



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](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 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"> <li>a. Ambulance Simulator</li> <li>b. D2L Learning Management System - Three-Year Renewal</li> <li>c. Google Workspace for Education Plus - Three-Year Renewal</li> <li>d. Zoom Video Communication - Three-Year Renewal</li> <li>e. Duo Multi-Factor Authentication - One-Year Renewal</li> <li>f. Chromebook Computers for ECE Program</li> <li>g. Interim Contract Staffing Services for Financial Aid</li> </ul> |
|   | 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**