



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 June 25, 2024
  - 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](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 August 20, 2024.

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 June 25, 2024 Regular Meeting and Committee of the Whole Meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair

Trustee Comments

Public Participation

Board Report: Strategic Workforce Partnership Update

## **New Business**

### Consent Agenda

- |   |         |  |
|---|---------|--|
| V | 8/24-1a | Approval of Adoption of Consent Agenda   |
| R | 8/24-1b | Approval of Consent Agenda Items 8/24-2 through 8/24-8                                       |
|   | 8/24-2  | Ratification of Payment of Bills for June 2024   |
|   | 8/24-3  | Acceptance of Treasurer's Report for June 2024   |
|   | 8/24-4  | Acceptance of Quarterly Report on Investments  |
|   | 8/24-5  | Authorization of Budget Transfers  |
|   | 8/24-6  | Supplemental Payment of Professional Personnel – Summer 2024                                 |
|   | 8/24-7  | Approval of Clinical Practice Agreements   |
|   | 8/24-8  | Approval of Memorandum of Understanding between YWCA Evanston/North Shore and Oakton College |

### Other Items

- |   |         |  |
|---|---------|--|
| R | 8/24-9  | Authorization to Approve August Purchases <ul style="list-style-type: none"> <li>a. Illinois Community College Risk Management Consortium (ICCRMC) – One-Year Renewal</li> <li>b. Splunk Software License, Updates and Support – One-Year Renewal</li> <li>c. Adobe Creative Cloud Software Lease and Support – One-Year Renewal</li> <li>d. Information Technology Services Management (ITSM) System – Five-Year Contract</li> <li>e. Plagiarism Prevention Software – Three-Year Contract</li> <li>f. Temporary Staffing Services for Interim Chief of Police</li> </ul> |
| R | 8/24-10 | Ratification for the Purchase of Radio Frequency Identification (RFID) Security Tag Conversion for the Learning Commons Collection   |
|   | 8/24-11 | Preview and Initial Discussion of Upcoming Purchases   |
| R | 8/24-12 | Authorization to Approve Tentative Collective Bargaining Agreement between the Oakton College Board of Trustees and the Oakton Community College Faculty Association   |
| R | 8/24-13 | Resolution Designating Date, Time, and Place for Filing Board of Trustees Nominating Petitions   |
| V | 8/24-14 | Acceptance of Faculty Retirement   |

- V 8/24-15 Acceptance of a Full-Time Faculty Resignation
- R 8/24-16 Authorization to Hire a Full-Time, Tenure-Track Faculty Member
- R 8/24-17 Approval of Policy Revision
- 8/24-18 Notification of Award of Grants

**Adjournment**