



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 December 14, 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 1608 (Public Room 1625)

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 January 18, 2022. 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/98003514008>

To join via telephone: 312-626-6799

Meeting ID: 980 0351 4008

**AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of minutes of the December 14, 2021 meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Trustee Comments

Report: District High School Relationships Update

Public Participation

**NEW BUSINESS**

CONSENT AGENDA

- 1/22-1
- V a. Approval of Adoption of Consent Agenda
- R b. Approval of Consent Agenda Items 1/22-2 through 1/22-8
- 1/22-2 Ratification of Payment of Bills for December 2021
- 1/22-3 Acceptance of Treasurer’s Report for December 2021
- 1/22-4 Acceptance of Quarterly Report on Investments
- 1/22-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 1/22-6 Supplemental Authorization to Pay Professional Personnel – Fall 2021
- 1/22-7 Authorization to Pay Professional Personnel
- 1/22-8 Acceptance of a Clinical Practice Agreement

## OTHER ITEMS

- R 1/22-9 Authorization to Approve January Purchases:
- a. Backup Software Support and Maintenance Renewal – 3-Year Contract
  - b. IP Telephony Annual Maintenance and Software Assurance Agreement – 1-Year Contract
  - c. Travel for Men’s Baseball Team
  - d. College Relations Department Furniture
  - e. Consulting Services for Accounting
  - f. Printing of the Oakton Non-Credit Class Schedule
  - g. College Brand Refresh Consulting Services
- 1/22-10 Preview and Initial Discussion of Upcoming Purchases
- R 1/22-11 Authorization to Hire Director of Online Curriculum and Instruction
- V 1/22-12 Acceptance of a Faculty Retirement
- R 1/22-13 Approval of Emeritus Appointments
- R 1/22-14 Approval of New Units of Instruction
- V 1/22-15 Acceptance of Illinois Department of Commerce and Economic Opportunity Cannabis Technical Assistance Grant

## **ADJOURNMENT**