



**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 September 15, 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 including their name, town/affiliation, and the item they wish to address to the Board, no later than 6 p.m. on October 13, 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 September 15, 2026 Regular Meeting of the Board of Trustees, and the September 15, 2026 Joint Board Meeting

Statement by the President

Educational Foundation Liaison Report

HLC Accreditation Liaison Report

ACCT/ICCTA Liaison Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Community Relations

New BusinessConsent Agenda

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| V | 10/26-1 | Recommendation for Seating of Student Member of the Board of Trustees |
| V | | Adjournment <i>Sine Die</i> |
| R | | Call to Order and Roll Call with New Student Member |
| V | 10/26-2a | Approval of Adoption of Consent Agenda |
| R | 10/26-2b | Approval of Consent Agenda Items 10/26-3 through 10/26-6 |
| | 10/26-3 | Ratification of Payment of Bills for August 2026 |
| | 10/26-4 | Acceptance of Treasurer's Report for August 2026 |
| | 10/26-5 | Supplemental Authorization to Pay Professional Personnel – Fall 2026 |
| | 10/26-6 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
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| R | 10/26-7 | Approval of Estimate Levy for 2026 and Announcement Thereof |
| R | 10/26-8 | Authorization to Approve August Purchases |
| | | a. Daktronics Scoreboards |
| | | b. Ricoh Printer Lease – Five-Year Contract |
| | | c. TouchNet Student Account Advisor Implementation Services |
| | | d. TargetX Recruitment and Retention, Salesforce, and FormAssembly – Three-Year Contract Renewal |
| | | e. Microsoft A3 Subscription Services and Windows Server Subscription Licenses – One-year Renewal |
| | | f. Consulting Services for Continuing Education and Workforce Development |
| | 10/26-9 | Preview and Initial Discussion of Upcoming Purchases |
| V | 10/26-10 | Acceptance of Faculty Retirement |
| R | 10/26-11 | Approval of Revised 2027-2028 Academic Calendar |
| R | 10/26-12 | Approval of Policy Revisions |
| V | 10/26-13 | First Read of Policy |

Adjournment