



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 August 20, 2024
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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 17, 2024.

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 August 20, 2024 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

Board Report: Vision 2030 – Building Just & Thriving Communities

New Business

Discussion: Honoring Long-Serving Former Trustees

Consent Agenda

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| V | 9/24-1a | Approval of Adoption of Consent Agenda |
| R | 9/24-1b | Approval of Consent Agenda Items 9/24-2 through 9/24-5 |
| | 9/24-2 | Ratification of Payment of Bills for July 2024 |
| | 9/24-3 | Acceptance of Treasurer's Report for July 2024 |
| | 9/24-4 | Ratification of Payment of Professional Personnel – Fall 2024 |
| | 9/24-5 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
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| R | 9/24-6 | Affirmation of Mission, Vision, and Values |
| R | 9/24-7 | Ratification of Board of Trustees Scholarships for 2024-2025 |
| R | 9/24-8 | Authorization to Approve September Purchases <ul style="list-style-type: none"> a. AMSA S.A.F.E Solution – Three-Year Renewal b. Ad Astra Software Maintenance and Support – Three-Year Renewal c. Destiny Solutions System – Five-Year Renewal d. Diploma Services – Three-Year Renewal e. Thomson Reuters – Westlaw Digital Subscription for Paralegal Studies Program – Three-Year Renewal f. Ventrac Snow Machine g. Body-Worn Camera Services – Five-Year Contract |
| | 9/24-9 | Preview and Initial Discussion of Upcoming Purchases |
| R | 9/24-10 | Resolution to Transfer Funds for Restricted O&M Construction Costs |
| R | 9/24-11 | Authorization to Hire Dean of Curriculum, Instruction and Assessment |
| R | 9/24-12 | Authorization to Hire Associate Chief Information Officer – Software Services and Strategic Projects |
| V | 9/24-13 | Acceptance of Faculty Retirements |
| V | 2/24-14 | First Read of Policy |
| | 9/24-15 | Notification of Award of Grants |

Adjournment