



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 August 19, 2025
  - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiation, 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](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 September 16, 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 August 19, 2025 Regular Meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Founders Wall Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair

Trustee Comments

Public Participation

Board Report: Global Studies Program at Oakton

## **New Business**

### Consent Agenda

- |   |         |   |
|---|---------|---|
| V | 9/25-1a | Approval of Adoption of Consent Agenda                        |
| R | 9/25-1b | Approval of Consent Agenda Items 9/25-2 through 9/25-5        |
|   | 9/25-2  | Ratification of Payment of Bills for July 2025                |
|   | 9/25-3  | Acceptance of Treasurer's Report for July 2025                |
|   | 9/25-4  | Ratification of Payment of Professional Personnel – Fall 2025 |
|   | 9/25-5  | Approval of a Clinical Practice Agreement                     |

### Other Items

- |   |         |  |
|---|---------|--|
| R | 9/25-6  | Affirmation of Mission, Vision, and Values   |
| R | 9/25-7  | Authorization to Approve September Purchases   |
|   |         | a) Cisco Network Switches for the Des Plaines Learning Commons   |
|   |         | b) Additional Customer Relations Management Software Licenses  |
|   |         | c) CrowdStrike Cybersecurity Software/Services Subscriptions – One-Year Renewal  |
|   |         | d) Consulting Services for IT Support  |
|   |         | e) Insurance Plans (ICCRMC) – One-Year Renewal   |
|   |         | f) Nikon Microscopes   |
|   |         | g) Laparoscopic Equipment for the Health Careers Education Center  |
| R | 9/25-8  | Authorization to Enter into Space Rental Agreement for Commencement  |
|   | 9/25-9  | Preview and Initial Discussion of Upcoming Purchases   |
| R | 9/25-10 | Resolution to Transfer Funds for Restricted O&M Construction Costs   |
| R | 9/25-11 | Authorization to Approve Tentative Collective Bargaining Agreement between the Oakton College Board of Trustees and the Oakton College Adjunct Faculty Association (OCC-AFA) |
| R | 9/25-12 | Approval of Policy Revisions   |
|   | 9/25-13 | Notification of Award of Grants  |

## **Adjournment**