



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 August 18, 2026
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiation matters; 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 including their name, town/affiliation, and the item they wish to address to the Board, no later than 6 p.m. on September 15, 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 August 18, 2026 Regular Meeting of the Board of Trustees

Statement by the President

Educational Foundation Liaison Report

Pathways to Opportunity Liaison Report

HLC Accreditation Liaison Report

ICCTA Liaison Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Vision 2030: Building Just & Thriving Communities

New BusinessConsent Agenda

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|---|---------|---|
| V | 9/26-1a | Approval of Adoption of Consent Agenda |
| R | 9/26-1b | Approval of Consent Agenda Items 9/26-2 through 9/26-5 |
| | 9/26-2 | Ratification of Payment of Bills for July 2026 |
| | 9/26-3 | Acceptance of Treasurer's Report for July 2026 |
| | 9/26-4 | Ratification of Payment of Professional Personnel – Fall 2026 |
| | 9/26-5 | Approval of Clinical Practice Agreements |

Other Items

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| R | 9/26-6 | Reaffirmation of Mission, Vision and Values |
| R | 9/26-7 | Authorization to Approve August Purchases |
| | | a. Master Plan Design Consulting Services – Five-Year Contract |
| | | b. Upgraded Internet Services |
| | | c. Tenable.sc Vulnerability Scanning Software Subscription – Three-Year Contract |
| | | d. Construction Services for Adjacencies Phase 3 Bookstore and Welcome Center |
| | | e. Modular and Custom Retail Displays for Adjacencies Phase 3 Bookstore Project |
| | | f. Furniture for the Adjacencies Project – Phase 3 |
| | | g. CrowdStrike Falcon Software/Services Subscription – One-year Renewal |
| | | h. Annual Maintenance and Upgrades for Data Warehouse/ Business Intelligence System – Five- Year Contract |
| | | i. Advanced Email Threat Protection Cybersecurity Services – One-year Renewal |
| | | j. Additional Support for Salesforce Adoption |
| | | k. HLC Re-Accreditation Efforts and Ongoing Leadership Support |
| | | l. Ratification for Insurance Plans (ICCRMC) – One- Year Renewal |
| | | m. Ratification for Additional Zoom Licenses |
| | 9/26-8 | Preview and Initial Discussion of Upcoming Purchases |
| R | 9/26-9 | Resolution to Transfer Funds for Restricted O&M Construction Costs |
| R | 9/26-10 | Authorization to Hire a Full-Time, Tenure-Track Faculty Member |
| V | 9/26-11 | Acceptance of Faculty Retirement |
| R | 9/26-12 | Approval of Policy Revisions |
| V | 9/26-13 | First Read of Policy |
| | 9/26-14 | Notification of Award of Grants |

Adjournment