



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 May 20, 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 June 24, 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 May 20, 2025 Regular Meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ICCTA Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair

Trustee Comments

Public Participation

Board Report: The Oakton Employee Experience

## **New Business**

### Consent Agenda

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

### Other Items

- |   |        |   |
|---|--------|---|
| R | 6/25-6 | Public Hearing and Adoption of Annual Budget for Fiscal Year 2025-2026                              |
|   |        | a. Public Hearing   |
|   |        | b. Adoption of Annual Budget for Fiscal Year 2025-2026  |
| R | 6/25-7 | Authorization to Approve June Purchases   |
|   |        | a. Certified Athletic Training Services – Three-Year Contract                                       |
|   |        | b. Construction Services for Backup Power Generator – Skokie Campus                                 |
|   |        | c. Illinois Community College Trustees Association (ICCTA) Dues                                     |
|   |        | d. Transcript Services – Three-Year Renewal   |
|   |        | e. Coursedog Academic Scheduling Software – Five-Year Contract                                      |
|   |        | f. Softdocs Premier Plus Support Services Subscription – Four-Year Contract                         |
|   |        | g. PowerFAIDS Software Maintenance - One-Year Renewal   |
|   |        | h. LinkedIn Learning Subscription – Three-Year Contract   |
|   |        | i. Laparoscopic Equipment for the Health Careers Education Center                                   |
|   |        | j. AT&T WAN/Internet Service for the Evanston Health Careers Education Center – Three-Year Contract |
|   |        | k. TargetX Professional Consulting Services   |
|   |        | l. Consulting Services for Academic Affairs Leadership  |
|   | 6/25-8 | Preview and Initial Discussion of Upcoming Purchases  |
| R | 6/25-9 | Approval of Salaries for Administrators   |

- |   |         |   |
|---|---------|---|
| R | 6/25-10 | Approval of Annual Salary Increase for the President          |
| R | 6/25-11 | Authorization to Hire Full-Time, Tenure-Track Faculty Members |
| R | 6/25-12 | Approval of Annual Promotions in Rank                         |
| R | 6/25-13 | Authorization to Fund Proposed Trustee Travel                 |

**Adjournment**