



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 November 14, 2023
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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 December 12, 2023.

The meeting will be broadcast on Oakton TV: <https://bit.ly/3IH1AUA>

Agenda

Call to Order and Roll Call

Pledge of Allegiance and Land Acknowledgement

Approval of minutes of the November 14, 2023 regular meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Global Studies Program

New BusinessConsent Agenda

- V 12/23-1a Approval of Adoption of Consent Agenda
- R 12/23-1b Approval of Consent Agenda Items 12/23-2 through 12/23-5
- 12/23-2 Ratification of Payment of Bills for November 2023
- 12/23-3 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 12/23-4 Supplemental Authorization to Pay Professional Personnel - Fall 2023
- 12/23-5 Approval of Clinical Practice Agreements

Other Items

- R 12/21-6 Approval of Board Meetings Schedule for Calendar Year 2024
- R 12/23-7 Adoption of Resolution Setting Forth Tax Levies for 2023
- R 12/23-8 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation
- R 12/23-9 Authorization to Approve December Purchases
- a. IP Telephony Annual Maintenance and Software Assurance
 - b. Food Services – Retail & Catering Fooda – Four-Year Contract Renewal
 - c. Travel Services for Summer 2024 Study Abroad Program in Ghana
 - d. Travel Services for Summer 2024 Study Abroad Program in India
 - e. ALEKS Cloud-Based Math Placement Exams and Online Instruction
 - f. Ventra Bus Passes – Five-Year Contract
- 12/23-10 Preview and Initial Discussion of Upcoming Purchases
- R 12/23-11 Resolution to Reject Bid Submitted for the Purchase of Maintenance and Restoration Services of Natural Areas
- R 12/23-12 Authorization to Appoint Interim Dean of Business and CTE
- R 12/23-13 Acceptance of Administrator Retirement
- R 12/23-14 Authorization to Hire Full-Time, Tenure-Track Faculty Members
- R 12/23-15 Approval of a New Unit of Instruction
- V 12/23-16 First Read Policy
- 12/23-17 Notification of Award of Grants

Adjournment