



7701 N Lincoln Avenue  
Skokie, Illinois 60077

**Closed Session**  
**5 p.m.**  
**Room A167**

## 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 November 16, 2021
  - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; and litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session**  
**6 p.m.**  
**Room P103-104 (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](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 December 14, 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/91818925054>

To join via telephone: 312-626-6799

Meeting ID: 918 1892 5054

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of minutes of the November 16, 2021 meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Master Plan Steering Committee Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Affirming Oakton’s Commitment to Black Student Success

Public Participation

**NEW BUSINESS**

Discussion: Anti-Racism Statement

CONSENT AGENDA

- 12/21-1
- V a. Approval of Adoption of Consent Agenda
- R b. Approval of Consent Agenda Items 12/21-2 through 12/21-7
- 12/21-2 Ratification of Payment of Bills for November 2021
- 12/21-3 Acceptance of Treasurer’s Report for November 2021
- 12/21-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 12/21-5 Supplemental Authorization to Pay Professional Personnel - Fall 2021
- 12/21-6 Acceptance of Clinical Practice Agreements
- 12/21-7 Approval of In-District Tuition Rate for Concurrent Enrollment Students Attending In-District High Schools

OTHER ITEMS

- R 12/21-8 Approval of Board Meetings Schedule for Calendar Year 2022
- R 12/21-9 Authorization to Approve December Purchases:
- a. Classroom Projectors
  - b. Natural Areas Maintenance – 2-Year Contract
  - c. Travel Services to Africa
  - d. Laptop Computers
  - e. Replacement Desktops for Computer Labs and Classrooms
- 12/21-10 Preview and Initial Discussion of Upcoming Purchases
- V 12/21-11 Acceptance of a Faculty Retirement
- R 12/21-12 Authorization to Hire Director of Campus Technologies
- R 12/21-13 Approval of Additional Payment for Two Administrators
- 12/21-14 Preview of New Units of Instruction
- R 12/21-15 Authorization to Name Suite 0431 at the Des Plaines Campus the PharmaCann Cannabis Cultivation Lab
- R 12/21-16 Authorization to Recognize the Service of Dr. Frederick Salzberg and other Oakton Founders
- V 12/21-17 Acceptance of Illinois Department of Commerce and Economic Opportunity – Child Care Restoration Grant Program

**ADJOURNMENT**