



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 February 20, 2024
  - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations matters; and pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session**  
6:30 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 March 19, 2024.

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 February 20, 2024 regular 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

Public Participation

Report: Wellness Subdivision – Changes, Updates and Compliance

## **New Business**

### Consent Agenda

- |   |         |   |
|---|---------|---|
| V | 3/24-1a | Approval of Adoption of Consent Agenda  |
| R | 3/24-1b | Approval of Consent Agenda Items 3/24-2 through 3/24-6                        |
|   | 3/24-2  | Ratification of Payment of Bills for February 2024                            |
|   | 3/24-3  | Acceptance of Treasurer’s Report for February 2024                            |
|   | 3/24-4  | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
|   | 3/24-5  | Supplemental Authorization to Pay Professional Personnel – Spring 2024        |
|   | 3/24-6  | Approval of Clinical Practice Agreements                                      |

### Other Items

- |   |         |   |
|---|---------|---|
| R | 3/24-7  | Authorization to Approve March Purchases  |
|   |         | a. Interactive Map – Three-Year Contract  |
|   |         | b. Chiller Maintenance for Skokie HVAC System – Five-Year Contract Renewal                      |
|   |         | c. RedHat Enterprise Linux Annual Maintenance and Software Assurance                            |
|   |         | d. CampusLogic Software – Three-Year Contract Renewal   |
|   |         | e. Maintenance and Restoration Services of Natural Areas – Two-Year Contract                    |
|   |         | f. Interim Contract Staffing for Foundation Finance and Operations Support – Contract Extension |
|   |         | g. Talent Recruitment Services  |
|   | 3/24-8  | Preview and Initial Discussion of Upcoming Purchases  |
| R | 3/24-9  | Authorization to Hire Dean of Business and Career Technologies                                  |
| R | 3/24-10 | Second Read of New Policy   |
|   | 3/24-11 | Notification of Award of Grants   |

## **Adjournment**