

**ILLINOIS PUBLIC  
COMMUNITY COLLEGE  
DISTRICT 535**

**THE 766<sup>th</sup> MEETING  
of  
THE BOARD OF TRUSTEES  
MAY 25, 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 will 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 April 27, 2021
  - Semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
  - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel; collective negotiating matters; the purchase of lease of real property for the use of the public body; and litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session - 6:00 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 will be held without the physical presence of a quorum at the meeting location.

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 May 25, 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/92379580474>

To join via telephone: 312-626-6799

Meeting ID: 923 7958 0474

## **AGENDA**

R Call to Order and Roll Call

Pledge of Allegiance

R Approval of Minutes of the April 27, 2021 Organizational and Regular Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ICCTA Liaison Report

Evanston Task Force Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: FY 2022 Budget

Public Participation

## **NEW BUSINESS**

### **CONSENT AGENDA**

R 5/21-1

- a. Approval of Adoption of Consent Agenda
- b. Approval of Consent Agenda Items 5/21-2 through 5/21-9

5/21-2 Ratification of Payment of Bills for April 2021

5/21-3 Acceptance of Treasurer's Report for April 2021

5/21-4 Compliance with Open Meetings Act, Closed Session Minutes

- 5/21/5 Action on Recordings of Closed Session Minutes
- 5/21-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 5/21-7 Ratification of Actions of the Alliance for Lifelong Learning Governing Board
- 5/21-8 Supplemental Authorization to Pay Professional Personnel – Spring 2021
- 5/21-9 Approval of Clinical Practice Agreements

#### OTHER AGENDA ITEMS

- R 5/21-10 Authorization to Schedule a Budget Hearing and Publish a Notice Placing Fiscal Year 2022 Budget on Public Display
- R 5/21-11 Authorization to Approve May Purchases
  - a. Advertising Agency Services – One-Year Contract
  - b. IT Help Desk Ticketing – Three-Year Renewal
  - c. DELL Desktop Computers – Replacements
  - d. Creative Flow Management – Three-Year Contract
  - e. Des Plaines Campus HVAC Improvements
  - f. Ratification for Emergency Purchases Related to Kitchen Exhaust Ductwork Code Deficiencies
- 5/21-12 Preview and Discussion of Upcoming Purchases
- R 5/21-13 Authorization for Copy Machines Lease and Maintenance Contract – Five-Year Renewal
- R 5/21-14 Authorization to Increase Trust Account Contribution with the Capital Development Board
- R 5/21-15 Authorization to Hire Full-time, Tenure-Track Faculty Members
- R 5/21-16 Acceptance of Administrator Resignation
- R 5/21-17 Acceptance of Faculty Retirements
- R 5/21-18 Approval of New Unit of Instruction
- R 5/21-19 Approval of New Policy
- R 5/21-20 First Read of Policy and Acceptance for Review
- R 5/21-21 Acceptance of Illinois Community College Board – Governor’s Emergency Education Relief Grant

#### **ADJOURNMENT**