



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 April 22, 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 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 May 20, 2025.

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 April 22, 2025 Regular Meeting of the Board of Trustees, and the April 22, 2025 Organizational 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: FY 2026 Budget Highlights

New Business

Consent Agenda

- | | | |
|---|---------|--|
| V | 5/25-1a | Approval of Adoption of Consent Agenda |
| R | 5/25-1b | Approval of Consent Agenda Items 5/25-2 through 5/25-7 |
| | 5/25-2 | Ratification of Payment of Bills for April 2025 |
| | 5/25-3 | Acceptance of Treasurer's Report for April 2025 |
| | 5/25-4 | Compliance with Open Meetings Act, Closed Session Minutes |
| | 5/25-5 | Action on Recordings of Closed Session Minutes |
| | 5/25-6 | Supplemental Authorization to Pay Professional Personnel – Spring 2025 |
| | 5/25-7 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
|---|--------|--|
| R | 5/25-8 | Authorization to Schedule a Budget Hearing and Publish a Notice Placing Fiscal Year 2026 Budget on Public Display |
| R | 5/25-9 | Authorization to Approve May Purchases <ul style="list-style-type: none"> a. Design and Installation Services for Founders Wall b. Construction Services for Baseball Field Parking Lot c. Furniture for the Library and Learning Commons – Des Plaines Campus d. Design and Engineering Services for Elevator Modernization – Des Plaines Campus e. Chromebooks and iPads – Adult Education Grant f. Transportation Services for Athletic Teams – One-Year Renewal g. Library Services (CARLI and NILRC) – One-Year Renewal h. Extreme Networks WIFI SaaS Licenses – One-Year Renewal i. Cisco Systems SmartNet Support Contract – One-Year Renewal j. VMWare Support and License – One Year Renewal k. PaloAlto Networks Firewall Updates, Support and Subscription – Three-Year Renewal l. BitSight Technologies Third-Party Risk Management Services – Three-Year Renewal m. Ivanti Cherwell Software (SaaS) n. ZogoTech Data Warehouse Pathways and Learning Management System (MLS) Module – Five-Year Contract o. Consulting Services for Academic Affairs Leadership p. Construction Services for Pedestrian Lighting and Incident Recording |

- 5/25-10 Preview and Initial Discussion of Upcoming Purchases
- 5/25-11 Authorization to Hire a Full-Time, Tenure-Track Faculty Member
- 5/25-12 Acceptance of Administrator Resignation
- 5/25-13 Notification of Award of Grants

Adjournment