



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 December 10, 2024
 - 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 January 21, 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 and Land Acknowledgement
- V Approval of minutes of the December 10, 2024 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair
- Trustee Comments
- Public Participation
- Report: Marketing and Communications Update and Impact

New BusinessConsent Agenda

- V 1/25-1a Approval of Adoption of Consent Agenda
- R 1/25-1b Approval of Consent Agenda Items 1/25-2 through 1/25-9
- 1/25-2 Ratification of Payment of Bills for November 2024
- 1/25-3 Acceptance of Treasurer's Report for November 2024
- 1/25-4 Ratification of Payment of Bills for December 2024
- 1/25-5 Acceptance of Treasurer's Report for December 2024
- 1/25-6 Acceptance of Quarterly Report on Investments
- 1/25-7 Supplemental Authorization to Pay Professional Personnel – Fall 2024
- 1/25-8 Authorization to Pay Professional Personnel
- 1/25-9 Approval of Clinical Practice Agreements

Other Items

- R 1/25-10 Authorization to Approve January Purchases
- a. Leica Microscopes
 - b. Travel for Men's Baseball Team
 - c. Lattice Talent Management System – Three-Year Contract
 - d. Classroom Projectors
 - e. Backup Software Support and Maintenance – Three-Year Contract
 - f. IP Telephony Annual Maintenance and Software Assurance
 - g. Furniture for the Adjacencies Project – Phase 1
- 1/25-11 Preview and Initial Discussion of Upcoming Purchases
- R 1/25-12 Authorization to Hire Senior Director of Workforce Development
- R 1/25-13 Authorization to Appoint Director of Admissions and Equity Outreach
- R 1/25-14 Authorization to Appoint Director of Student Success and Academic Interventions
- R 1/25-15 Approval of Emeritus Appointments
- R 1/25-16 Approval of a New Unit of Instruction
- 1/25-17 Notification of Award of Grants

Adjournment