoming Purchases
- R 5/20-12 Approval of Funding for 2020-2021 Merit Lane Appointments
- R 5/20-13 Preview and Approval of New Unit of Instruction
- R 5/20-14 Acceptance of a Faculty Retirement
- R 5/20-15 Authorization to Hire Full-time, Tenure-track Faculty Member

ADJOURNMENT