



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 December 12, 2023
  - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiation 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](mailto: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 January 16, 2024.

The meeting will be broadcast on Oakton TV: <https://bit.ly/3IH1AUA>

### Agenda

- Call to Order and Roll Call
- Pledge of Allegiance and Land Acknowledgement
- V Approval of minutes of the December 12, 2023 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair
- Trustee Comments
- Public Participation
- Report: Marketing and Communications Update and Impact

**New Business**Consent Agenda

- V 1/24-1a Approval of Adoption of Consent Agenda
- R 1/24-1b Approval of Consent Agenda Items 1/24-2 through 1/24-9
- 1/24-2 Ratification of Payment of Bills for December 2023
- 1/24-3 Acceptance of Treasurer's Report for November 2023
- 1/24-4 Acceptance of Treasurer's Report for December 2023
- 1/24-5 Acceptance of Quarterly Report on Investments
- 1/24-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 1/24-7 Supplemental Authorization to Pay Professional Personnel – Fall 2023
- 1/24-8 Authorization to Pay Professional Personnel
- 1/24-9 Approval of Clinical Practice Agreements

Other Items

- R 1/24-10 Authorization to Approve January Purchases
- a. Printing of the Oakton Non-Credit Class Schedule
  - b. Travel for Men's Baseball Team
  - c. Partnership with Judy Mitchell Consulting, LLC – Contract Extension
  - d. Interim Contracting Staffing Services for Foundation Finance and Operations Support
  - e. High-Speed Internet Hotspot Data Plan
  - f. Snap-On Equipment for Automotive Technology – ZEUS+ Certification Kit Scanners
  - g. Diploma Services Ratification
  - h. Grant Accounting Compliance Services Ratification
  - i. Three Used Automotive Vehicles
- 1/24-11 Preview and Initial Discussion of Upcoming Purchases
- R 1/24-12 Authorization to Enter into Space Rental Agreement for Baseball Practices
- R 1/24-13 Authorization to Hire Vice President for Administrative Affairs
- R 1/24-14 Authorization to Hire Chief Human Resources Officer
- R 1/24-15 Authorization to Hire Dean of Adult and Continuing Education
- V 1/24-16 Acceptance of Administrator Retirement
- R 1/24-17 Approval of Emeritus Appointments
- R 1/24-18 Approval of New Policy and Policy Revisions
- 1/24-19 Notification of Award of Grants

**Adjournment**