



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 January 16, 2024
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations matters; 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 February 20, 2024.

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 January 16, 2024 regular meeting of the Board of Trustees, and the January 16, 2024 Committee of the Whole meeting
- Statement by the President
- Educational Foundation Liaison Report
- ACCT Liaison Report

Neurodiversity/Inclusion Report
 Student Trustee Report
 Student Spotlight
 Comments by the Chair
 Trustee Comments
 Public Participation
 Report: Update on Institutional Equity and Inclusion Work at Oakton

New Business

Consent Agenda

- | | | |
|---|---------|---|
| V | 2/24-1a | Approval of Adoption of Consent Agenda |
| R | 2/24-1b | Approval of Consent Agenda Items 2/24-2 through 2/24-8 |
| | 2/24-2 | Ratification of Payment of Bills for January 2024 |
| | 2/24-3 | Acceptance of Treasurer's Report for January 2024 |
| | 2/24-4 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 2/24-5 | Ratification of Payment of Professional Personnel – Spring 2024 |
| | 2/24-6 | Approval of Clinical Practice Agreements |
| | 2/24-7 | Approval of Intergovernmental Agreements between Oakton College and the City of Des Plaines |
| | 2/24-8 | Approval of MOU with the City of Des Plaines and the Village of Skokie Police Departments |

Other Items

- | | | |
|---|--------|---|
| R | 2/24-9 | Authorization to Approve February Purchases |
| | | <ul style="list-style-type: none"> a. Dispatching Services - National Association of Campus Safety Administrators (NASCA) b. Security Services - HLSA c. CDL Semi-Truck Wrapping Service d. Digital and Traditional Marketing Services – One-Year Contract e. Renovation Services for Enabling and Critical Adjacencies Project f. Replacement Laptop Computers g. Laptop Computers, Interactive Whiteboards, and Audio Technology for ECE Classrooms h. Evisions Argos Data Reporting Solution – Three-Year Contract Renewal i. Contracted Instructional Training for the Paramedic Program – Two-Year Contract j. Getinge Service Agreement – Three-Year Contract |

	2/24-10	Preview and Initial Discussion of Upcoming Purchases
R	2/24-11	Ratification of Space Rental Agreement for Baseball Practices - Wintrust Field
R	2/24-12	Resolution Establishing Responsible Bidder Requirements for Public Works Projects
R	2/24-13	Appointment of Treasurer
V	2/24-14	Acceptance of Administrator Retirement
R	2/24-15	Approval of Award of Tenure
V	2/24-16	Acceptance of Faculty Retirement
R	2/24-17	Approval of Policy Revisions
V	2/24-18	First Read of Policy
	2/24-19	Notification of Award of Grants

Adjournment