

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 751st MEETING  
of  
THE BOARD OF TRUSTEES  
JANUARY 21, 2020**

**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 December 10, 2019
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
  - pending litigation
  - collective negotiating matters
  - purchase or lease of real property for the use of the public body
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 December 10, 2019 Board of Trustees Meeting
- Statement by the President

Student Trustee Report

Comments by the Chair

Trustee Comments

Report: Workforce Education

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

1/20-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 1/20-2 through 1/20-10

1/20-2 Ratification of Payment of Bills for December 2019

1/20-3 Acceptance of Treasurer's Report for November 2019

1/20-4 Acceptance of Treasurer's Report for December 2019

1/20-5 Acceptance of Quarterly Report on Investments

1/20-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board

1/20-7 Supplemental Authorization to Pay Professional Personnel – Fall 2019

1/20-8 Authorization to Pay Professional Personnel

1/20-9 Approval of a Clinical Practice Agreement

1/20-10 Approval of an Intergovernmental Agreement for Data Sharing

### OTHER AGENDA ITEMS

- R 1/20-11 Authorization to Approve January Purchases
- a. IP Telephony Annual Maintenance and Software Assurance – One Year Contract
  - b. Engineering Services for Des Plaines Campus Pedestrian/Bicycle Pathway
  - c. Engineering Services for Des Plaines and Skokie Campus Sidewalk Repair/Replacement
  - d. Backup Software Support and Maintenance Renewal – One Year Contract
  - e. Travel for Baseball Team

- 1/20-12 Preview and Initial Discussion of Upcoming Purchases
- R 1/20-13 Approval of Extension to Tolling Agreement
- R 1/20-14 Approval of Emeritus Appointments
- R 1/20-15 Acceptance of Faculty Retirements
- R 1/20-16 Authorization to Hire Full-time, Tenure-track Faculty Member
- V 1/20-17 Acceptance of Grants
- R 1/20-18 Approval of a New Policy

**ADJOURNMENT**