



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 allow a Board member to attend the meeting remotely
(Remote attendance for meetings defined by the Open Meetings Act (5 ILCS 120/1.02) is allowed for members of the public body if a member is prevented from physically attending because of personal illness or disability.)
3. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - Review of closed session minutes of October 15, 2024
 - Semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiation matters; and pending litigation
4. Consideration of a motion for adjournment
5. 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 November 12, 2024.

The meeting will be broadcast on Oakton TV: <https://play.champds.com/oaktoncollegeil/live/5>

Agenda

- Call to Order and Roll Call
- V Consideration of a motion to allow a Board member to attend the meeting remotely
(Remote attendance for meetings defined by the Open Meetings Act (5 ILCS 120/1.02) is allowed for members of the public body if a member is prevented from physically attending because of personal illness or disability.)
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the October 15, 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: FY 2025 Master Plan Update

New Business

Consent Agenda

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| V | 11/24-1a | Approval of Adoption of Consent Agenda |
| R | 11/24-1b | Approval of Consent Agenda Items 11/24-2 through 11/24-7 |
| | 11/24-2 | Ratification of Payment of Bills for October 2024 |
| | 11/24-3 | Acceptance of Treasurer's Report for October 2024 |
| | 11/24-4 | Compliance with Open Meetings Act, Closed Session Minutes |
| | 11/24-5 | Action on Recordings of Closed Session Minutes |
| | 11/24-6 | Supplemental Authorization to Pay Professional Personnel – Fall 2024 |
| | 11/24-7 | Approval of Clinical Practice Agreements |

Other Items

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| R | 11/24-8 | Appointment of Members to Career Program Advisory Committees for 2024-2025 |
| R | 11/24-9 | Adoption of Resolution Setting Forth Tax Levies for 2024 |
| R | 11/24-10 | Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation |
| R | 11/24-11 | Authorization to Approve November Purchases |
| | | a. ABI Z-23 Infield Machine |
| | | b. Medical Equipment for the Health Careers Education Center |
| | | c. Renovation Services for Adjacencies Project – Phase 1 |
| | | d. Furniture for the Health Careers Education Center |
| | | e. Ricoh Lease Agreement – Five-Year Contract |
| | | f. Document Imaging and Management System Annual Maintenance Contract and System Upgrades |
| | | g. Continuation of Employee Medical, Dental, and Vision Insurance |

- h. Consulting Services for a Compensation Study
- i. Consulting Services for Student Affairs Leadership
- j. Consulting Services for IT Support

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| R | 11/24-12 | Authorization to Purchase Information Technology Equipment for the Health Careers Education Center |
| | 11/24-13 | Preview and Initial Discussion of Upcoming Purchases |
| R | 11/24-14 | Authorization to Hire Chief of Police and Emergency Management |
| R | 11/24-15 | Authorization to Appoint Director of Operations and Administration/Dean of the Skokie Campus |
| V | 11/24-16 | Acceptance of Administrator Resignation |
| | 11/24-17 | Preview of New Units of Instruction |
| | 11/24-18 | Notification of Award of Grants |

Adjournment