



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 May 21, 2024
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating 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 June 25, 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 May 21, 2024 Regular Meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- ICCTA Liaison Report
- Student Trustee Report
- Founder Spotlight
- Comments by the Chair

Trustee Comments
 Public Participation
 Board Report: Grant Work at Oakton College
 Emory Williams Academy: Academic Year Update

New Business

Consent Agenda

- V 6/24-1a Approval of Adoption of Consent Agenda
- R 6/24-1b Approval of Consent Agenda Items 6/24-2 through 6/24-6
 - 6/24-2 Ratification of Payment of Bills for May 2024
 - 6/24-3 Acceptance of Treasurer's Report for May 2024
 - 6/24-4 Ratification and Supplemental Authorization to Pay Professional Personnel – Spring 2024 and Summer 2024
 - 6/24-5 Approval of Clinical Practice Agreements
 - 6/24-6 Approval of Updated Agreement with the Northern Illinois Workforce Coalition (NIWC) for Apprenticeship Tuition

Other Items

- R 6/24-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2024-2025
 - a. Public Hearing
 - b. Adoption of Annual Budget for Fiscal Year 2024-2025
- R 6/24-8 Authorization to Approve June Purchases
 - a. Illinois Community College Trustee Association (ICCTA) Dues
 - b. Nikon Eclipse Si Microscopes
 - c. PowerFAIDS Software Maintenance – One-Year Renewal
 - d. TouchNet Information Systems Software Licenses – Five-Year Renewal
 - e. CDL Training Services – Two-Year Renewal
 - f. Design and Engineering Services – Baseball Field and Parking Lot
 - g. Grant Accounting Compliance Services
 - h. Temporary Staffing and Recruitment Services
- 6/24-9 Preview and Initial Discussion of Upcoming Purchases
- R 6/24-10 Authorization to Hire Assistant Controller
- R 6/24-11 Approval of Administrator Resignation Agreement
- R 6/24-12 Approval of Salaries for Administrators
- R 6/24-13 Approval of President's Employment Contract
- R 6/24-14 Authorization to Hire Full-Time, Tenure-Track Faculty Members
- R 6/24-15 Approval of Annual Promotions in Rank

- R 6/24-16 Authorization to Fund Proposed Trustee Travel
- R 6/24-17 Approval of Settlement Agreement
- V 6/24-18 First Read of Policy Revision
- 6/24-19 Notification of Award of Grants

Adjournment