



**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 June 30, 2026
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiation matters; the purchase or lease of real property for the use of the public body; 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 August 18, 2026.

The meeting will be broadcast on Oakton TV: <https://play.champds.com/oaktoncollegeil/live/5>

Agenda

Call to Order and Roll Call
Approval of Minutes of the June 30, 2026 Regular Meeting of the Board of Trustees
Statement by the President
Educational Foundation Liaison Report
HLC Accreditation Liaison Report
ICCTA/ACCT Liaison Report
Student Spotlight
Comments by the Chair
Trustee Comments
Public Participation
Report: Adult Education

New BusinessConsent Agenda

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| V | 8/26-1a | Approval of Adoption of Consent Agenda |
| R | 8/26-1b | Approval of Consent Agenda Items 8/26-2 through 8/26-7 |
| | 8/26-2 | Ratification of Payment of Bills for June 2026 |
| | 8/26-3 | Acceptance of Treasurer's Report for June 2026 |
| | 8/26-4 | Acceptance of Quarterly Report on Investments |
| | 8/26-5 | Authorization of Budget Transfers |
| | 8/26-6 | Supplemental Authorization to Pay Professional Personnel – Summer 2026 |
| | 8/26-7 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
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| R | 8/26-8 | Authorization to Approve August Purchases |
| | | a. Printing of Oakton's Non-Credit Class Schedules Catalog – Two-Year Contract |
| | | b. Upgrade the VSD Control Panel |
| | | c. KACI Software – Five-Year Contract |
| | | d. Splunk Software License/Updates/Support Contract – One-Year Renewal |
| | | e. Adobe Creative Cloud Software Lease and Support – One-Year Renewal |
| | | f. High Speed Internet Hotspot Data Plan – One-Year Renewal |
| | | g. Bynder Digital Asset Management Software as a Service (SaaS) – Three-Year Renewal |
| | | h. Ellucian Ethos Integration Consulting Services for PaymentWorks |
| | 8/26-9 | Preview and Initial Discussion of Upcoming Purchases |
| R | 8/26-10 | Resolution Designating Date, Time, and Place for Filing Board of Trustees Nominating Petitions |
| V | 8/26-11 | Acceptance of Administrator Resignations |
| R | 8/26-12 | Approval of Award of Tenure |
| V | 8/26-13 | Acceptance of Faculty Retirements |
| V | 8/26-14 | Acceptance of Faculty Resignation |
| V | 8/26-15 | First Read of Policy |
| | 8/26-16 | Notification of Award of Grants |

Adjournment