



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 April 26, 2022
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; collective negotiating matters; and 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 May 24, 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/99678567734>

To join via telephone: 312-626-6799

Meeting ID: 996 7856 7734

AGENDA

- R Call to Order and Roll Call
 - Pledge of Allegiance
- V Approval of minutes of the April 26, 2022 meeting of the Board of Trustees
 - Statement by the President
 - Educational Foundation Liaison Report
 - ICCTA Liaison Report
 - College Brand Refresh Team Report
 - Student Trustee Report
 - Student Spotlight
 - Comments by the Chair
 - Trustee Comments
 - Report: FY2023 Budget
 - Public Participation

NEW BUSINESS

CONSENT AGENDA

- V 5/22-1
 - a. Approval of Adoption of Consent Agenda
- R
 - b. Approval of Consent Agenda Items 5/22-2 through 5/22-9
- 5/22-2 Ratification of Payment of Bills for April 2022
- 5/22-3 Acceptance of Treasurer's Report for April 2022
- 5/21-4 Compliance with Open Meetings Act, Closed Session Minutes
- 5/21-5 Action on Recordings of Closed Session Minutes
- 5/22-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 5/22-7 Ratification of Actions of the Alliance for Lifelong Learning Governing Board
- 5/22-8 Supplemental Authorization to Pay Professional Personnel – Spring 2022
- 5/22-9 Acceptance of Clinical Practice Agreements

OTHER ITEMS

- R 5/22-10 Authorization to Schedule a Budget Hearing and Publish a Notice Placing Fiscal Year 2023 Budget on Public Display
- R 5/22-11 Authorization to Approve May Purchases:
 - a. VMWare Upgrade Maintenance Support – One-Year Renewal
 - b. Advertising Agency Services – One-Year Contract
- 5/22-12 Preview and Initial Discussion of Upcoming Purchases
- R 5/22-13 Authorization to Approve Tentative Collective Bargaining Agreement between the Oakton Community College Board of Trustees and the Oakton Community College Adjunct Faculty Association (OCC-AFA)
- R 5/22-14 Authorization to Appoint Interim Director of Admission and Enrollment
- R 5/22-15 Authorization to Hire Assistant Director of Enrollment for Equity Outreach
- R 5/22-16 Authorization to Hire Full-Time, Tenure-Track Faculty Members
- V 5/22-17 Acceptance of Administrator Retirements
- V 5/22-18 Acceptance of a Faculty Retirement
- R 5/22-19 Approval of New Unit of Instruction
- R 5/22-20 Preview of New Unit of Instruction
- V 5/22-21 Acceptance of the Illinois Community College Board, Employment Connection Project (ECP) Grant

ADJOURNMENT