



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 October 14, 2025
 - 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
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 November 18, 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
- Land Acknowledgement
- V Approval of minutes of the October 14, 2025 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Founders Wall Liaison Report
- Pathways to Opportunity Liaison Report
- ICCTA/ACCT Liaison Report
- Student Trustee Report

Student Spotlight
 Comments by the Chair
 Trustee Comments
 Public Participation
 Board Report: Accreditation & Oakton

New Business

Consent Agenda

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| V | 11/25-1a | Approval of Adoption of Consent Agenda |
| R | 11/25-1b | Approval of Consent Agenda Items 11/25-2 through 11/25-8 |
| | 11/25-2 | Ratification of Payment of Bills for September 2025 |
| | 11/25-3 | Acceptance of Treasurer's Report for September 2025 |
| | 11/25-4 | Acceptance of Quarterly Report on Investments |
| | 11/25-5 | Action on Recordings of Closed Session Minutes |
| | 11/25-6 | Supplemental Authorization to Pay Professional Personnel – Fall 2025 |
| | 11/25-7 | Approval of Clinical Practice Agreements |
| | 11/25-8 | Approval of Revised Memorandum of Understanding between the Oakton Community College Educational Foundation and Community College District 535 |
| | 11/25-9 | Approval of Intergovernmental Agreements between Oakton College and the City of Des Plaines |

Other Items

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| R | 11/25-10 | Appointment of Members to Career Program Advisory Committees for 2025-2026 |
| R | 11/25-11 | Adoption of Resolution Setting Forth Tax Levies for 2025 |
| R | 11/25-12 | Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation |
| R | 11/25-13 | Authorization to Approve November Purchases <ul style="list-style-type: none"> a. YuJa Panorama: Digital Accessibility Software Solution b. Continuation of Employee Medical, Dental, and Vision Insurance c. Travel Services for Summer 2026 Study Abroad Program in Ghana d. Travel Services for Summer 2026 Study Abroad Program in India e. Athletics Website Hosting Services |
| | 11/25-14 | Preview and Initial Discussion of Upcoming Purchases |
| R | 11/25-15 | Approval of Settlement Agreement with Former Teacher |
| V | 11/25-16 | First Read of Policy Revisions |
| | 11/25-17 | Notification of Award of Grants |

Adjournment