



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 of closed session minutes of January 21, 2025
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations 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 February 18, 2025.

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
- Land Acknowledgement
- V Approval of minutes of the January 21, 2025 Regular Meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ACCT Liaison Report
- Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Beyond Commitment: Implementing Oakton's Strategic Equity Plan

New Business

Consent Agenda

- | | | |
|---|---------|---|
| V | 2/25-1a | Approval of Adoption of Consent Agenda |
| R | 2/25-1b | Approval of Consent Agenda Items 2/25-2 through 2/25-6 |
| | 2/25-2 | Ratification of Payment of Bills for January 2025 |
| | 2/25-3 | Acceptance of Treasurer's Report for January 2025 |
| | 2/25-4 | Ratification of Payment of Professional Personnel – Spring 2025 |
| | 2/25-5 | Approval of Clinical Practice Agreements |
| | 2/25-6 | Approval of Intergovernmental Agreements between Oakton College and the City of Des Plaines |

Other Items

- | | | |
|---|---------|--|
| R | 2/25-7 | Authorization to Approve February Purchases <ul style="list-style-type: none"> a. WAN/Internet Service for the Evanston Health Careers Education Center b. Digital and Traditional Marketing Services c. RedHat Enterprise Linux Annual Maintenance and Software Assurance d. Storage Area Network Software and Hardware Support and Maintenance e. Owner's Representative Services f. Consulting Services for Branding Wall |
| | 2/25-8 | Preview and Initial Discussion of Upcoming Purchases |
| R | 2/25-9 | Authorization to Hire Full-Time, Tenure-Track Faculty Members |
| V | 2/25-10 | Acceptance of Faculty Retirements |
| R | 2/25-11 | Approval of Award of Tenure |
| V | 2/25-12 | Acceptance of Administrator Resignation |
| V | 2/25-13 | First Read of Policy Revision |
| | 2/25-14 | Notification of Award of Grants |

Adjournment