



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 April 25, 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 including their name, town/affiliation, and the item they wish to address to the Board, no later than 5 p.m. on May 23, 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 April 25, 2023 organizational meeting of the Board of Trustees and the April 25, 2023 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ICCTA Liaison Report

- Neurodiversity Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair
- Trustee Comments
- Public Participation
- Report: FY2024 Budget Highlights

NEW BUSINESS

CONSENT AGENDA

- V 5/23-1a Approval of Adoption of Consent Agenda
- R 5/23-1b Approval of Consent Agenda Items 5/23-2 through 5/23-9
- 5/23-2 Ratification of Payment of Bills for April 2023
- 5/23-3 Acceptance of Treasurer’s Report for April 2023
- 5/23-4 Compliance with Open Meetings Act, Closed Session Minutes
- 5/23-5 Action on Recordings of Closed Session Minutes
- 5/23-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 5/23-7 Ratification of Actions of the Alliance for Lifelong Learning Governing Board
- 5/23-8 Supplemental Authorization to Pay Professional Personnel – Spring 2023
- 5/23-9 Approval of a Clinical Practice Agreement

OTHER ITEMS

- R 5/23-10 Authorization to Schedule a Budget Hearing and Publish a Notice Placing Fiscal Year 2024 Budget on Public Display
- R 5/23-11 Resolution to Establish Decennial Committee on Local Government Efficiency
- R 5/23-12 Resolution to Approve the Appointment of Committee Members to Serve on the Decennial Committee on Local Government Efficiency
- R 5/23-13 Authorization to Approve May Purchases
 - a. Library Services (CARLI and NILRC) – One-Year Contract Renewal
 - b. TargetX Professional Consulting Services
 - c. Award Management Essentials – Blackbaud, Inc Software – Three-Year Contract Renewal
 - d. Storage Area Network and Hardware Support and Maintenance – Three-Year Contract
 - e. Automated Logic – Three-Year Contract Renewal
 - f. New Holland Skid Steer with Pusher Blade
 - g. EAB Community College Executive Forum Program – Three-Year Contract

- h. Executive Leadership Team Coaching
- i. Wide Area Networking and Internet Services – Five-Year Contract

- R 5/23-14 Resolution to Reject Bid Submitted for the Purchase of Landscaping at Various Sites Project
- 5/23-15 Preview and Initial Discussion of Upcoming Purchases
- R 5/23-16 Authorization to Hire Dean of Liberal Arts
- R 5/23-17 Authorization to Hire Full-Time, Tenure-Track Faculty Members
- V 5/23-18 Acceptance of a Full-Time Faculty Resignation
- R 5/23-19 Approval of Policy Revisions
- V 5/23-20 First Read of Policy Revision
- V 5/23-21 Acceptance of Illinois Green Economy Network (IGEN) Sub-Award for Illinois Environmental Protection Agency Grant for the Agriculture Curriculum Project

ADJOURNMENT