

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 742nd MEETING
of
THE BOARD OF TRUSTEES
MARCH 19, 2019**

**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 19, 2019
 - 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 19, 2019 Regular Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Report: Facilities Master Plan Update

Public Participation

NEW BUSINESS

CONSENT AGENDA

3/19-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 3/19-2 through 3/19-6

3/19-2 Ratification of Payment of Bills for February 2019 (Including Approval of Travel)

3/19-3 Acceptance of Treasurer's Report for February 2019

3/19-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

3/19-5 Supplemental Authorization to Pay Professional Personnel - Spring 2019

3/19-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 3/19-7 Authorization to Approve March Purchases
- a) West End Phase 2 Construction
 - b) Steelcase Furniture with Installation for West End Classrooms and Skokie Classrooms
 - c) Web Content Management Software Cloud Service – Five Year Contract Renewal
 - d) Rescind Chiller Maintenance Contract for Skokie HVAC System – Five Year Contract
Purchase Chiller Maintenance Contract for Skokie HVAC System – Five Year Contract

3/19-8 Preview and Discussion of Upcoming Purchases

R 3/19-9 Approval of a Settlement Agreement

R 3/19-10 Authorization to Hire a Chief Information Officer

R 3/19-11 Approval of New Units of Instruction

R 3/19-12 Preview of New Units of Instruction

V 3/19-13 Acceptance of a Grant

R 3/19-14 Approval of a Policy Revision

ADJOURNMENT