

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 723rd MEETING  
of  
THE BOARD OF TRUSTEES  
JUNE 27, 2017**

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

**Dinner  
5:30 p.m.  
Room 1502**

**Closed Session  
5:30 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 May 23, 2017
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
  - pending litigation
  - collective negotiating matters
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 May 23, 2017 Special and Regular Meetings of the Board

Statement by the President

Master Plan Steering Committee Liaison Report

ICCTA Liaison Report

Student Trustee Report

Comments by the Chair

Report: HLC Update

Public Participation

## **NEW BUSINESS**

### **CONSENT AGENDA**

6/17-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 6/17-2 through 6/17-7

6/17-2 Ratification of Payment of Bills for May 2017

6/17-3 Acceptance of Treasurer's Report for May 2017

6/17-4 Adoption of Prevailing Rate of Wages

6/17-5 Ratification and Supplemental Payment of Professional Personnel  
Spring 2017 and Summer 2017

6/17-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

6/17-7 Approval of Clinical Practice Agreements

### **OTHER AGENDA ITEMS**

R 6/17-8 Public Hearing and Adoption of Annual Budget for Fiscal Year 2017-18  
a. Public Hearing  
b. Adoption of Annual Budget for Fiscal Year 2017-18

R 6/17-9 Approval of RAMP - Fiscal Year 2019

R 6/17-10 Authorization to Approve the College's Proposed Five-Year Master Plan

- R 6/17-11 Authorization to Approve June Purchases
  - a. Renewal of Annual Agreements, Services and Contracts for FY 2018 Renewals
    - 1. Library Services (CARLI and NILRC)
    - 2. Banner Annual Software Maintenance Contract
    - 3. PowerFAIDS Annual Software Maintenance Contract
    - 4. Desire2Learn
  - b. Renewal of Insurance
  - c. Continuation of Employee Fringe Benefits: Life Insurance, Dental Insurance, and Section 125 Administration
  - d. Transportation Services for Athletic Teams
  - e. HVAC System Replacement at the Skokie Campus
  - f. Consulting Services for Abatement Work
  - g. College Vehicles
  - h. Palo Alto Networks Firewalls Updates, Support, Subscriptions
  - i. Grant Funded Truck Driver Training Courses – Three Year Contract
  - j. Engineering Services for Supplementary Water Main
- R 6/17-12 Approval of Annual Promotions in Rank
- R 6/17-13 Authorization to a Hire Full-time, Tenure-track Faculty Member
- R 6/17-14 Approval of Retirement - Administrative Personnel
- R 6/17-15 Acceptance of Administrator Resignation
- R 6/17-16 Approval of Administrator's Resignation Agreement
- R 6/17-17 Approval of Salaries for Administrators
- R 6/17-18 Approval of Annual Salary Increase for the President
- R 6/17-19 Authorization to Fund Proposed Trustee Travel
- V 6/17-20 Acceptance of a Grant
- V 6/17-21 First Read of Policy
- R 6/17-22 Approval of Policy Revisions

**ADJOURNMENT**