



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 December 13, 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 January 17, 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 December 13, 2022 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Neurodiversity Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair

Trustee Comments

Public Participation

Report: Welcome to Oakton College - Brand Refresh and Name Change Launch

NEW BUSINESS

CONSENT AGENDA

- V 1/23-1a Approval of Adoption of Consent Agenda
- R 1/23-1b Approval of Consent Agenda Items 1/23-2 through 1/23-8
- 1/23-2 Ratification of Payment of Bills for December 2022
- 1/23-3 Acceptance of Treasurer's Report for December 2022
- 1/23-4 Acceptance of Quarterly Report on Investments
- 1/23-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 1/23-6 Supplemental Authorization to Pay Professional Personnel – Fall 2022
- 1/23-7 Authorization to Pay Professional Personnel
- 1/23-8 Approval of Clinical Practice Agreements

OTHER ITEMS

- R 1/23-9 Authorization to Approve January Purchases:
- a) Classroom Projectors
 - b) Splunk Software License, Updates and Support
 - c) Early Alert Software Renewal - One-Year Contract
 - d) High Speed Internet Hotspot Data Plan
 - e) Travel for Men's Baseball Team
- 1/23-10 Preview and Initial Discussion of Upcoming Purchases
- R 1/23-11 Ratification of Natural Gas Purchases
- R 1/23-12 Authorization to Appoint Interim Dean of Student Success
- R 1/23-13 Approval of Temporary Assignment Pay for Two Administrators
- R 1/23-14 Acceptance of Administrator Retirement
- R 1/23-15 Authorization to Hire Full-Time, Tenure-Track Faculty Member
- R 1/23-16 Approval of Emeritus Appointments
- R 1/23-17 Approval of Policy Revisions
- V 1/23-18 Acceptance of Illinois Community College Board Innovative Bridge and Transition Program Grant

ADJOURNMENT