ILLINOIS PUBLIC COMMUNITY COLLEGE DISTRICT 535

REGULAR MEETING OF THE BOARD OF TRUSTEES NOVEMBER 17, 2026

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 October 13, 2026
    - Semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
    - 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 November 17, 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 October 13, 2026 Regular Meeting of the Board of Trustees and the October 13, 2026 Committee of the Whole Meeting

Statement by the President

Educational Foundation Liaison Report

Pathways to Opportunity Liaison Report

HLC Accreditation Liaison Report

ACCT/ICCTA Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Strategic Enrollment Management Update

New Business

Consent Agenda

V	11/26-1a	Approval of Adoption of Consent Agenda
R	11/26-1b	Approval of Consent Agenda Items 11/26-2 through 11/26-8
	11/26-2	Ratification of Payment of Bills for September 2026
	11/26-3	Acceptance of Treasurer's Report for September 2026
	11/26-4	Acceptance of Quarterly Report on Investments
	11/26-5	Compliance with Open Meetings Act, Closed Session Minutes
	11/26-6	Action on Recordings of Closed Session Minutes
	11/26-7	Supplemental Authorization to Pay Professional Personnel – Fall 2026
	11/26-8	Approval of Clinical Practice Agreements

Other Items

R	11/26-9	Appointment of Members to Career Program Advisory Committees for 2026-2027
R	11/26-10	Acceptance of Annual Comprehensive Financial Report (with Auditor's Opinion)
R	11/26-11	Adoption of Resolution Setting Forth Tax Levies for 2026
R	11/26-12	Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation
R	11/26-13	Authorization to Approve November Purchases
	11/26-14	Preview and Initial Discussion of Upcoming Purchases
R	11/26-15	Appointment of Principal Authority for Illinois Funds Investment Account
R	11/26-16	Authorization to Hire Director of Enterprise and Application Services
R	11/26-17	Approval of Policy Revisions
	11/26-18	Preview of New Units of Instruction
	11/26-19	Notification of Award of Grants

Adjournment