



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 September 16, 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 October 14, 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 September 16, 2025 regular meeting of the Board of Trustees, and the September 16, 2025 joint meeting of the Board of Trustees and the Board of Directors
- Statement by the President
- Educational Foundation Liaison Report
- Pathways to Opportunity Liaison Report
- ICCTA Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair

Trustee Comments

Public Participation

Report: 2025 Audit Report

Board Report: Oakton's Brand in Action and Strategic Enrollment Management

New Business

Consent Agenda

- | | | |
|---|----------|--|
| V | 10/25-1a | Approval of Adoption of Consent Agenda |
| R | 10/25-1b | Approval of Consent Agenda Items 10/25-2 through 10/25-5 |
| | 10/25-2 | Ratification of Payment of Bills for August 2025 |
| | 10/25-3 | Acceptance of Treasurer's Report for August 2025 |
| | 10/25-4 | Supplemental Authorization to Pay Professional Personnel – Fall 2025 |
| | 10/25-5 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
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| V | 10/25-6 | Acceptance of Annual Comprehensive Financial Report (with Auditor's Opinion) |
| R | 10/25-7 | Approval of Estimate Levy for 2025 and Announcement Thereof |
| R | 10/25-8 | Authorization to Approve October Purchases |
| | | a. Vendor Management Services – Three-Year Contract |
| | | b. Microsoft A3 Subscription Services and Windows Server Subscription Licenses |
| | | c. SimMan Essential High-Fidelity Training Mannequin |
| | | d. Parking Lot Security Cameras |
| | | e. Cisco Industrial Ethernet Switches for the Exterior Lighting Project |
| | | f. Pyxis MedStation |
| | | g. Engineering and Design Services for Partnership Hall/TenHoeve Wing |
| | | h. Engineering and Designing Services for the Interior Lighting System - Lee Center |
| | 10/25-9 | Preview and Initial Discussion of Upcoming Purchases |
| V | 10/25-10 | Acceptance of Administrator Retirement |
| R | 10/25-11 | Approval of Settlement Agreement with Former Teacher |
| | 10/25-12 | Notification of Award of Grants |

Adjournment