

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 765<sup>th</sup> MEETING  
of  
THE BOARD OF TRUSTEES  
APRIL 27, 2021**

**Oakton Community College  
1600 E. Golf Road  
Des Plaines, Illinois 60016**

**Closed Session  
3:15 p.m.**

NOTICE

As of the date of posting this agenda, all counties in the State of Illinois were operating under a Gubernatorial Disaster Proclamation. Due to the COVID-19 health pandemic, Dr. Joianne Smith, president of Oakton Community College, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-640, this meeting will be held without the physical presence of a quorum at the meeting location. Dr. Joianne Smith will be physically present in room 1502 at the meeting location noted above.

**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 March 2021
  - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel; collective negotiating matters; and litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
4 p.m.**

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Dr. Joianne Smith will be physically present in room 1506 at the regular meeting, location noted above. In further consideration of the COVID-19 pandemic and present access to the College, it is not feasible to allow members of the public to attend the meeting in-person.

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 your name, town/affiliation, and the item you wish to address to the Board, no later than 4 p.m. on April 27, 2021.

Trustees, citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing:

To join via tablet or computer: <https://oakton.zoom.us/j/94888130917>

To join via telephone: 312-626-6799

Meeting ID: 948 8813 0917

## **AGENDA**

R Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of the March 16, 2021 Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Evanston Task Force Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Strategic Planning at Oakton

Public Participation

## **NEW BUSINESS**

In-District Purchasing Program Discussion

## **CONSENT AGENDA**

R 4/21-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 4/21-2 through 4/21-7

R 4/21-2 Ratification of Payment of Bills for March 2021

R 4/21-3 Acceptance of Treasurer's Report for March 2021

- R 4/21-4 Acceptance of Quarterly Report on Investments
- R 4/21-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- R 4/21-6 Supplemental Authorization to Pay Professional Personnel – Spring 2021
- R 4/21-7 Approval of Clinical Practice Agreements

**OTHER AGENDA ITEMS**

- R 4/21-8 Authorization to Approve April Purchases
  - a. Multifactor Authentication Services Renewal
  - b. ExamSoft Testing and Assessment Software
  - c. Architect Services
  - d. Ratification of Flow Meter Testing System
- 4/21-9 Preview and Discussion of Upcoming Purchases
- R 4/21-10 Authorization to Extend Lease of Property
- R 4/21-11 Approval of Academic Calendar for 2023
- R 4/21-12 Authorization to Hire Full-time, Tenure-track Faculty Member
- 4/21-13 Preview of New Unit of Instruction
- R 4/21-14 First Read of Policy and Acceptance for Review
- R 4/21-15 Acceptance of Grants

**ADJOURNMENT**