



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 September 20, 2022
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 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 October 18, 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/95792471777>

To join via telephone: 312-626-6799

Meeting ID: 957 9247 1777

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Approval of minutes of the September 20, 2022 regular meeting of the Board of Trustees, and joint meeting of the Board of Trustees and the Oakton Educational Foundation Board of Directors

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Student Spotlight

Public Participation

Comments by the Chair

Trustee Comments

Report: Infusing Equity into Student Learning Outcomes

NEW BUSINESS

CONSENT AGENDA

- | | | |
|---|----------|---|
| V | 10/22-1a | Approval of Adoption of Consent Agenda |
| R | 10/22-1b | Approval of Consent Agenda Items 10/22-2 through 10/22-7 |
| | 10/22-2 | Ratification of Payment of Bills for September 2022 |
| | 10/22-3 | Acceptance of Treasurer's Report for September 2022 |
| | 10/21-4 | Acceptance of Quarterly Report on Investments |
| | 10/22-5 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 10/22-6 | Supplemental Payment of Professional Personnel – Fall 2022 |
| | 10/22-7 | Acceptance of Clinical Practice Agreements |

OTHER ITEMS

- | | | |
|---|----------|---|
| R | 10/22-8 | Authorization to Enter into Contract(s) for Architectural and Design Services |
| R | 10/22-9 | Authorization to Approve October Purchases: <ul style="list-style-type: none">a. Microsoft Office Campus – 3-Year Agreementb. Association of College and University Educators (ACUE) Institutional Teaching Effectiveness Program – 3-Year Contractc. ALEKS Cloud-Based Math Placement Exams and Online Instructiond. Architectural & Engineering Services for Skokie Learning Commonse. Architectural & Engineering Services for Des Plaines Administrative Remodelingf. Architectural & Engineering Services for TenHoeve Wing Remodelingg. ASANA Project Management Solutionh. Ratification and Purchase of Consulting Services |
| | 10/22-10 | Preview and Initial Discussion of Upcoming Purchases |
| R | 10/22-11 | Authorization to Proceed with Energy Purchases |
| R | 10/22-12 | Authorization to Extend Lease of Property |
| R | 10/22-13 | Authorization to Hire a Full-Time, Tenure-Track Faculty Member |
| V | 10/22-14 | Acceptance of Administrator Retirement |
| V | 10/22-15 | Acceptance of Faculty Retirement |
| V | 10/22-16 | First Read of Policy |
| V | 10/22-17 | Acceptance of Grants |

ADJOURNMENT