

**Oakton Community College  
1600 E. Golf Road  
Des Plaines, Illinois 60016**

**Closed Session  
3:00 p.m.**

### **NOTICE**

**Due to Governor Pritzker's extension of the Stay at Home Executive Order of March 20, 2020, this closed session meeting of the Board of Trustees will be a virtual meeting.**

### **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:
  - consider the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation, purchase or lease of real property for the use of the public body, and collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
4:00 p.m.**

### **NOTICE**

**Due to Governor Pritzker's extension of the Stay at Home Executive Order of March 20, 2020, this meeting of the Board of Trustees will be held via teleconference utilizing the link or numbers listed below.**

Individuals who wish to address the Board of Trustees during the Public Participation portion of the meeting should send an email to [eileen@oakton.edu](mailto:eileen@oakton.edu) including your name, town/affiliation, and the item you wish to address to the Board, no later than Tuesday, April 21, 2020 at 2:00 p.m.

**To join via tablet or computer:**

<https://oakton.zoom.us/j/99982121748>

**To join via telephone:**

1-312-626-6799

Meeting ID: 999 8212 1748

## **AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of April 7, 2020 Board of Trustees Meeting

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

V 4/20-1 Recommendation for Seating of Student Member of the Board of Trustees

R Call to Order and Roll Call with New Student Member

R 4/20-2 Resolution Organizing the Board of Trustees for the Term Commencing April 21, 2020

R Call to Order and Roll Call

Comments by the Chair

Trustee Comments

Report: Strategic Planning Update

Public Participation

## **NEW BUSINESS**

### **CONSENT AGENDA**

4/20-3 V a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 4/20-4 through 4/20-8

4/20-4 Ratification of Payment of Bills for March 2020 (Including Travel)

4/20-5 Acceptance of Treasurer's Report for March 2020

4/20-6 Acceptance of Quarterly Report on Investments

4/20-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

4/20-8 Supplemental Authorization to Pay Professional Personnel – Spring 2020

## **OTHER AGENDA ITEMS**

- R 4/20-9 Authorization to Schedule Budget Hearing and Publish a Notice Placing Fiscal Year 2021 on Public Display
- R 4/20-10 Authorization to Approve Purchases  
a. Emergency Purchases Related to COVID-19 Disaster Proclamation by the State of Illinois  
b. Wayfinding and Signage Consultant
- 4/20-11 Preview and Initial Discussion of Upcoming Purchases
- R 4/20-12 Approval of Academic Calendar for 2022
- R 4/20-13 Authorization to Hire a Dean of Enrollment Management
- R 4/20-14 Acceptance of a Faculty Retirement
- V 4/20-15 Acceptance of a Grant

## **ADJOURNMENT**