



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 March 19, 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 April 16, 2024.

The meeting will be broadcast on Oakton TV: <https://bit.ly/3IH1AUA>

Agenda

- Call to Order and Roll Call
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the March 19, 2024 regular meeting of the Board of Trustees, and the March 19, 2024 Decennial Committee meeting
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report
- Student Spotlight

- V 4/24-1 Recommendation for Seating of Student Member of the Board of Trustees
- R Call to Order and Roll Call with New Student Member
- R 4/24-2 Resolution Organizing the Board of Trustees for the Term Commencing April 16, 2024
- V Adjournment Sine Die (with the purpose of organizing the new officers at the Board table)
- R Call to Order and Roll Call
- Comments by the Chair
- Trustee Comments
- Public Participation
- Report: Technology at Oakton

New Business

Consent Agenda

- V 4/24-3a Approval of Adoption of Consent Agenda
- R 4/24-3b Approval of Consent Agenda Items 4/24-4 through 4/24-10
- 4/24-4 Ratification of Payment of Bills for March 2024
- 4/24-5 Acceptance of Treasurer's Report for March 2024
- 4/24-6 Acceptance of Quarterly Report on Investments
- 4/24-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board
- 4/24-8 Supplemental Authorization to Pay Professional Personnel – Spring 2024
- 4/24-9 Approval of Clinical Practice Agreements
- 4/24-10 Approval of Rock Salt Contract Joint Participation Agreement with the Illinois Department of Central Management Services

Other Items

- R 4/24-11 Authorization to Approve April Purchases
- a. Grant-Funded Health Equipment for the Health Careers Education Center
 - b. Computer Networking and Systems Department Computers
 - c. Graphic Design Department Computer Equipment
 - d. Cisco Network Switches for Video Surveillance System
 - e. Executive Leadership Team Coaching Services
 - f. Grant-Funded Job Search Genius Software – One-Year License
 - g. ExamSoft – Three-Year Contract Renewal
 - h. Design and Engineering Architect Services for Des Plaines Learning Commons
 - i. Design and Engineering Architect Services for Des Plaines First and Second Floor – Phase 1
 - j. Design and Engineering Architect Services for Des Plaines First Floor – Phase 2

- k. Next Generation 911 Services – One-Year Contract
- l. Duo Multi-Factor Authentication Services – One-Year Renewal
- m. Steelcase Furniture and Installation for TenHoeve Wing Renovation
- n. Ellucian Advisory Services for Banner 9

- 4/24-12 Preview and Initial Discussion of Upcoming Purchases
- R 4/24-13 Authorization to Hire Assistant Vice President for Academic Affairs and College Transitions
- R 4/24-14 Authorization to Hire Full-Time, Tenure-Track Faculty Members
- V 4/24-15 Acceptance of Faculty Retirement
- R 4/24-16 Approval of 2025-2026 Academic Calendar
- R 4/24-17 Approval of New Policy
- 4/24-18 Notification of Award of Grants

Adjournment