



1600 East Golf Road
Des Plaines, Illinois 60016

Closed Session
5 p.m. – Room 1502

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 of closed session minutes of September 19, 2023.
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and pending 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 including their name, town/affiliation, and the item they wish to address to the Board, no later than 6 p.m. on October 17, 2023.

The meeting will be broadcast on Oakton TV: <https://bit.ly/3IH1AUA>

Agenda

- Call to Order and Roll Call
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the September 19, 2023 regular meeting of the Board of Trustees, and the September 19, 2023 joint meeting of the Board of Trustees and the Board of Directors
- Statement by the President
- Educational Foundation Liaison Report
- ACCT Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair

Trustee Comments

Public Participation

Board Report: The Oakton Learning Commons at Skokie

New Business

Consent Agenda

- | | | |
|---|----------|---|
| V | 10/23-1a | Approval of Adoption of Consent Agenda |
| R | 10/23-1b | Approval of Consent Agenda Items 10/23-2 through 10/23-7 |
| | 10/23-2 | Ratification of Payment of Bills for September 2023 |
| | 10/23-3 | Acceptance of Treasurer's Report for September 2023 |
| | 10/23-4 | Acceptance of Quarterly Report on Investments |
| | 10/23-5 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 10/23-6 | Supplemental Payment of Professional Personnel – Fall 2023 |
| | 10/23-7 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
|---|----------|--|
| R | 10/23-8 | Resolution providing for the issue of not to exceed \$15,600,000 General Obligation Limited Tax Community College Bonds, Series 2023A, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof |
| R | 10/23-9 | Resolution providing for the issue of not to exceed \$7,000,000 Taxable General Obligation Limited Tax Refunding Bonds, Series 2023B, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof |
| R | 10/23-10 | Authorization to Approve October Purchases <ul style="list-style-type: none"> a. Baseball Field Improvement Services b. Partnership with 2nd Story for Learning Day |
| | 10/23-11 | Preview and Initial Discussion of Upcoming Purchases |
| V | 10/23-12 | Acceptance of Full-Time Faculty Resignations |
| | 10/23-13 | Notification of Award of Grants |

Adjournment