



**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 February 15, 2022
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; 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 March 15, 2022. Individuals will have the option to address the Board via Zoom or in person.

Citizens, faculty and staff may attend the meeting remotely via Zoom conferencing:

To join via tablet or computer: <https://oakton.zoom.us/j/99361297591>

To join via telephone: 312-626-6799

Meeting ID: 993 6129 7591

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of minutes of the February 15, 2022 meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

Master Plan Steering Committee Report

College Brand Refresh Team Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Oakton College Master Plan Update

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 3/22-1
- V a. Approval of Adoption of Consent Agenda
- R b. Approval of Consent Agenda Items 3/22-2 through 3/22-7
- 3/22-2 Ratification of Payment of Bills for February 2022
- 3/22-3 Acceptance of Treasurer's Report for February 2022
- 3/22-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 3/22-5 Supplemental Authorization to Pay Professional Personnel – Spring 2022

3/22-6 Acceptance of Clinical Practice Agreements

3/22-7 Approval of Intergovernmental Agreements with High School District Partners

OTHER ITEMS

R 3/22-8 Authorization to Approve March Purchases:

- a. Engineering Services for Courtyard Renovations
- b. Custodial Services – Two-Year Contract
- c. Owner’s Representative Services
- d. Educational Foundation Software Renewal – Three-Year Contract
- e. Sterilizer for Sterile Processing Technician Certificate
- f. Ratification for Additional Travel Expenses to Africa

3/22-9 Preview and Initial Discussion of Upcoming Purchases

V 3/22-10 Acceptance of a Faculty Retirement

R 3/22-11 Approval of Academic Calendar for 2024

R 3/22-12 Approval of Policy Revision

R 3/22-13 Authorization to Amend the Name of the Emory Williams Academy

V 3/22-14 Acceptance of Arts Midwest – American Rescue Plan Grant

ADJOURNMENT