



1600 East Golf Road  
Des Plaines, Illinois 60016

**Closed Session**  
**5 p.m. - Room 1502**

## 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 of closed session minutes of January 17, 2023
  - 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](mailto: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 February 21, 2023.

The meeting will be broadcast on Oakton TV: <https://bit.ly/3IH1AUA>

## AGENDA

- Call to Order and Roll Call
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the January 17, 2023 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ICCTA/ACCT Liaison Report
- Neurodiversity Liaison Report
- Student Trustee Report
- Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Caring Campus: Fostering a Culture of Belonging and Connectedness

## **NEW BUSINESS**

### CONSENT AGENDA

- V 2/23-1a Approval of Adoption of Consent Agenda
- R 2/23-1b Approval of Consent Agenda Items 2/23-2 through 2/23-6
- 2/23-2 Ratification of Payment of Bills for January 2023
- 2/23-3 Acceptance of Treasurer's Report for January 2023
- 2/23-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 2/23-5 Ratification of Payment of Professional Personnel – Spring 2023
- 2/23-6 Acceptance of Clinical Practice Agreements

### OTHER ITEMS

- R 2/23-7 Resolution Designating Bank Depository for College Funds
- R 2/23-8 Authorization to Enter into Space Rental Agreement for Commencement
- R 2/23-9 Authorization to Approve February Purchases
- a. Water Pressure Booster System
  - b. Des Plaines Courtyard Rehabilitation
  - c. Ratification of Additional Engineering Services for Boiler Replacement
  - d. Laerdal's TurnKey AV Bundle for Nursing Department
- 2/23-10 Preview and Initial Discussion of Upcoming Purchases
- R 2/23-11 Authorization to Hire Registrar and Director of Registrar Services
- R 2/23-12 Approval of Sabbatical Leave – Administrative Personnel
- R 2/23-13 Approval of Award of Tenure
- R 2/23-14 Acceptance of Faculty Retirements
- R 2/23-15 Approval of Policy Revisions
- V 2/23-16 Acceptance of the Music Performance Trust Fund Grant from the American Federation of Musicians of the U.S.A. & Canada, Chicago Federation of Musicians

## **ADJOURNMENT**