



1600 E 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 September 21, 2021
 - 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 1606 (Public Room 1625)

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 October 19, 2021. Individuals will have the option to address the Board via Zoom or in person (*anyone attending the meeting in person will be required to wear a mask*).

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

To join via tablet or computer: <https://oakton.zoom.us/j/98153272362>

To join via telephone: 312-626-6799

Meeting ID: 981 5327 2362

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of minutes of the September 21, 2021 regular meeting of the Board of Trustees, and the September 21 joint meeting of the Board of Trustees and the Oakton Educational Foundation Board of Directors
- Statement by the President
- Educational Foundation Liaison Report
- ACCT Liaison Report
- Master Plan Steering Committee Report
- Finance Committee Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair
- Trustee Comments
- Report: 2021 Audit Report
- Report: Building Community Ties That Bind Economic Inclusion and Equity in Procurement
- Public Participation

NEW BUSINESS

CONSENT AGENDA

- 10/21-1
- V a. Approval of Adoption of Consent Agenda
- R b. Approval of Consent Agenda Items 10/21-2 through 10/21-7
- 10/21-2 Ratification of Payment of Bills for September 2021
- 10/21-3 Acceptance of Treasurer’s Report for September 2021
- 10/21-4 Acceptance of Quarterly Report on Investments
- 10/21-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 10/21-6 Ratification of Payment of Professional Personnel – Fall 2021
- 10/21-7 Approval of a Clinical Practice Agreement

OTHER ITEMS

- V 10/21-8 Acceptance of Comprehensive Annual Financial Report (with Auditor's Opinion)
- R 10/21-9 Approval of Estimate Levy for 2021 and Announcement Thereof
- R 10/21-10 Authorization to Approve October Purchases
- a) Microsoft Campus Agreement – One-Year Agreement
 - b) John Deere Gator and Accessories
 - c) Classroom Technology Equipment – Camera Mounts and Cabling
 - d) Authorization to Rescind Professional Services Consulting Contract and Purchase New Professional Services Consulting Contract for Banner Financial Aid Implementation
- 10/21-11 Preview and Initial Discussion of Upcoming Purchases
- 10/21-12 Preview of New Unit of Instruction
- V 10/21-13 Acceptance of Faculty Retirement
- V 10/21-14 Acceptance of Illinois Community College Board through the Federal Department of Labor – Apprenticeship Year 3 Grant

ADJOURNMENT