



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 August 15, 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 6 p.m. on September 19, 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 August 15, 2023 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ICCTA Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair
- Trustee Comments
- Public Participation

Board Report: Vision 2030 Strategic Plan Update

- R Conduct of Public Hearing Concerning the Intent of the Board of Trustees of the District to Sell \$15,600,000 Funding Bonds for the Purpose of Paying Claims Against the District

New BusinessConsent Agenda

- V 9/23-1a Approval of Adoption of Consent Agenda
- R 9/23-1b Approval of Consent Agenda Items 9/23-2 through 9/23-8
- 9/23-2 Ratification of Payment of Bills for July 2023
- 9/23-3 Acceptance of Treasurer's Report for July 2023
- 9/23-4 Ratification of Payment of Bills for August 2023
- 9/23-5 Acceptance of Treasurer's Report for August 2023
- 9/23-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 9/23-7 Ratification of Payment of Professional Personnel – Fall 2023
- 9/23-8 Approval of Clinical Practice Agreements

Other Items

- R 9/23-9 Affirmation of Mission, Vision, and Values
- R 9/23-10 Ratification of Board of Trustees Scholarships for 2023-2024
- R 9/23-11 Authorization to Approve and Execute Lease Agreement
- R 9/23-12 Authorization to Approve September Purchases
- a. Landscaping Services
 - b. Sportstraq GPS Line Marking System
 - c. ZogoTech Data Warehouse Pathways and Financial Aid Modules
 - d. Localist Event Management Solution
 - e. Construction Project Management Services
- 9/23-13 Preview and Initial Discussion of Upcoming Purchases
- R 9/23-14 Resolution to Transfer Funds for Restricted O&M Construction Costs
- R 9/23-15 Authorization of Signatory Authority
- R 9/23-16 Authorization to Appoint an Assistant Vice President for Workforce Innovation and College Partnerships
- R 9/23-17 Authorization to Appoint Interim Dean of Skokie
- V 9/23-18 Acceptance of Administrator Resignation
- R 9/23-19 Authorization to Appoint Interim Chief Human Resources Officer
- 9/23-20 Preview of New Units of Instruction
- 9/23-21 Notification of Award of Grants

Adjournment