



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 April 16, 2024
 - 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 May 21, 2024.

The meeting will be broadcast on Oakton TV: <https://bit.ly/3IH1AUA>

Agenda

- Call to Order and Roll Call
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the April 16, 2024 regular meeting of the Board of Trustees, and the April 16, 2024 Committee of the Whole meeting
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report
- ICCTA Liaison Report

Student Spotlight
Comments by the Chair
Trustee Comments
Public Participation
Report: FY 2025 Budget Highlights

New Business

Consent Agenda

- | | | |
|---|---------|---|
| V | 5/24-1a | Approval of Adoption of Consent Agenda |
| R | 5/24-1b | Approval of Consent Agenda Items 5/24-2 through 5/24-9 |
| | 5/24-2 | Ratification of Payment of Bills for April 2024 |
| | 5/24-3 | Acceptance of Treasurer's Report for April 2024 |
| | 5/24-4 | Compliance with Open Meetings Act, Closed Session Minutes |
| | 5/24-5 | Action on Recordings of Closed Session Minutes |
| | 5/24-6 | Ratification of Actions of the Alliance for Lifelong Learning Executive Board |
| | 5/24-7 | Ratification of Actions of the Alliance for Lifelong Learning Governing Board |
| | 5/24-8 | Supplemental Authorization to Pay Professional Personnel – Spring 2024 |
| | 5/24-9 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
|---|---------|---|
| R | 5/24-10 | Authorization to Schedule a Budget Hearing and Publish a Notice Placing Fiscal Year 2025 Budget on Public Display |
| R | 5/24-11 | Authorization to Approve May Purchases |
| | | a. Library Services (CARLI and NILRC) – One-Year Contract Renewal |
| | | b. Grant-Funded Take-Apart Pixy Mannequin for the Health Careers Education Center |
| | | c. Document Management and Workflow Solution – Five-Year Contract |
| | | d. Video Surveillance System Replacement and Upgrades |
| | | e. Replacement Computers for Digital Displays and Departmental Conference Rooms |
| | | f. Hannon Hill Cascade Content Management Solution – Three-Year Contract |
| | | g. Cherwell Software License Subscription – One-Year Contract Renewal |
| | | h. Lytho Marketing Workflow Solution – Three-Year Subscription Renewal |

- i. Oracle Database Software Maintenance and Support – Three-Year Support Contract Renewal
- j. Grant-Funded Skydio Starter Kit and One-Year Software Contract
- k. Grant-Funded Recon Virtual Reality Simulation Training System
- l. Transportation Services for Athletic Teams – One-Year Contract
- m. Consulting Services for Finance Operations – Contract Extension
- n. Ceiling Microphone Arrays for Classrooms
- o. Talent Recruitment Services

5/24-12 Preview and Initial Discussion of Upcoming Purchases

R 5/24-13 Authorization to Hire Dean of Access, Equity and Diversity

5/24-14 Notification of Award of Grants

Adjournment