



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 24, 2025
  - 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 19, 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 June 24, 2025 Regular Meeting of the Board of Trustees, and the June 24, 2025 Committee of the Whole Meeting
- Statement by the President
- Educational Foundation Liaison Report
- Founders Wall Liaison Update
- Student Trustee Report
- Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Board Report: Pathways to Opportunity

## **New Business**

### Consent Agenda

- |   |         |  |
|---|---------|--|
| V | 8/25-1a | Approval of Adoption of Consent Agenda                                 |
| R | 8/25-1b | Approval of Consent Agenda Items 8/25-2 through 8/25-7                 |
|   | 8/25-2  | Ratification of Payment of Bills for June 2025                         |
|   | 8/25-3  | Acceptance of Treasurer's Report for June 2025                         |
|   | 8/25-4  | Acceptance of Quarterly Report on Investments                          |
|   | 8/25-5  | Authorization of Budget Transfers                                      |
|   | 8/25-6  | Supplemental Authorization to Pay Professional Personnel – Summer 2025 |
|   | 8/25-7  | Approval of Clinical Practice Agreements                               |

### Other Items

- |   |         |   |
|---|---------|---|
| R | 8/25-8  | Authorization to Approve August Purchases <ul style="list-style-type: none"> <li>a. Splunk Enterprise Software License – One-Year Renewal</li> <li>b. Adobe Creative Cloud Software Lease and Support – One-Year Renewal</li> <li>c. Ivy.ai Chatbot Service – Two-Year Renewal</li> <li>d. Services for Temporary Staffing and Recruitment – One-year Renewal</li> <li>e. Hirezon Interview Exchange Subscription – Three-Year Contract</li> <li>f. Construction Services for Washroom Renovation</li> <li>g. Construction Services for Exterior Door Hardware Renovation</li> <li>h. RFID Tag Conversion for the Learning Commons Collection – Des Plaines Campus</li> </ul> |
|   | 8/25-9  | Preview and Initial Discussion of Upcoming Purchases  |
| R | 8/25-10 | Authorization for a Five-Year Partnership Agreement with ReUp Education to Reach Stopout Students   |
| R | 8/25-11 | Authorization to Approve the Tentative Collective Bargaining Agreement between the Oakton College Board of Trustees and the Oakton Metropolitan Alliance of Police  |
| R | 8/25-12 | Revised Authorization to Hire a Full-Time, Tenure-Track Faculty Member  |
| R | 8/25-13 | Approval of Award of Tenure   |
| R | 8/25-14 | Approval of Annual Promotion in Rank  |
| V | 8/25-15 | Acceptance of Faculty Resignation   |

V	8/25-16	Acceptance of Faculty Retirement
R	8/25-17	Authorization to Revise Board of Trustees Meeting Date
V	8/25-18	First Read of Policy Revisions
	8/25-19	Notification of Award of Grants

**Adjournment**