



1600 E GOLF ROAD
DES PLAINES, IL 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 18, 2025
 - 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 16, 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 and Land Acknowledgement

Approval of minutes of the November 18, 2025 Regular Meeting of the Board of Trustees, and the November 18, 2025 Committee of the Whole Meeting

Statement by the President

Educational Foundation Liaison Report

Pathways to Opportunity Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Student Engagement at Oakton

New Business

Consent Agenda

- | | | |
|---|----------|--|
| V | 12/25-1a | Approval of Adoption of Consent Agenda |
| R | 12/25-1b | Approval of Consent Agenda Items 12/25-2 through 12/25-7 |
| | 12/25-2 | Ratification of Payment of Bills for October 2025 |
| | 12/25-3 | Acceptance of Treasurer's Report for October 2025 |
| | 12/25-4 | Ratification of Payment of Bills for November 2025 |
| | 12/25-5 | Acceptance of Treasurer's Report for November 2025 |
| | 12/25-6 | Supplemental Authorization to Pay Professional Personnel - Fall 2025 |
| | 12/25-7 | Approval of Clinical Practice Agreements |

Other Items

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| R | 12/25-8 | Approval of Board Meetings Schedule for Calendar Year 2026 |
| R | 12/25-9 | Authorization to Approve December Purchases |
| | | a. High-Speed Internet Hotspot Data Plan – One-Year Renewal |
| | | b. Auditing Services – Two-Year Contract Renewal |
| | | c. Travel for the Men's Baseball Team |
| | | d. Consulting Services for Environmental Branding Initiative |
| | | e. Portable Electric Vehicle Training Aid |
| | | f. 2026 Ford F650 Flatbed Truck |
| | | g. Fabrication and Installation of Environmental Design Elements |
| | | h. Printing of the Oakton Non-Credit Class Schedule – One-Year Renewal |
| | 12/25-10 | Preview and Initial Discussion of Upcoming Purchases |
| R | 12/25-11 | Authorization to Hire a Full-Time, Tenure-Track Faculty Member |
| R | 12/25-12 | Ratification of Amended Contract Agreement between the Oakton College Board of Trustees and the Oakton Metropolitan Alliance of Police |
| | 12/25-13 | Preview of New Unit of Instruction |
| R | 12/25-14 | Approval of Policy Revisions |
| | 12/25-15 | Notification of Award of Grants |

Adjournment