



7701 N Lincoln Avenue
Skokie, Illinois 60077

Closed Session
5 p.m.
Room A145

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 June 29, 2021
 - Consider collective negotiating matters and litigation
3. Consideration of a motion for adjournment
4. Adjournment

Open Session
6 p.m.
Room P104 (Public in Room C140)

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 your name, town/affiliation, and the item you wish to address to the Board, no later than 6 p.m. on August 17, 2021. Individuals will have the option to address the Board via Zoom or in person. *Anyone attending the meeting in person will be required to wear a mask.*

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

To join via tablet or computer: <https://oakton.zoom.us/j/97373030845>

To join via telephone: 312-626-6799

Meeting ID: 973 7303 0845

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of the June 29, 2021 Board of Trustees Meeting

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Overview of Equity Initiatives at Oakton

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 8/21-1
- V a. Approval of Adoption of Consent Agenda
- R b. Approval of Consent Agenda Items 8/21-2 through 8/21-8
- 8/21-2 Ratification of Payment of Bills for June 2021
- 8/21-3 Acceptance of Treasurer's Report for June 2021
- 8/21-4 Acceptance of Quarterly Report on Investments
- 8/21-5 Authorization of Budget Transfers
- 8/21-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 8/21-7 Supplemental Payment of Professional Personnel - Summer 2021
- 8/21-8 Acceptance of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 8/21-9 Authorization to Approve August Purchases
- a) McAfee Software Updates and Support
 - b) Splunk Software License Updates and Support
 - c) Plagiarism Prevention Software – Three-Year Contract
- 8/21-10 Preview and Initial Discussion of Upcoming Purchases

- R 8/21-11 Authorization to Open Trust Account Contribution with the Capital Development Board – Sanitary Force Main Replacement
- R 8/21-12 Authorization to Modify Food Service Provider Contract for 2021-2022
- R 8/21-13 Adoption of Resolution to Change the College’s Name
- R 8/21-14 Approval of New Policy and Policy Revisions
- V 8/21-15 First Read of Policy Revision and Acceptance for Review
- V 8/21-16 Acceptance of Grants

ADJOURNMENT