

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 771ST MEETING
OF
THE BOARD OF TRUSTEES
NOVEMBER 16, 2021**



**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 October 19, 2021
 - Consider collective negotiating matters and litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
6 p.m.
Room 1610 (Public in 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 November 16, 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/91727250147>

To join via telephone: 312-626-6799

Meeting ID: 917 2725 0147

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of minutes of the October 19, 2021 regular meeting of the Board of Trustees, and the November 2, 2021 special meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Equity Initiatives for Students with Disabilities at Oakton

Public Participation

NEW BUSINESS

CONSENT AGENDA

- | | | |
|---|---------|---|
| | 11/21-1 | |
| V | | a. Approval of Adoption of Consent Agenda |
| R | | b. Approval of Consent Agenda Items 11/21-2 through 11/21-8 |
| | 11/21-2 | Ratification of Payment of Bills for October 2021 |
| | 11/21-3 | Acceptance of Treasurer's Report for October 2021 |
| | 11/21-4 | Compliance with Open Meetings Act, Closed Session Minutes |
| | 11/21-5 | Action on Recordings of Closed Session Minutes |
| | 11/21-6 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 11/21-7 | Supplemental Authorization to Pay Professional Personnel - Fall 2021 |
| | 11/21-8 | Acceptance of a Clinical Practice Agreement |

OTHER ITEMS

- | | | |
|---|---------|--|
| R | 11/21-9 | Appointment of Members to Career Program Advisory Committees for 2021-2022 |
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| R | 11/21-10 | Adoption of Resolution Setting Forth Tax Levies for 2021 |
| R | 11/21-11 | Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation |
| R | 11/21-12 | Authorization to Approve November Purchases: <ul style="list-style-type: none"> a) Document Imaging and Management System Annual Maintenance Contract and Upgrades b) Continuation of Employee Medical, Dental, and Vision Insurance c) Microscopes d) Creston HyFlex Proof of Concept Pilot Classrooms |
| | 11/21-13 | Preview and Initial Discussion of Upcoming Purchases |
| V | 11/21-14 | Acceptance of a Settlement Agreement |
| R | 11/21-15 | Approval of a New Unit of Instruction |
| V | 11/21-16 | Acceptance of Grants |

ADJOURNMENT