



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 May 20, 2025
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating 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 June 24, 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 May 20, 2025 Regular 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

Board Report: The Oakton Employee Experience

New Business

Consent Agenda

- V 6/25-1a Approval of Adoption of Consent Agenda
- R 6/25-1b Approval of Consent Agenda Items 6/25-2 through 6/25-5
 - 6/25-2 Ratification of Payment of Bills for May 2025
 - 6/25-3 Acceptance of Treasurer's Report for May 2025
 - 6/25-4 Ratification and Supplemental Authorization to Pay Professional Personnel – Spring 2025 and Summer 2025
 - 6/25-5 Approval of Clinical Practice Agreements

Other Items

- R 6/25-6 Public Hearing and Adoption of Annual Budget for Fiscal Year 2025-2026
 - a. Public Hearing
 - b. Adoption of Annual Budget for Fiscal Year 2025-2026
- R 6/25-7 Authorization to Approve June Purchases
 - a. Certified Athletic Training Services – Three-Year Contract
 - b. Construction Services for Backup Power Generator – Skokie Campus
 - c. Illinois Community College Trustees Association (ICCTA) Dues
 - d. Transcript Services – Three-Year Renewal
 - e. Coursedog Academic Scheduling Software – Five-Year Contract
 - f. Softdocs Premier Plus Support Services Subscription – Four-Year Contract
 - g. PowerFAIDS Software Maintenance - One-Year Renewal
 - h. LinkedIn Learning Subscription – Three-Year Contract
 - i. Laparoscopic Equipment for the Health Careers Education Center
 - j. AT&T WAN/Internet Service for the Evanston Health Careers Education Center – Three-Year Contract
 - k. TargetX Professional Consulting Services
 - l. Consulting Services for Academic Affairs Leadership
- 6/25-8 Preview and Initial Discussion of Upcoming Purchases
- R 6/25-9 Approval of Salaries for Administrators

- R 6/25-10 Approval of Annual Salary Increase for the President
- R 6/25-11 Authorization to Hire Full-Time, Tenure-Track Faculty Members
- R 6/25-12 Approval of Annual Promotions in Rank
- R 6/25-13 Authorization to Fund Proposed Trustee Travel

Adjournment