



**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 753rd MEETING
of
THE BOARD OF TRUSTEES
APRIL 7, 2020 – 3:00 p.m.**

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

NOTICE

Due to Governor Pritzker's Stay at Home Executive Order of March 20, 2020, this meeting of the Board of Trustees will be held via teleconference utilizing the number 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, April 7, 2020 at 2:00 p.m

To join via tablet or computer:

<https://oakton.zoom.us/j/193477299?pwd=QjZSU2M0SjZOYIFUNXR4bXZuT1ZSQ09>

To join via telephone:

1-312-626-6799

Meeting ID: 193 477 299

Password: 297238

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of the February 18, 2020 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

Report: Update on Covid-19 Pandemic Response

Public Participation

NEW BUSINESS

CONSENT AGENDA

3/20-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 3/20-2 through 3/20-6

3/20-2 Ratification of Payment of Bills for February 2020 (Including Approval of Travel)

3/20-3 Acceptance of Treasurer's Report for February 2020

3/20-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

3/20-5 Supplemental Authorization to Pay Professional Personnel - Spring 2020

3/20-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 3/20-7 Authorization to Approve March Purchase
• Recycled Xerographic Paper

3/20-8 Preview and Discussion of Upcoming Purchases

R 3/20-9 Resolution Authorizing an Intergovernmental Agreement with the Village of Skokie for a Community Apiary

V 3/20-10 Acceptance of a Grant

ADJOURNMENT