

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 767<sup>th</sup> MEETING  
of  
THE BOARD OF TRUSTEES  
JUNE 29, 2021**

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

**Closed Session - 5:00 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 may 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 May 25, 2021
  - Consider the purchase or lease of real property for the use of the public body, 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 - 6:30 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 6 p.m. on June 29, 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/95526455819>

To join via telephone: 312-626-6799

Meeting ID: 955 2645 5819

## **AGENDA**

R Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of the May 25, 2021 Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report:

Expanding Access - Transforming Oakton's Early College and College Transitions Work

Public Participation

## **NEW BUSINESS**

Board Discussion: College Name

## **CONSENT AGENDA**

- R 6/21-1 a. Approval of Adoption of Consent Agenda  
b. Approval of Consent Agenda Items 6/21-2 through 6/21-6
- 6/21-2 Ratification of Payment of Bills for May 2021
- 6/21-3 Acceptance of Treasurer's Report for May 2021
- 6/21-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 6/21/5 Supplemental Authorization to Pay Professional Personnel Spring/Summer 2021
- 6/21-6 Approval of Clinical Practice Agreements

## OTHER AGENDA ITEMS

- R 6/21-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2021-2022
- a. Public Hearing
  - b. Adoption of Annual Budget for Fiscal Year 2021-2022
- R 6/21-8 Authorization to Approve June Purchases
- a. Renewal of Annual Services, Contracts and Dues for FY22
  - b. Renewal of Risk Management Insurance Plans
  - c. Continuation of Employee Fringe Benefits: Life and Disability Insurance
  - d. Transportation Services for Student Athletes – One-Year Contract
  - e. College Vehicles
  - f. Des Plaines Cannabis Cultivation Lab
  - g. Boardroom Renovation and Athletic/Theater Wing Floor Replacement
  - h. Boardroom Furniture Replacement
  - i. Consulting Services for IT and Payroll
  - j. Adobe Creative Cloud Software Lease and Support
  - k. Grant-Funded Program and Branding Communication System Study for Asian American Students
  - l. Baseball Field Soil and Topography Assessment
  - m. Association of College and University Educators (ACUE) Institutional Teaching
  - n. H5P Interactive Learning – Five-Year Subscription
- 6/21-9 Preview and Initial Discussion of Upcoming Purchases
- R 6/21-10 Approval of Annual Promotions in Rank
- R 6/21-11 Authorization to Hire Full-Time, Tenure-Track Faculty
- R 6/21-12 Acceptance of Faculty Retirement
- R 6/21-13 Approval of Salaries for Administrators
- R 6/21-14 Approval of Annual Salary Increase for the President
- R 6/21-15 Authorization to Fund Proposed Trustee Travel
- R 6/21-16 Approval of New Policy
- R 6/21-17 First Read – Revision of Policies
- R 6/21-18 Acceptance of Grants

## **ADJOURNMENT**