

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 756th MEETING
of
THE BOARD OF TRUSTEES
JUNE 30, 2020**

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

**Closed Session Meeting
3:00 p.m.**

NOTICE

As of the date of posting this Agenda, all counties in the State of Illinois were operating under a Governorial 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.

AGENDA

1. Call to Order and Roll Call
1. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - review closed session minutes of May 12, 2020, June 2, 2020 and June 17, 2020
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
 - pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
4:00 p.m.**

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Dr. Joianne Smith will be physically present 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. **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/98413355441>

To join via telephone:

1-312-626-6799

Meeting ID: 965 5656 7319

The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to eileen@oakton.edu by 2:00 p.m. on June 30, 2020. Please include your name, town/affiliation, and the item you wish to address to the Board. Public comments submitted via email will be announced during the public participation portion of the meeting.

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of Minutes of the May 12, 2020 Committee of the Whole and May 12, 2020 Regular Board of Trustees Meeting

Statement by the President

ICCTA Liaison Report

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Trustee Comments

Reports: Master Plan 2021 Bond Financing Review
Wrap-up of 50th Anniversary Celebration

Public Participation

NEW BUSINESS

CONSENT AGENDA

6/20-1

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

6/20-2 Ratification of Payment of Bills for May 2020 (Including Approval of Travel)

6/20-3 Acceptance of Treasurer's Report for May 2020

6/20-4 Ratification and Supplemental Payment of Professional Personnel Spring 2020 and Summer 2020

6/20-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

6/20-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 6/20-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2020-2021
a. Public Hearing
b. Adoption of Annual Budget for Fiscal Year 2020-2021

R 6/20-8 Authorization to Approve June Purchases
a. Renewal of Annual Services, Contracts, and Dues for FY21:
1) Library Services (CARLI and NILRC)
2) Ellucian – Annual Software Maintenance Contract
3) The College Board - PowerFacts Maintenance Contract
4) Illinois Community College Trustees Association (ICCTA) Dues
b. Renewal of Risk Management Insurance Plans
c. Continuation of Employee Fringe Benefits: Life and Disability Insurance
d. Desire2Learn – Bright Space Learning Management System, Three-Year Contract Extension
e. Des Plaines Campus Sidewalk Repair/Replacement
f. Ratification of IT Equipment, Support and Contracts
g. Transportation Services for Student Athletes – One-year Contract
h. Twelve Passenger Ford Transit Van

6/20-9 Preview and Initial Discussion of Upcoming Purchases

R 6/20-10 Approval of Annual Promotions in Rank

R 6/20-11 Authorization to Hire Full-time, Tenure-track Faculty Members

R 6/20-12 Approval of Salaries for Administrators

R 6/20-13 Approval of President’s Employment Contract

R 6/20-14 Authorization to Fund Proposed Trustee Travel

R 6/20-15 Acceptance of Grants

R 6/20-16 First Read - Revisions of Policies 5103 and 6109

ADJOURNMENT