



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 January 18, 2022
  - 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 1506**  
**(Public in Room 1608)**

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 February 15, 2022. Individuals will have the option to address the Board via Zoom or in person.

Citizens, faculty and staff may attend the meeting remotely via Zoom conferencing:

To join via tablet or computer: <https://oakton.zoom.us/j/91542044642>

To join via telephone: 312-626-6799

Meeting ID: 915 4204 4642

## **AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of minutes of the January 18, 2022 meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

ACCT Report

ICCTA Liaison Report

Master Plan Steering Committee Report

College Brand Refresh Team Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Report: Advancing Equity:

- Racial Justice in Student Learning and Success
- Center for Organizing Minority Programs to Advance Student Success (COMPASS)

Public Participation

## **NEW BUSINESS**

### CONSENT AGENDA

2/22-1

V a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 2/22-2 through 2/22-7

2/22-2 Ratification of Payment of Bills for January 2022

- 2/22-3 Acceptance of Treasurer’s Report for January 2022
- 2/22-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 2/22-5 Ratification of Payment of Professional Personnel – Spring 2022
- 2/22-6 Acceptance of Clinical Practice Agreements
- 2/22-7 Approval of Intergovernmental Agreements with High School District Partners

**OTHER ITEMS**

- R 2/22-8 Authorization to Approve February Purchases:
  - a. Cloud-Based Video on Demand Renewal – 3-Year Contract
  - b. Consulting Services for Human Resources
  - c. Computer Servers/IaaS Services
- 2/22-9 Preview and Initial Discussion of Upcoming Purchases
- R 2/22-10 Authorization to Hire Assistant Financial Controller
- R 2/22-11 Approval of Award of Tenure
- V 2/22-12 Acceptance of a Faculty Retirement
- V 2/22-13 First Read of Policy
- R 2/22-14 Approval of Adoption of Anti-Racism Statement
- R 2/22-15 Authorization to Name the Oakton Academy for Black Men after Former Trustee Emory Williams
- V 2/22-16 Acceptance of Illinois Community College Board – Workforce Equity Initiative (WEI) Program Grant

**ADJOURNMENT**