



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 August 16, 2022
  - Consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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](mailto: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 September 20, 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/94989228314>

To join via telephone: 312-626-6799

Meeting ID: 949 8922 8314

## AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Approval of minutes of the August 16, 2022 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: Strategic Enrollment Management Update

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

- |   |         |   |
|---|---------|---|
| V | 9/22-1a | Approval of Adoption of Consent Agenda  |
| R | 9/22-1b | Approval of Consent Agenda Items 9/22-2 through 9/22-8                        |
|   | 9/22-2  | Ratification of Payment of Bills for July 2022                                |
|   | 9/22-3  | Acceptance of Treasurer's Report for July 2022                                |
|   | 9/22-4  | Ratification of Payment of Bills for August 2022                              |
|   | 9/22-5  | Acceptance of Treasurer's Report for August 2022                              |
|   | 9/22-6  | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
|   | 9/22-7  | Ratification of Payment of Professional Personnel – Fall 2022                 |
|   | 9/22-8  | Acceptance of a Clinical Practice Agreement                                   |

### OTHER ITEMS

- |   |         |   |
|---|---------|---|
| R | 9/22-9  | Affirmation of Mission, Vision, and Values  |
| R | 9/22-10 | Ratification of Board of Trustees Scholarships for 2022-2023  |
| R | 9/22-11 | Authorization to Approve September Purchases: <ul style="list-style-type: none"><li>a. Elevator Maintenance – Four-Year Contract</li><li>b. Owner's Representative Services – New Master Plan Projects</li><li>c. Landscape Projects Design and Engineering</li><li>d. Engineering Services for Electrical Projects</li><li>e. Manufacturing Course Trainers</li><li>f. Kubota Tractors</li><li>g. Computer Server Fabric Interconnect Switches</li><li>h. Waste Removal, Recycling and Organics Collection – Four-Year Contract</li><li>i. Cybersecurity Software Rescind and Purchase</li></ul> |
|   | 9/22-12 | Preview and Initial Discussion of Upcoming Purchases  |

- R 9/22-13 Resolution to Transfer Funds for the Purpose of Future Payment of Post-Retirement Health Care Benefits Costs and Claims
- R 9/22-14 Authorization for a Three-Year Partnership Agreement with ReUp Education to Reach Stopout Students
- R 9/22-15 Resolution Designating Date, Time and Place for Filing Board of Trustees Nominating Petitions
- V 9/22-16 Acceptance of Administrator Resignation
- R 9/22-17 Approval of New Policy
- V 9/22-18 Acceptance of Grants

**ADJOURNMENT**