



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 May 23, 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
6:30 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 June 27, 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 May 23, 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

New Business

Consent Agenda

- V 6/23-1a Approval of Adoption of Consent Agenda
 R 6/23-1b Approval of Consent Agenda Items 6/23-2 through 6/23-6
 6/23-2 Ratification of Payment of Bills for May 2023
 6/23-3 Acceptance of Treasurer's Report for May 2023
 6/23-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
 6/23-5 Ratification and Supplemental Authorization to Pay Professional Personnel – Spring 2023 and Summer 2023
 6/23-6 Approval of Clinical Practice Agreements

Other Items

- R 6/23-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2023-2024
 a. Public Hearing
 b. Adoption of Annual Budget for Fiscal Year 2023-2024
 R 6/23-8 Authorization to Approve June Purchases
 a. Commercial Driver's License (CDL) Training Services
 b. Illinois Community College Trustee Association (ICCTA) Dues
 c. Transportation Services for Athletic Teams – One-Year Renewal
 d. Continuation of Employee Fringe Benefits: Life and Disability Insurance
 e. Engineering Services for Fire Pumps
 f. Digital Asset Management Software – Three-Year Renewal
 g. Student Engagement Portal – Three-Year Contract
 h. Software Maintenance for PowerFAIDS – One-Year Renewal
 i. Telephony Services – Five-Year Contract
 j. Interim Administrative Leadership Services
 k. Lightcast Career Coach Widget Builders – Three-Year Contract
 l. Oakton Monument Signage Replacement
 6/23-9 Preview and Initial Discussion of Upcoming Purchases
 R 6/23-10 Resolution authorizing and providing for the issue of not to exceed \$15,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2023, of the District for the purpose of financing capital projects in and for the District, providing for the security for and means of payment for the Certificates, and authorizing the sale of the Certificates to the purchaser thereof

-
- | | | |
|---|---------|--|
| R | 6/23-11 | Approval of Program Agreement with NorthShore University HealthSystem to Establish Healthcare Career Programs and Pathways |
| R | 6/23-12 | Authorization to Hire Director of Major and Planned Giving |
| V | 6/23-13 | Acceptance of Administrator Resignation |
| R | 6/23-14 | Approval of Salaries for Administrators |
| R | 6/23-15 | Approval of Annual Salary Increase for the President |
| R | 6/23-16 | Authorization to Hire Full-Time, Tenure-Track Faculty Members |
| R | 6/23-17 | Approval of Annual Promotions in Rank |
| V | 6/23-18 | Acceptance of Updated Faculty Retirement |
| R | 6/23-19 | Authorization to Fund Proposed Trustee Travel |
| R | 6/23-20 | Approval of Policy Revision |
| V | 6/23-21 | Acceptance of the Illinois Community College Board (ICCB) FY2023 Trade School Program Grant |

Adjournment