



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 February 21, 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 including their name, town/affiliation, and the item they wish to address to the Board, no later than 6 p.m. on March 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 February 21, 2023 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: Workforce Equity Initiative (WEI) at Oakton College

NEW BUSINESS

CONSENT AGENDA

- | | | |
|---|---------|---|
| V | 3/23-1a | Approval of Adoption of Consent Agenda |
| R | 3/23-1b | Approval of Consent Agenda Items 3/23-2 through 3/23-7 |
| | 3/23-2 | Ratification of Payment of Bills for February 2023 |
| | 3/23-3 | Acceptance of Treasurer's Report for February 2023 |
| | 3/23-4 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 3/23-5 | Supplemental Authorization to Pay Professional Personnel – Spring 2023 |
| | 3/23-6 | Approval of Clinical Practice Agreements |
| | 3/23-7 | Approval of Intergovernmental Agreements between Oakton College and the City of Des Plaines |

OTHER ITEMS

- | | | |
|---|---------|--|
| R | 3/23/8 | Resolution to Reject Bids Submitted for the Purchase of Pedestrian & Bicycle Pathway |
| R | 3/23-9 | Authorization to Approve March Purchases <ul style="list-style-type: none"> a. Dell Desktop Computers b. Digital and Traditional Marketing Services - One-Year Contract Extension c. Strategic Enrollment Management (SEM) Planning Consultant d. RHC Boilers and Heater Exchangers Replacement e. Audit Services f. Executive Search Recruitment Services |
| | 3/23-10 | Preview and Initial Discussion of Upcoming Purchases |
| R | 3/23-11 | Authorization to Hire Director of Admission and Enrollment |
| R | 3/23-12 | Acceptance of Faculty Retirement |
| R | 3/23-13 | Approval of 2024-2025 Academic Calendar |
| R | 3/23-14 | Approval of Revisions of Memorandum of Understanding between the Oakton Community College Educational Foundation and Oakton Community College District 535 |

- R 3/23-15 Approval of Settlement Agreement
- R 3/23-16 Preview of New Unit of Instruction
- R 3/23-17 Approval of Policy Revisions
- V 3/23-18 First Read of Policy
- V 3/23-19 Acceptance of Grants

ADJOURNMENT