



1600 East Golf Road
Des Plaines, Illinois 60016

Closed Session
5 p.m. - Room 1275

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 November 15, 2022
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

Open Session
6 p.m. - Room 1506

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 their name, town/affiliation, and the item they wish to address to the Board, no later than 6 p.m. on December 13, 2022.

Citizens and employees may attend the meeting remotely via Zoom conferencing (all meeting content and public comments will be recorded):

To join via tablet or computer: <https://oakton.zoom.us/j/99044515716>

To join via telephone: 312-626-6799

Meeting ID: 990 4451 5716

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Approval of minutes of the November 15, 2022 regular meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

Neurodiversity Liaison Report

Student Trustee Report
Student Spotlight
Comments by the Chair
Trustee Comments
Public Participation
Report: Environmental Justice at Oakton

NEW BUSINESS

CONSENT AGENDA

- V 12/22-1a Approval of Adoption of Consent Agenda
- R 12/22-1b Approval of Consent Agenda Items 12/22-2 through 12/22-6
- 12/22-2 Ratification of Payment of Bills for November 2022
- 12/22-3 Acceptance of Treasurer’s Report for November 2022
- 12/22-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 12/22-5 Supplemental Authorization to Pay Professional Personnel - Fall 2022
- 12/22-6 Acceptance of Clinical Practice Agreements

OTHER ITEMS

- R 12/22-7 Approval of Board Meetings Schedule for Calendar Year 2023
- R 12/22-8 Adoption of Resolution Setting Forth Tax Levies for 2022
- R 12/22-9 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation
- R 12/22-10 Authorization to Approve December Purchases:
 - a. Travel Services for Summer 2023 Student Abroad Program in Ghana
 - b. IP Telephony Annual Maintenance and Software Assurance Agreement
 - c. Cisco Systems Core Network Switches
 - d. Printing of the Oakton Non-Credit Class Schedule
- 12/22-11 Preview and Initial Discussion of Upcoming Purchases
- R 12/22-12 Ratification of Electricity Purchase
- R 12/22-13 Authorization to Hire Dean of STEM
- R 12/23-14 Approval of Temporary Leave for Professional Purposes for Faculty Member
- R 12/22-15 Approval of Adoption of Land Acknowledgement
- V 12/22-16 First Read of Policy Revisions – 1000 Series
- V 12/22-17 First Read of Policy Revisions – 3022

ADJOURNMENT