



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](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 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"> <li>a. Design and Installation Services for Founders Wall</li> <li>b. Construction Services for Baseball Field Parking Lot</li> <li>c. Furniture for the Library and Learning Commons – Des Plaines Campus</li> <li>d. Design and Engineering Services for Elevator Modernization – Des Plaines Campus</li> <li>e. Chromebooks and iPads – Adult Education Grant</li> <li>f. Transportation Services for Athletic Teams – One-Year Renewal</li> <li>g. Library Services (CARLI and NILRC) – One-Year Renewal</li> <li>h. Extreme Networks WIFI SaaS Licenses – One-Year Renewal</li> <li>i. Cisco Systems SmartNet Support Contract – One-Year Renewal</li> <li>j. VMWare Support and License – One Year Renewal</li> <li>k. PaloAlto Networks Firewall Updates, Support and Subscription – Three-Year Renewal</li> <li>l. BitSight Technologies Third-Party Risk Management Services – Three-Year Renewal</li> <li>m. Ivanti Cherwell Software (SaaS)</li> <li>n. ZogoTech Data Warehouse Pathways and Learning Management System (MLS) Module – Five-Year Contract</li> <li>o. Consulting Services for Academic Affairs Leadership</li> <li>p. Construction Services for Pedestrian Lighting and Incident Recording</li> </ul> |

- 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**