



7701 Lincoln Ave
Skokie, Illinois 60077

Closed Session
5 p.m. – Room A167

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 March 16, 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 P103

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 April 21, 2026.

Agenda

Call to Order and Roll Call
Pledge of Allegiance
Land Acknowledgement
Approval of minutes of the March 16, 2026 Regular Meeting of the Board of Trustees
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

Board Reorganization:

- V 4/26-1 Recommendation for Seating of Student Member of the Board of Trustees
- V Adjournment *Sine Die*
- R Call to Order and Roll Call with New Student Member
- R 4/26-2 Resolution Organizing the Board of Trustees for the Term Commencing April 21, 2026
- V Adjournment *Sine Die*
- R Call to Order and Roll Call

Comments by the Chair

Trustee Comments

Public Participation

Report: Operations

New BusinessConsent Agenda

- V 4/26-3a Approval of Adoption of Consent Agenda
- R 4/26-3b Approval of Consent Agenda Items 4/26-2 through 4/26-5
- 4/26-4 Ratification of Payment of Bills for March 2026
- 4/26-5 Acceptance of Treasurer's Report for March 2026
- 4/26-6 Acceptance of Quarterly Report on Investments
- 4/26-7 Supplemental Authorization to Pay Professional Personnel – Spring 2026
- 4/26-8 Approval of Clinical Practice Agreements

Other Items

- R 4/26-9 Authorization to Approve April Purchases
- a. Maintenance and Restoration Services of Natural Areas
 - b. Security Guard Services – Two-Year Contract
 - c. Reimbursement Payment for the Blackbaud Awards Management Essentials Software – Three-Year Contract Renewal
 - d. Digital and Traditional Marketing Services – One-Year Contract Renewal
 - e. Leica Microscopes
 - f. Multimedia Projectors
 - g. Multifactor Authentication (MFA) Services – One-Year Renewal
 - h. Portable Electric Vehicle Training Aids
 - i. Portable Training Systems
- 4/26-10 Preview and Initial Discussion of Upcoming Purchases
- 4/26-11 Notification of Award of Grants

Adjournment