Oakton College

**7701 Lincoln Avenue
Skokie, IL 60077**

**Closed Session
5 p.m. – Room A167**

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 closed session minutes of January 20, 2026
   - 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 P103-104**

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 February 17, 2026.

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 and Land Acknowledgement

Approval of minutes of the January 20, 2026 Regular Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Pathways to Opportunity Liaison Report

ICCTA/ACCT Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Early Access College and Career Options

New Business

<u>Consent Agenda</u>

V	2/26-1a	Approval of Adoption of Consent Agenda
R	2/26-1b	Approval of Consent Agenda Items 2/26-2 through 2/26-7
	2/26-2	Ratification of Payment of Bills for January 2026
	2/26-3	Acceptance of Treasurer's Report for January 2026
	2/26-4	Acceptance of Quarterly Report on Investments
	2/26-5	Ratification of Payment of Professional Personnel – Spring 2026
	2/26-6	Approval of Clinical Practice Agreements
	2/26-7	Approval of Intergovernmental Agreements with High School District Partners

<u>Other Items</u>

R	2/26-8	Authorization to Approve February Purchases

        a. Advanced Driver Assistance Systems (ADAS)
        b. RedHat Enterprise Linux Annual Maintenance and Software Assurance – One-Year Contract Renewal
        c. Instructional Training for the Paramedic Program – Two-Year Contract
        d. Universal Robot System
        e. Replacement Laptop Computers
        f. Consulting Services for TargetX Customer Relationship Management (CRM)

	2/26-9	Preview and Initial Discussion of Upcoming Purchases
R	2/26-10	Authorization to Hire Director of Grant Strategy and Development
R	2/26-11	Authorization to Hire Director of IT Infrastructure
R	2/26-12	Authorization to Hire a Full-Time, Tenure-Track Faculty Member
R	2/26-13	Approval of Award of Tenure
R	2/26-14	Approval of 2027-2028 Academic Calendar
R	2/26-15	Authorization to Revise Board of Trustees Meeting Date
	2/26-16	Notification of Award of Grants

Adjournment