

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 763rd MEETING
of
THE BOARD OF TRUSTEES
FEBRUARY 16, 2021**

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

**Closed Session
5 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 January 19, 2021
 - consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees; collective negotiating matters; the purchase or lease of real property for the use of the public body; and litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
6 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 bsparks@oakton.edu including your name, town/affiliation, and the item you wish to address to the Board, no later than 6 p.m. on February 16, 2021.

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/94427398281>

To join via telephone:

312-626-6799

Meeting ID:

944 2739 8281

AGENDA

R Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of the January 12, 2021 Special Meeting of the Board of Trustees, and January 19, 2021 Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

ACCT Trustee Report

Evanston Task Force Report

Student Trustee Report

Student Spotlight

Trustee Comments

Comments by the Chair

Report: Building, Sustaining, and Advancing Equity and Student Affairs Assessment

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 2/21-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 2/21-2 through 2/21-5
- 2/21-2 Ratification of Payment of Bills for January 2021
- 2/21-3 Acceptance of Treasurer's Report for January 2021
- 2/21-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 2/21-5 Ratification of Payment of Professional Personnel – Spring 2021

OTHER AGENDA ITEMS

- R 2/21-6 Authorization to Approve February Purchases
 - a. Furniture Purchase and Installation for Des Plaines Campus Cafeteria Renovation
 - b. Classroom Projectors
 - c. Signage and Wayfinding Fabrication and Installation
 - d. Laptop computers – Employee Mobilization Program
 - e. High Speed Internet Hotspots – One-Year Renewal
 - f. HyFlex Classroom Webcams
- 2/21-7 Preview and Initial Discussion of Upcoming Purchases
- R 2/21-8 Resolution to Authorize a Memorandum of Agreement between the Cook County Department of Public Health and Community College District 535
- 2/21-9 Preview of a New Unit of Instruction
- R 2/21-10 Approval of Award of Tenure
- R 2/21-11 Acceptance of Faculty Retirements
- R 2/21-12 Approval of Emeritus Reappointment

ADJOURNMENT