

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 757th MEETING
of
THE BOARD OF TRUSTEES
AUGUST 18, 2020**

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

**Closed Session
5:00 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 June 30, 2020
 - consider the appointment, employment, compensation, discipline, negotiations, performance or dismissal of employees
 - pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
6:00 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 Tuesday, August 18, 2020 by 4 p.m.

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/96810206896>

To join via telephone:

312-626-6799

Meeting ID:

968 1020 6896

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of the June 30, 2020 Regular Board of Trustees Meeting

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Trustee Comments

Report: Update on Response to Covid-19

Public Participation

NEW BUSINESS

CONSENT AGENDA

8/20-1

R a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 8/20-2 through 8/20-8

8/20-2 Ratification of Payment of Bills for June 2020

8/20-3 Acceptance of Treasurer's Report for June 2020

- 8/20-4 Authorization of Budget Transfers
- 8/20-5 Acceptance of Quarterly Report on Investments
- 8/20-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 8/20-7 Supplemental Payment of Professional Personnel – Summer 2020
- 8/20-8 Acceptance of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 8/20-9 Resolution of the District authorizing and providing for an Installment Purchase Agreement for the purpose of financing various capital projects in and for the District, and authorizing and providing for the issue of approximately \$20,035,000 General Obligation (Limited Tax) Debt Certificates, Series 2020, of the District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates, and authorizing the sale of the Certificates to the purchaser thereof.
- R 8/20-10 Authorization to Approve August Purchases
 - a) Flow Meter System Installation
 - b) Digital Asset Management System – Three-Year Contract
 - c) Ratification of Flood Insurance Premium Coverage
 - d) Adobe Creative Cloud Software Lease and Support
 - e) Ratification of IT Licenses – Three -ear Contracts
- 8/20-11 Preview and Initial Discussion of Upcoming Purchases
- R 8/20-12 Approval of Award of Tenure
- R 8/20-13 Acceptance of Grants
- R 8/20-14 Approval of Policy Revisions

ADJOURNMENT