



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 closed session minutes of March 16, 2026
  - 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](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 April 21, 2026.

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

Approval of minutes of the March 16, 2026 Regular Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Pathways to Opportunity Liaison Report

HLC Accreditation Report

ICCTA/ACCT Liaison Report

Student Trustee Report

Student Spotlight

## Board Reorganization:

- V 4/26-1 Recommendation for Seating of Student Member of the Board of Trustees
- V Adjournment *Sine Die*
- R Call to Order and Roll Call with New Student Member
- R 4/26-2 Resolution Organizing the Board of Trustees for the Term Commencing April 21, 2026
- V Adjournment *Sine Die*
- R Call to Order and Roll Call

Comments by the Chair

Trustee Comments

Public Participation

Report: Operations

**New Business**Consent Agenda

- V 4/26-3a Approval of Adoption of Consent Agenda
- R 4/26-3b Approval of Consent Agenda Items 4/26-2 through 4/26-5
- 4/26-4 Ratification of Payment of Bills for March 2026
- 4/26-5 Acceptance of Treasurer's Report for March 2026
- 4/26-6 Acceptance of Quarterly Report on Investments
- 4/26-7 Supplemental Authorization to Pay Professional Personnel – Spring 2026
- 4/26-8 Approval of Clinical Practice Agreements

Other Items

- R 4/26-9 Authorization to Approve April Purchases
- a. Maintenance and Restoration Services of Natural Areas
  - b. Security Guard Services – Two-Year Contract
  - c. Reimbursement Payment for the Blackbaud Awards Management Essentials Software – Three-Year Contract Renewal
  - d. Digital and Traditional Marketing Services – One-Year Contract Renewal
  - e. Leica Microscopes
  - f. Multimedia Projectors
  - g. Multifactor Authentication (MFA) Services – One-Year Renewal
  - h. Portable Electric Vehicle Training Aids
  - i. Portable Training Systems
- 4/26-10 Preview and Initial Discussion of Upcoming Purchases
- 4/26-11 Notification of Award of Grants

**Adjournment**