



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 March 15, 2022
  - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters; and 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 April 26, 2022. Individuals will have the option to address the Board via Zoom or in person.

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

To join via tablet or computer: <https://oakton.zoom.us/j/97750140118>

To join via telephone: 312-626-6799

Meeting ID: 977 5014 0118

**AGENDA**

- R Call to Order and Roll Call
- Pledge of Allegiance
- V Approval of minutes of the March 15, 2022 meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ICCTA Liaison Report
- Master Plan Steering Committee Report
- College Brand Refresh Team Report
- Student Trustee Report
- Student Spotlight
- V 4/22-1 Recommendation for Seating of Student Member of the Board of Trustees
- R Call to Order and Roll Call with New Student Member
- R 4/22-2 Resolution Organizing the Board of Trustees for the Term Commencing April 26, 2022
- V Adjournment Sine Die (with the purpose of organizing the new officers at the Board table)
- R Call to Order and Roll Call Comments
- by the Chair
- Trustee Comments
- Report: BNAT and Nursing Oakton Experience
- Public Participation

**NEW BUSINESS**

CONSENT AGENDA

- V 4/22-3
  - a. Approval of Adoption of Consent Agenda
  - R b. Approval of Consent Agenda Items 4/22-4 through 4/22-10

- 4/22-4 Ratification of Payment of Bills for March 2022
- 4/22-5 Acceptance of Treasurer’s Report for March 2022
- 4/22-6 Acceptance of Quarterly Report on Investments
- 4/22-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 4/22-8 Supplemental Authorization to Pay Professional Personnel – Spring 2022
- 4/22-9 Acceptance of a Clinical Practice Agreement
- 4/22-10 Approval of Intergovernmental Agreement with High School District Partner

**OTHER ITEMS**

- R 4/22-11 Authorization to Approve April Purchases:
  - a. Multi-Factor Authentication Security Software – One-Year Renewal
  - b. Replacement Desktop and Laptop Computers
  - c. Certified Athletic Training Services – Three-Year Contract
  - d. Ratification for Additional Certified Truck Driving Course Training Expense
  - e. Grant-Funded Truck Driver Training Course
  - f. Palo Alto Networks Firewall Updates, Support and Subscription – Three-Year Contract
- 4/22-12 Preview and Initial Discussion of Upcoming Purchases
- R 4/22-13 Authorization to Approve Tentative Collective Bargaining Agreement between the Oakton Community College Board of Trustees and the Oakton Community College Classified Staff Association (OCCCSA)
- R 4/22-14 Approval of Settlement Agreement between the College and Various Parties Related to the [Margaret Burke Lee] Science and Health Careers Center
- R 4/22-15 Authorization to Hire Full-time, Tenure-Track Faculty Members
- 4/22-16 Preview of New Unit of Instruction
- V 4/22-17 Acceptance of U.S. Department of Homeland Security Federal Emergency Management Agency Grant

**ADJOURNMENT**