



7701 N Lincoln Avenue
Skokie, Illinois 60077

Closed Session
5 p.m.
Room A167

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 17, 2021, and August 31, 2021
 - Consider appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; collective negotiating matters; and litigation
3. Consideration of a motion for adjournment
4. Adjournment

Open Session
6 p.m.
Room P104 (Public Room C140)

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 September 21, 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*). Statements must be addressed to the Chair of the Board and are limited to three (3) minutes.

Citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing:

To join via tablet or computer: <https://oakton.zoom.us/j/97102352075>

To join via telephone: 312-626-6799

Meeting ID: 971 0235 2075

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of minutes of the August 17, 2021 regular meeting of the Board of Trustees, and the August 31, 2021 special meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

Master Plan Steering Committee Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Marketing Oakton

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 9/21-1
- V a. Approval of Adoption of Consent Agenda
- R b. Approval of Consent Agenda Items 9/21-2 through 9/21-8
- 9/21-2 Ratification of Payment of Bills for July 2021
- 9/21-3 Ratification of Payment of Bills for August 2021
- 9/21-4 Acceptance of Treasurer's Report for July 2021
- 9/21-5 Acceptance of Treasurer's Report for August 2021
- 9/21-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 9/21-7 Ratification of Payment of Professional Personnel – Fall 2020
- 9/21-8 Approval of Clinical Practice Agreements

OTHER ITEMS

- V 9/21-9 Affirmation of Mission, Vision, and Values
- V 9/21-10 Ratification of Board of Trustees' Scholarships for 2021-2022
- R 9/21-11 Authorization to Approve September Purchases
- a) iConnect Training Units for AHR Department
 - b) Annual Maintenance and Upgrades for Data Warehouse Business Intelligence System – Five-Year Renewal
 - c) Owner's Representative Services – Contract Extension
 - d) Customer Relations Management Software – Five-Year Contract Renewal
 - e) Paralegal Program Services – Three-Year Subscription Renewal
 - f) Ratification for Emergency Purchases Related to Terrazzo Floor Replacement
- 9/21-12 Preview and Initial Discussion of Upcoming Purchases
- R 9/21-13 Resolution to Transfer Funds for the Purpose of Future Payment of Post-Retirement Health Care Benefits Costs and Claims
- R 9/21/14 Resolution to Transfer Funds for Restricted O&M Construction Costs
- R 9/21-15 Approval of Policy Revision
- V 9/21-16 Acceptance of Grants

ADJOURNMENT