



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 May 26, 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; security procedures; 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 30, 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 May 26, 2026 Regular Meeting of the Board of Trustees, and the June 9, 2026 Committee of the Whole Meeting

Statement by the President

Educational Foundation Liaison Report

Pathways to Opportunity Liaison Report

HLC Accreditation Liaison Report

ICCTA/ACCT Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Student Success - Oakton's Relationship-Rich Ecosystem

## **New Business**

### Consent Agenda

- V 6/26-1a Approval of Adoption of Consent Agenda
- R 6/26-1b Approval of Consent Agenda Items 6/26-2 through 6/26-6
  - 6/26-2 Ratification of Payment of Bills for May 2026
  - 6/26-3 Acceptance of Treasurer's Report for May 2026
  - 6/26-4 Supplemental Authorization to Pay Professional Personnel – Spring 2026
  - 6/26-5 Approval of Clinical Practice Agreements
  - 6/26-6 Approval of Partnership Agreement with Morton High School

### Other Items

- R 6/26-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2026-2027
  - a. Public Hearing
  - b. Adoption of Annual Budget for Fiscal Year 2026-2027
- R 6/26-8 Authorization to Approve June Purchases
  - a. Furniture for the Adjacencies Project - Phase 2
  - b. Natural Gas Commodity – Three-Year Contract
  - c. Consulting Services
  - d. Desire2Learn Brightspace Software as a Service Subscription – Three-Year Contract
  - e. Ellucian Software Subscription and Maintenance – Five-Year Contract
  - f. Google Workspace Software as a Service Subscription – Three-Year Contract
  - g. Illinois Community College Trustee Association (ICCTA) Dues – One-Year Renewal
  - h. Services for Temporary Staffing and Recruitment – One-Year Renewal
  - i. Education Advisory Board – Community College Executive Forum (EAB-CCEF) Program – Five-Year Contract
- 6/26-9 Preview and Initial Discussion of Upcoming Purchases
- R 6/26-10 Authorization to Hire Dean of Business, Career and Technical Education
- R 6/26-11 Approval of Annual Promotions in Rank
- R 6/26-12 Authorization to Hire a Full-Time, Tenure-Track Faculty Member
- V 6/26-13 Acceptance of Faculty Resignation
- R 6/26-14 Approval of Salaries for Administrators
- R 6/26-15 Approval of President's Employment Contract
- R 6/26-16 Authorization to Fund Proposed Trustee Travel
- R 6/26-17 Approval of Policy Revisions

## **Adjournment**