



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 May 24, 2022
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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 June 28, 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/91686583131>

To join via telephone: 312-626-6799

Meeting ID: 916 8658 3131

AGENDA

- R Call to Order and Roll Call
- Pledge of Allegiance

- V Approval of minutes of the May 24, 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: Success Matters: 2018-2022
- Public Participation

NEW BUSINESS

CONSENT AGENDA

- 6/22-1
 - V a. Approval of Adoption of Consent Agenda
 - R b. Approval of Consent Agenda Items 6/22-2 through 6/22-6
- 6/22-2 Ratification of Payment of Bills for May 2022
- 6/22-3 Acceptance of Treasurer’s Report for May 2022
- 6/22-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 6/22-5 Ratification and Supplemental Payment of Professional Pay – Spring 2022 and Summer 2022
- 6/22-6 Acceptance of Clinical Practice Agreements

OTHER ITEMS

- R 6/22-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2022-2023
 - a. Public Hearing
 - b. Adoption of Annual Budget for Fiscal Year 2022-2023
- R 6/22-8 Authorization to Approve Proposed Five-Year Master Plan
- R 6/22-9 Authorization to Approve June Purchases:
 - a. Renewal of Annual Services, Contracts and Dues for FY2023
 - b. Renewal of PowerFAIDS Software – 1-Year Contract

- c. Renewal of Risk Management Insurance Plans
- d. Continuation of Employee Fringe Benefits: Life and Disability Insurance
- e. Transportation Services for Student Athletes – 1-Year Contract
- f. Grounds Building Roof Replacement
- g. Parking Lot Crack Seal and Patching Improvements
- h. Adobe Creative Cloud Software Lease and Support
- i. Chatbots – 3-Year Contract
- j. Evisions Software – 5-Year Renewal
- k. Ellucian Experience – 3-Year Contract
- l. DarkTrace Cybersecurity Software – 5-Year Contract
- m. CrowdStrike Cybersecurity Software – 1-Year Contract
- n. Extreme Networks Wi-Fi Access Points
- o. Renewal of Extreme Networks Wi-Fi License Updates, Support and Subscription
- p. Central Dispatch Renewal – 5-Year Contract
- q. Twelve-Passenger Ford Transit Van Replacement

6/22-10 Preview and Initial Discussion of Upcoming Purchases

R 6/22-11 Approval of Vision 2030: Building Just and Thriving Communities, the College's Strategic Plan for FY23 through FY25

R 6/22-12 Approval of Annual Promotions in Rank

R 6/22-13 Authorization to Hire Full-Time, Tenure-Track Faculty Members

R 6/22-14 Approval of Salaries for Administrators

R 6/22-15 Approval of Contract Extension and Annual Salary Increase for the President

R 6/22-16 Authorization to Fund Proposed Trustee Travel

R 6/22-17 Approval of New Unit of Instruction

V 6/22-18 Acceptance of Grants

ADJOURNMENT