



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 closed session minutes of April 21, 2026
 - 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 May 26, 2026.

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

Approval of Minutes of the April 21, 2026 Regular Meeting of the Board of Trustees, and the April 21, 2026 Committee of the Whole Meeting

Statement by the President

Educational Foundation Liaison Report

Pathways to Opportunity Liaison Report

HLC Accreditation Report

ICCTA/ACCT Liaison Report

Student Trustee Report

Student Spotlight

Comments by the Chair

Trustee Comments

Public Participation

Report: FY 2027 Budget Highlights

New Business

Consent Agenda

- | | | |
|---|---------|--|
| V | 5/26-1a | Approval of Adoption of Consent Agenda |
| R | 5/26-1b | Approval of Consent Agenda Items 5/26-2 through 5/26-7 |
| | 5/26-2 | Ratification of Payment of Bills for April 2026 |
| | 5/26-3 | Acceptance of Treasurer's Report for April 2026 |
| | 5/26-4 | Compliance with Open Meetings Act, Closed Session Minutes |
| | 5/26-5 | Action on Recordings of Closed Session Minutes |
| | 5/26-6 | Supplemental Authorization to Pay Professional Personnel – Spring 2026 |
| | 5/26-7 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
|---|--------|---|
| R | 5/26-8 | Authorization to Schedule a Budget Hearing and Publish a Notice Placing Fiscal Year 2027 Budget on Public Display |
| R | 5/26-9 | Authorization to Approve May Purchases |
- a. Replacement Wi-Fi Access Points and Support Services
 - b. Wellness Kiosks Service Agreement – Three-Year Contract
 - c. Athletics Website Hosting Services – Three-Year Contract Renewal
 - d. Library Services (CARLI and NILRC) – One-Year Contract Renewal
 - e. Transportation Services for Athletic Teams – One-Year Contract Renewal
 - f. Zoom Video Conferencing Services – Three-Year Contract Renewal
 - g. Dell Monitor Hubs
 - h. Lexmark Printers
 - i. Network Access Switches and Hardware Support and Maintenance
 - j. Cisco Systems Hardware and Software Support – One-Year Contract Renewal
 - k. Annual VMware Support and License – One-Year Contract Renewal
 - l. Lightcast Services – Three-Year Contract
 - m. Extreme Networks Wi-Fi SaaS Licenses – One-Year Contract Renewal
 - n. Consulting Services for Environmental Branding Initiative – Outdoor Banner Placement

o. Consulting Services for Competency-Based Education (CBE) Design and Implementation

- 5/26-10 Preview and Initial Discussion of Upcoming Purchases
- 5/26-11 Authorization to Hire Full-Time, Tenure-Track Faculty Members
- 5/26-12 Acceptance of Faculty Resignation
- 5/26-13 First Read of Policy Revisions
- 5/26-14 Notification of Award of Grants

Adjournment