



1600 East Golf Road
Des Plaines, Illinois 60016

Closed Session
5 p.m. - Room 1275

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 closed session minutes of October 18, 2022
 - Semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
 - Consider 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 November 15, 2022.

Citizens and employees may attend the meeting remotely via Zoom conferencing (all meeting content and public comments will be recorded):

To join via tablet or computer: <https://oakton.zoom.us/j/99090319341>

To join via telephone: 312-626-6799

Meeting ID: 990 9031 9341

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Approval of minutes of the October 18, 2022 regular meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA/ACCT Liaison Report

Neurodiversity Liaison Report

Student Trustee Report

Student Spotlight

Public Participation

Comments by the Chair

Trustee Comments

2022 Audit Report

Report: Workforce Readiness and Community Engagement

NEW BUSINESS

CONSENT AGENDA

- | | | |
|---|----------|---|
| V | 11/22-1a | Approval of Adoption of Consent Agenda |
| R | 11/22-1b | Approval of Consent Agenda Items 11/22-2 through 11/22-7 |
| | 11/22-2 | Ratification of Payment of Bills for October 2022 |
| | 11/22-3 | Acceptance of Treasurer's Report for October 2022 |
| | 11/21-4 | Compliance with Open Meetings Act, Closed Session Minutes |
| | 11/22-5 | Action on Recordings of Closed Session Minutes |
| | 11/22-6 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 11/22-7 | Supplemental Authorization to Pay Professional Personnel - Fall 2022 |

OTHER ITEMS

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|---|----------|--|
| R | 11/22-8 | Appointment of Members to Career Program Advisory Committees for 2022-2023 |
| V | 11/22-9 | Acceptance of Comprehensive Annual Financial Report (with Auditor's Opinion) |
| R | 11/22-10 | Approval of Estimate Levy for 2022 and Announcement Thereof |
| R | 11/22-11 | Authorization to Approve November Purchases |
| | | a. Employee Medical, Dental and Vision Insurance |
| | | b. Document Imaging and Management System Annual Maintenance |
| | | c. Signage Design Services |
| | | d. Baseball Field Renovation Engineering Services |
| | | e. Back-Wall Classroom Monitors |
| | 11/22-12 | Preview and Initial Discussion of Upcoming Purchases |
| R | 11/22-13 | Approval of New Policy |
| V | 11/22-14 | Acceptance of Illinois Community College Board Adult Education and Family Literacy Federal and State Grant Funds |

ADJOURNMENT