



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 allow Board members to attend the meeting remotely
(Remote attendance for meetings defined by the Open Meetings Act (5 ILCS 120/1.02) is allowed for members of the public body if a member is prevented from physically attending because of employment purposes or the business of the public body.)
3. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - Review of closed session minutes of June 27, 2023
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and pending litigation
4. Consideration of a motion for adjournment
5. 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 August 15, 2023.

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

Agenda

- Call to Order and Roll Call
- V Consideration of a motion to allow Board members to attend the meeting remotely
(Remote attendance for meetings defined by the Open Meetings Act (5 ILCS 120/1.02) is allowed for members of the public body if a member is prevented from physically attending because of employment purposes or the business of the public body.)
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the June 27, 2023 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report
- Founder Spotlight
- Comments by the Chair

Trustee Comments

Public Participation

Board Report: Emory Williams Academy – Overview of the First Year and Future Direction

New Business

Consent Agenda

- | | | |
|---|---------|---|
| V | 8/23-1a | Approval of Adoption of Consent Agenda |
| R | 8/23-1b | Approval of Consent Agenda Items 8/23-2 through 8/23-8 |
| | 8/23-2 | Ratification of Payment of Bills for June 2023 |
| | 8/23-3 | Acceptance of Treasurer's Report for June 2023 |
| | 8/23-4 | Acceptance of Quarterly Report on Investments |
| | 8/23-5 | Authorization of Budget Transfers |
| | 8/23-6 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 8/23-7 | Supplemental Payment of Professional Personnel – Summer 2023 |
| | 8/23-8 | Acceptance of Clinical Practice Agreements |

Other Items

- | | | |
|---|---------|---|
| R | 8/23-9 | Authorization to Approve August Purchases <ul style="list-style-type: none"> a. Insurance Plans (ICCRMC) – One-Year Renewal b. Adobe Creative Cloud Software Lease and Support – One-Year Renewal c. Splunk Enterprise Software License – One-Year Renewal d. Consulting Services for Finance Operations e. Executive Search Services for Vice President of Administrative Affairs |
| | 8/23-10 | Preview and Initial Discussion of Upcoming Purchases |
| R | 8/23-11 | Authorization to Enter into Space Rental Agreement for Commencement |
| R | 8/23-12 | Resolution of Intent to issue \$15,600,000 Funding Bonds for the purpose of paying claims against the District |
| R | 8/23-13 | Resolution calling a Public Hearing regarding the District's intent to issue \$15,600,000 Funding Bonds to pay claims against the District |
| R | 8/23-14 | Revised Authorization to Hire a Director of Major and Planned Giving |
| V | 8/23-15 | Acceptance of Administrator Resignation |
| R | 8/23-16 | Appointment of Treasurer |
| R | 8/23-17 | Revised Authorization to Hire a Full-Time, Tenure-Track Faculty Member |
| R | 8/23-18 | Approval of Award of Tenure |
| R | 8/23-19 | Approval of Policy Revision |
| R | 8/23-20 | Adoption of Oakton's Neurodiversity Statement |
| V | 8/23-21 | Acceptance of Department of Education (DOE) Asian American, Native American, Pacific Islander Serving Institution (AANAPISI) Grant |

Adjournment