



1600 East Golf Road  
Des Plaines, Illinois 60016

**Closed Session**  
5:30 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 June 28, 2022
  - Consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session**  
6 p.m. - Room 1506

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 August 16, 2022.

Citizens and employees may attend the meeting remotely via Zoom conferencing (all meeting content and public comments will be recorded):

To join via tablet or computer: <https://oakton.zoom.us/j/94072829236>

To join via telephone: 312-626-6799

Meeting ID: 940 7282 9236

## AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Approval of minutes of the June 28, 2022 meeting of the Board of Trustees

Statement by the President

College Brand Refresh Team Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: **Active Transformation - Oakton's Equity Policy Audit**

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

- |   |         |   |
|---|---------|---|
| V | 8/22-1a | Approval of Adoption of Consent Agenda  |
| R | 8/22-1b | Approval of Consent Agenda Items 8/22-2 through 8/22-9                        |
|   | 8/22-2  | Ratification of Payment of Bills for June 2022                                |
|   | 8/22-3  | Acceptance of Treasurer's Report for June 2022                                |
|   | 8/22-4  | Acceptance of Quarterly Report on Investments                                 |
|   | 8/22-5  | Authorization of Budget Transfers   |
|   | 8/22-6  | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
|   | 8/22-7  | Supplemental Payment of Professional Personnel – Summer 2022                  |
|   | 8/22-8  | Acceptance of Clinical Practice Agreements                                    |
|   | 8/22-9  | Approval of Early College Memorandum of Understanding                         |

### OTHER ITEMS

- |   |         |  |
|---|---------|--|
| R | 8/22-10 | Authorization to Approve August Purchases:<br>a. College Catalog and Curriculum Management Software Renewal<br>b. Computer Lab Desktop Replacements<br>c. Door Hardware and Keying Consultant<br>d. Flood Insurance Annual Premium<br>e. Contracted Instructional Training - Paramedic |
|   | 8/22-11 | Preview and Initial Discussion of Upcoming Purchases   |
| R | 8/22-12 | Authorization to Modify Food Service Provider Contract for 2022-2023   |
| R | 8/22-13 | Authorization to Approve Short-Term Electricity Futures Contract   |
| R | 8/22-14 | Approval of Award of Tenure  |
| V | 8/22-15 | Acceptance of Administrator Retirement   |
| V | 8/22-16 | Acceptance of Faculty Retirement   |
| V | 8/22-17 | First Read of Policy   |
| V | 8/22-18 | Acceptance of Grants   |

## **ADJOURNMENT**