



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 17, 2024.
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiation matters; 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 15, 2024.

The meeting will be broadcast on Oakton TV: <https://play.champds.com/oaktoncollegeil/live/5>

Agenda

- Call to Order and Roll Call
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the September 17, 2024 regular meeting of the Board of Trustees, and the September 17, 2024 joint meeting of the Board of Trustees and the Board of Directors
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair
- Trustee Comments
- Public Participation

Report: 2024 Audit Report

Board Report: Enrollment Management Update

New Business

Consent Agenda

- | | | |
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| V | 10/24-1a | Approval of Adoption of Consent Agenda |
| R | 10/24-1b | Approval of Consent Agenda Items 10/24-2 through 10/24-8 |
| | 10/24-2 | Ratification of Payment of Bills for August 2024 |
| | 10/24-3 | Acceptance of Treasurer's Report for August 2024 |
| | 10/24-4 | Ratification of Payment of Bills for September 2024 |
| | 10/24-5 | Acceptance of Treasurer's Report for September 2024 |
| | 10/24-6 | Acceptance of Quarterly Report on Investments |
| | 10/24-7 | Supplemental Payment of Professional Personnel – Fall 2024 |
| | 10/24-8 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
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| V | 10/24-9 | Acceptance of Annual Comprehensive Financial Report (with Auditor's Opinion) |
| R | 10/24-10 | Approval of Estimate Levy for 2024 and Announcement Thereof |
| R | 10/24-11 | Authorization to Approve October Purchases <ul style="list-style-type: none"> a. Amatrol Tabletop Mechatronics System b. Computer Algebra Software – Mathematica – Three-Year Contract c. Software Rationalization Service d. Duplo DC-618 Slitter/Cutter/Creaser e. Consulting Services for DegreeWorks Solution f. Design and Engineering Services for Exterior Lighting Upgrades g. Amplifund Software and Support – Four-Year Contract |
| R | 10/24-12 | Authorization to Purchase Ceiling Microphone Arrays for Classrooms |
| | 10/24-13 | Preview and Initial Discussion of Upcoming Purchases |
| R | 10/24-14 | Authorization to Enter into Space Rental Agreement for Commencement |
| R | 10/24-15 | Authorization to Hire Director of Online Curriculum and Instruction |
| R | 10/24-16 | Revised Authorization to Hire Associate Chief Information Officer – Software Services and Strategic Projects |
| V | 10/24-17 | Acceptance of Administrator Resignation |
| R | 10/24-18 | Approval of New Policy |
| | 10/24-19 | Notification of Award of Grants |

Adjournment