



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 October 17, 2023.
 - Semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
 - 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
6:30 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 November 14, 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 October 17, 2023 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ICCTA Liaison Report
- Student Trustee Report

Founder Spotlight
 Comments by the Chair
 Trustee Comments
 Public Participation
 2023 Audit Report
 Board Report: Strategic Enrollment Management Update

New Business

Consent Agenda

- | | | |
|---|----------|---|
| V | 11/23-1a | Approval of Adoption of Consent Agenda |
| R | 11/23-1b | Approval of Consent Agenda Items 11/23-2 through 11/23-8 |
| | 11/23-2 | Ratification of Payment of Bills for October 2023 |
| | 11/23-3 | Acceptance of Treasurer's Report for October 2023 |
| | 11/23-4 | Compliance with Open Meetings Act, Closed Session Minutes |
| | 11/23-5 | Action on Recordings of Closed Session Minutes |
| | 11/23-6 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 11/23-7 | Supplemental Payment of Professional Personnel – Fall 2023 |

Other Items

- | | | |
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| R | 11/23-8 | Appointment of Members to Career Program Advisory Committees for 2023-2024 |
| V | 11/23-9 | Acceptance of Annual Comprehensive Financial Report (with Auditor's Opinion) |
| R | 11/23-10 | Approval of Estimate Levy for 2023 and Announcement Thereof |
| R | 11/23-11 | Resolution (i) abating a portion of the taxes heretofore levied to pay the principal of and interest on certain outstanding limited bonds of the District and (ii) authorizing a supplemental tax levy to pay the principal of and interest on certain outstanding limited bonds of the District |
| R | 11/23-12 | Authorization to Approve November Purchases <ul style="list-style-type: none"> a. Remodeling Services for the TenHoeve Wing b. Remodeling Services for the Skokie Library & Learning Commons c. Document Imaging and Management System Annual Maintenance Contract and System Upgrades d. Continuation of Employee Medical, Dental, and Vision Insurance e. Cisco Equipment for the Computer Networking and Systems Program f. Ratification for Additional Expenses for the Position of Interim Dean of Health Careers g. Ratification for Construction Work for Parking Lot D |

- 11/23-13 Preview and Initial Discussion of Upcoming Purchases
- R 11/23-14 Authorization to Appoint Interim Dean of Access, Equity and Diversity
- R 11/23-15 Approval of New Units of Instruction
- 11/23-16 Preview of a New Unit of Instruction
- 11/23-17 Notification of Award of Grants

Adjournment