



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 December 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](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 January 20, 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 and Land Acknowledgement

Approval of minutes of the December 16, 2025 Regular Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Marketing and Communications Update and Impact

**New Business**Consent Agenda

V	1/26-1a	Approval of Adoption of Consent Agenda
R	1/26-1b	Approval of Consent Agenda Items 1/26-2 through 1/26-7
	1/26-2	Ratification of Payment of Bills for December 2025
	1/26-3	Acceptance of Treasurer's Report for December 2025
	1/26-4	Supplemental Authorization to Pay Professional Personnel - Fall 2025
	1/26-5	Authorization to Pay Professional Personnel
	1/26-6	Approval of Clinical Practice Agreements
	1/26-7	Approval of Intergovernmental Agreements with High School District Partners

Other Items

R	1/26-8	Authorization to Approve January Purchases
		a. IP Telephony Annual Maintenance and Software Assurance – One-Year Renewal
		b. Honorlock Remote Proctoring Services License – One-Year Contract
		c. Furniture for the Enrollment Center and Enrollment Suite Workspace Renovations – Des Plaines Campus
		d. Consulting Services from CRMified to support Salesforce Implementation
R	1/26-9	Ratification for the Purchase of Facilities Truck Repair
	1/26-10	Preview and Initial Discussion of Upcoming Purchases
R	1/26-11	Authorization to Hire Assistant Vice President for Operations
R	1/26-12	Approval of Emeritus Appointments
R	1/26-13	Approval of New Unit of Instruction
	1/26-14	Notification of Award of Grants

**Adjournment**