**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 809TH MEETING OF
THE BOARD OF TRUSTEES
APRIL 22, 2025**

Oakton College

**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 18, 2025

    - 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 22, 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 March 18, 2025 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: Student Learning Outcomes at Oakton College

New Business

Consent Agenda

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

Other Items

R	4/25-7	Authorization to Approve April Purchases

   a. Installation Services for Batting Cage and Turf
   b. Omatic Cloud Migration for File Import Software - Three-Year Contract Renewal
   c. Blackbaud Education Foundation Software – Four-Year Contract Renewal
   d. Desktop Computers for the Testing Center
   e. Border Routers and Hardware Support and Maintenance
   f. Multifactor Authentication (MFA) Services – One-Year Contract Renewal
   g. Consulting Services for TargetX Customer Relationship Management (CRM)
   h. Travel & Expense Management Software – Chrome River – Three-Year Contract

	4/25-8	Preview and Initial Discussion of Upcoming Purchases
R	4/25-9	Authorization to Hire Chief Information Officer
R	4/25-10	Authorization to Hire Full-Time, Tenure Track Faculty Members
	4/25-11	Notification of Award of Grants

Adjournment