



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 February 18, 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 March 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 February 18, 2025 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ICCTA Liaison Report
- Student Trustee Report
- Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: Procurement at Oakton College

New Business

Consent Agenda

- | | | |
|---|---------|--|
| V | 3/25-1a | Approval of Adoption of Consent Agenda |
| R | 3/25-1b | Approval of Consent Agenda Items 3/25-2 through 3/25-6 |
| | 3/25-2 | Ratification of Payment of Bills for February 2025 |
| | 3/25-3 | Acceptance of Treasurer's Report for February 2025 |
| | 3/25-4 | Supplemental Authorization to Pay Professional Personnel – Spring 2025 |
| | 3/25-5 | Approval of Clinical Practice Agreement |
| | 3/25-6 | Approval of Rock Salt Contract Joint Participation Agreement with the Illinois Department of Central Management Services |

Other Items

- | | | |
|---|---------|---|
| R | 3/25-7 | Authorization to Approve March Purchases |
| | | a. ShareStream Cloud-Based Video on Demand – Three-Year Renewal |
| | | b. zSpace Learning Station Inspire 2 PRO Laptops |
| | | c. Used Automotive Vehicles |
| | | d. Job Search Genius Software – One-Year Renewal |
| | | e. Renovation Services for the Des Plaines Library and Learning Commons |
| | 3/25-8 | Preview and Initial Discussion of Upcoming Purchases |
| R | 3/25-9 | Authorization to Hire Vice President for Student Affairs |
| V | 3/25-10 | Acceptance of Administrator Resignation |
| R | 3/25-11 | Revised Authorization to Hire Full-Time, Tenure-Track Faculty Members |
| R | 3/25-12 | Approval of <i>Vision 2030: Building Just and Thriving Communities</i> , the College's Strategic Plan for FY26 through FY28 |
| R | 3/25-13 | Approval of 2026-2027 Academic Calendar |
| R | 3/25-14 | Approval of Policy Revisions |
| | 3/25-15 | Notification of Award of Grants |

Adjournment