



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 closed session minutes of November 12, 2024
 - 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 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 December 10, 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 and Land Acknowledgement

Approval of Minutes of the November 12, 2024 Regular 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

Report: Illinois Small Business Development Center at Oakton College

New BusinessConsent Agenda

- V 12/24-1a Approval of Adoption of Consent Agenda
- R 12/24-1b Approval of Consent Agenda Items 12/24-2 through 12/24-3
- 12/24-2 Supplemental Authorization to Pay Professional Personnel - Fall 2024
- 12/24-3 Approval of Clinical Practice Agreements

Other Items

- R 12/21-4 Approval of Board Meetings Schedule for Calendar Year 2025
- R 12/24-5 Authorization to Approve December Purchases
- a. Travel Services for Summer 2025 Study Abroad Program in Ghana
 - b. Printing of the Oakton Non-Credit Class Schedule - One-Year Renewal
 - c. Design and Engineering Services for Washroom Upgrades
 - d. High-Speed Internet Hotspot Data Plan - One-Year Renewal
 - e. Ratification for the Purchase of Audiovisual Equipment for the Gymnasium
- 12/24-6 Preview and Initial Discussion of Upcoming Purchases
- R 12/24-7 Approval of a New Unit of Instructions
- 12/24-8 Preview of New Unit of Instruction
- 12/24-9 Notification of Award of Grants

Adjournment