

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 758th MEETING
of
THE BOARD OF TRUSTEES
SEPTEMBER 15, 2020**

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

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

NOTICE

As of the date of posting this agenda, all counties in the State of Illinois were operating under a Gubernatorial Disaster Proclamation. Due to the COVID-19 health pandemic, Dr. Joianne Smith, president of Oakton Community College, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-640, this meeting will be held without the physical presence of a quorum at the meeting location. Dr. Joianne Smith will be physically present in room 1502 at the meeting location noted above.

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:
 - review closed session minutes of August 18 and August 27, 2020
 - consider the appointment, employment, compensation, discipline, negotiations, performance or dismissal of employees
3. Consideration of a motion for adjournment
4. Adjournment

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

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Dr. Joianne Smith will be physically present in room 1506 at the regular meeting location noted above. In further consideration of the COVID-19 pandemic and present access to the College, it is not feasible to allow members of the public to attend the meeting in-person.

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 4 p.m. on September 15, 2020. Trustees, citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing, details below:

To join via tablet or computer:

<https://oakton.zoom.us/j/93605796104>

To join via telephone:

312-626-6799

Meeting ID:

936 0579 6104

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of August 18, 2020 Regular and Special Meetings of the Board of Trustees, and the August 27, 2020 Special Meeting of the Board of Trustees

Statement by the President

ICCTA Liaison Report

Educational Foundation Liaison Report

Sustainability Liaison Report

Evanston Task Force Report

Student Trustee Report

Comments by the Chair

Trustee Comments

Report: SEM Update

R Conduct of Public Hearing Concerning the Intent of the Board of Trustees of the District to Sell \$20,350,000 Funding Bonds for the Purpose of Paying Claims Against the District

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 9/20-1
 - R a. Approval of Adoption of Consent Agenda
 - R b. Approval of Consent Agenda Items 9/20-2 through 9/20-8
- 9/20-2 Ratification of Payment of Bills for July 2020
- 9/20-3 Ratification of Payment of Bills for August 2020
- 9/20-4 Acceptance of Treasurer's Report for July 2020
- 9/20-5 Acceptance of Treasurer's Report for August 2020
- 9/20-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 9/20-7 Ratification of Payment of Professional Personnel – Fall 2020
- 9/20-8 Approval of a Clinical Practice Agreement

OTHER AGENDA ITEMS

- R 9/20-9 Affirmation of Mission, Vision, and Values
- R 9/20-10 Ratification of Board of Trustees' Scholarships for 2020-2021
- R 9/20-11 Authorization to Approve September Purchases
 - a) McAfee Antivirus Annual Software Updates and Support Agreement
 - b) Grant Funded Amatrol Skills Boss Logistics Trainer
 - c) Skokie Parking Lot Repairs
 - d) Cognex Vision System for Machine Automation
 - e) MITRIQ Software – Five-Year Agreement
- 9/20-12 Preview and Initial Discussion of Upcoming Purchases
- R 9/20-13 Resolution to Transfer Funds for the Purpose of Future Payment of Post-Retirement Health Care Benefits Costs and Claims
- R 9/20-14 Acceptance of a Faculty Retirement
- R 9/20-15 Resolution Designating Date, Time and Place for Filing Board of Trustees Nominating Petitions
- R 9/20-16 Acceptance of Grants

ADJOURNMENT