

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 724th MEETING
of
THE BOARD OF TRUSTEES
AUGUST 15, 2017**

**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 June 27, 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 June 27, 2017 Special and Regular Board Meetings
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report

Comments by the Chair

Report: Enrollment Planning Matters

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 8/17-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 8/17-2 through 8/17-9
- 8/17-2 Ratification of Payment of Bills for June 2017
- 8/17-3 Ratification of Payment of Bills for July 2017
- 8/17-4 Acceptance of Treasurer's Report for June 2017
- 8/17-5 Authorization of Budget Transfers
- 8/17-6 Acceptance of Quarterly Report on Investments
- 8/17-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 8/17-8 Supplemental Payment of Professional Personnel – Summer 2017
- 8/17-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 8/17-10 Authorization to Approve August Purchases
 - a) Sanitary Lift Station Replacement
 - b) Waste Removal Services – One Year Contract Extension
 - c) Consulting Services for Human Resources Operations
 - d) Ratification of Printing Two Issues of Class Schedule
 - e) Desire2Learn – Two Year Contract Extension
- R 8/17-11 Preview and Initial Discussion of September 2017 Purchases
- R 8/17-12 Approval of Award of Tenure
- R 8/17-13 Authorization to Appoint Interim Chief Human Resource Officer
- R 8/17-14 Authorization to Hire a Chief of Police and Emergency Management

- R 8/17-15 Authorization to Hire a Dean of Curriculum and Instruction
- R 8/17-16 Authorization to Approve the Tentative Collective Bargaining Agreement between the Oakton Community College Board of Trustees and the Oakton Community College Police Officers/The Illinois Fraternal Order of Police Labor Council
- R 8/17-17 Authorization to Approve the Tentative Collective Bargaining Agreement between the Oakton Community College Board of Trustees and the Oakton Community College Classified Staff Association
- V 8/17-18 Acceptance of Grants
- R 8/17-19 Approval of Policy Revisions

ADJOURNMENT