



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 March 21, 2023
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property for the use of the public body; 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 April 25, 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 March 21, 2023 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: Oakton's Student Success & Equity Journey

NEW BUSINESS

CONSENT AGENDA

- | | | |
|---|---------|--|
| V | 4/23-1a | Approval of Adoption of Consent Agenda |
| R | 4/23-1b | Approval of Consent Agenda Items 4/23-2 through 4/23-7 |
| | 4/23-2 | Ratification of Payment of Bills for March 2023 |
| | 4/23-3 | Acceptance of Treasurer's Report for March 2023 |
| | 4/23-4 | Acceptance of Quarterly Report on Investments |
| | 4/23-5 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 4/23-6 | Supplemental Authorization to Pay Professional Personnel – Spring 2023 |
| | 4/23-7 | Approval of Clinical Practice Agreements |
| | 4/23-8 | Approval of Agreement with the Northern Illinois Workforce Coalition (NIWC) for Apprenticeship Tuition |

OTHER ITEMS

- | | | |
|---|---------|---|
| R | 4/23-9 | Authorization to Approve April Purchases <ul style="list-style-type: none">a. Ambulance Simulatorb. D2L Learning Management System - Three-Year Renewalc. Google Workspace for Education Plus - Three-Year Renewald. Zoom Video Communication - Three-Year Renewale. Duo Multi-Factor Authentication - One-Year Renewalf. Chromebook Computers for ECE Programg. Interim Contract Staffing Services for Financial Aid |
| | 4/23-10 | Preview and Initial Discussion of Upcoming Purchases |
| R | 4/23-11 | Acceptance of Settlement Agreement with a Former College Employee |
| R | 4/23-12 | Approval of New Unit of Instruction |
| R | 4/23-13 | Approval of New Policy |
| V | 4/23-14 | First Read of Policy Revisions |

ADJOURNMENT