



Minutes of the June 28, 2022 Regular Meeting of the Board of Trustees of Community College District 535

The 778th meeting of the Board of Trustees of Community College District 535 was conducted on June 28, 2022 at Oakton Community College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

At 5:26 p.m. in room 1275, Chair Paul Kotowski called the meeting to order.

Trustee Bush called the roll:

Mr. Paul Kotowski	Chair	Present
Dr. Wendy Yanow	Vice Chair	Present
Dr. Gail Bush	Secretary	Present
Ms. Martha Burns		Absent
Mr. Benjamin Salzberg		Present
Mr. William Stafford		Present
Ms. Marie Lynn Toussaint		Present
Mr. Akash Patel	Student Trustee	Present

Chair Kotowski asked for a motion to go into closed session under the exceptions to the Illinois Open Meetings Act, with the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and litigation.

Student Trustee Patel made the motion, seconded by Trustee Kotowski.

Trustee Bush called the roll:

Dr. Bush	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye
Mr. Patel	Aye

Also present in room 1275 were Dr. Joianne Smith, President; Dr. Colette Hands, CHRO; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Dr. Karl Brooks, Vice President for Student Affairs; and Mr. Edwin Chandrasekar, Vice President for Administrative Affairs.

At 5:44 p.m., Chair Kotowski asked for a motion to adjourn the closed session meeting. Trustee Patel made the motion, which was seconded by Trustee Salzberg. A voice vote was called and the closed session was adjourned.

Open Session – Call to Order and Roll Call

Chair Kotowski called the regular meeting of the Board of Trustees to order at 6:00 p.m. in room 1506.

Trustee Bush called the roll:

Mr. Kotowski	Chair	Present
Dr. Yanow	Vice Chair	Present
Dr. Bush	Secretary	Present
Ms. Burns		Absent
Mr. Salzberg		Present
Mr. Stafford		Present
Ms. Toussaint		Present
Mr. Patel	Student Trustee	Present

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President for Student Affairs; Mr. Edwin Chandrasekar, Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Katherine Sawyer, Chief Advancement Officer.

Administrators: Kelly Iwanaga Becker, Assistant Vice President of Institutional Effectiveness and Strategic Planning; Jake Jeremiah, Dean of Library; and Prashant Shinde, CIO.

Union Leaders: Cheryl Thayer, Adjunct Faculty.

Full Time Faculty: Bincy Reginold, BNAT.

Adjunct Faculty: Chris Bower, English.

Staff: Steve Butera, College Relations; Philip Cronin, Media Services; Vinita Shah, Media Services; Jennifer Jennings, Academic Affairs; and Ms. Beatriz Sparks, Special Assistant to the Board of Trustees.

Pledge of Allegiance – Chair Kotowski asked Trustee Bush to lead the pledge.

Approval of Minutes

Chair Kotowski asked for a motion for the approval of the minutes of the May 24, 2022 meeting of the Board of Trustees. Student Trustee Patel made the motion which was seconded by Trustee Salzberg. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To Human Resource Coordinator, Vicki Bialek—and her family—on the passing of her mother-in-law on May 26.
- To Adjunct Faculty member, Dr. Mahmoud Khalili on the passing of his son Arash on June 19.

Congratulations

- The Illinois Skyway Collegiate Conference held their annual conference and awards ceremony at Elgin Community College on June 9.
 - Women's basketball coach, Anthony Sirisivich received the Newcomer Coach of the Year Award.
 - Recently retired athletic trainer, Lisa Bolinder, and student Athlete Alex Crinigan (men's baseball team) were inducted into the Skyway Collegiate Conference Hall of Fame.
 - Student Haley Petterson, Oakton women's golfer earned the Dick Durant Award for earning a 4.0 GPA.
 - Senior Manager of Athletics, Christine Paciero was selected as the Assistant Director of Region 4 Women's Sports
- Baseball Achievements
 - 1st Team All Region: Andrew Smart (So, Loyola Academy, Evanston HS, transferring to play at NIU)
 - 2nd Team All Region: Joey Maynard (Fr, Geneva HS), Jack Dupuis (So, Glenbard South HS, transferring to play at Olivet Nazarene), Aiden Pavoris (Fr, Huntley HS) and Matt Vojack (Fr, Morgan Park HS, Chicago)
 - Region MVP: Kyle Moore (Bolingbrook HS, transferring to play at Missouri Southern State University)
 - District MVP: Andrew Smart
 - Region and District Coach of the Year: Bill Fratto
 - World Series All-Tournament Team: Kyle Moore
 - World Series Team Sportsmanship Award
- Student Athletes of the Year: Nessa Walsh (W. Basketball, St. Joseph's Westchester) and Andrew Smart (Baseball, Loyola HS, Evanston, transferring to play at NIU)

- The Illinois Community Colleges Trustees Association held its annual convention and awards banquet on June 10. The following people received nominations:
 - Christopher Bower – Outstanding Adjunct Faculty Member Award (in person)
 - Bincy Reginold – Outstanding Full-Time Faculty Member Award (in person)
 - Akash Patel – Gigi Campbell Student Trustee Excellence Scholarship
 - Theresa Severin – Distinguished Alumnus Award
 - PharmaCann – Business/Industry Partnership Award
 - David Friedman – Gandhi/King Peace Essay Scholarship
 - Jasmine Tixta – Gregg Chadwick Student Service Scholarship
 - Stephanie Erner - Paul Simon Student Essay Contest
 - *In addition, Oakton instructor Ribbhi Salhi received an Outstanding Adjunct Faculty nomination from College of Lake County.*
- Honors Program Awards - At the close of each academic year, Honors faculty meet to discuss the academic accomplishments of our students and select one individual within each of our primary areas of study for special recognition. This year's winners are:
 - Zaid Syed – Honors Student of the Year and Honors STEM Award
 - Paola Castro – Honors Public Intellectual Award
 - Melanie Buskin – Peace and Social Justice Studies
 - Licia Zdenahlik – Environmental Studies
 - Hasan Khan – Global Studies
 - Chloe White – Philosophy
 - Ani Joy – Women, Gender and Sexuality Studies
 - Ilie Suciuc – Social and Behavioral Sciences
 - Gaby Dizon – Humanities

Happenings

- Juneteenth events took place on June 16 (at Skokie campus) and 17 (Village of Skokie).
- June is Pride Month and we had several programs for students and employees
- Sculpture Invasion will take place July 14 – September 30. Members of Chicago Sculpture International (CSI) return for the fourth time to one of the area's largest juried exhibitions. Sculptures and scale models will be on display in the Koehnline Art Museum, and an impressive group of outdoor sculptures will "invade" the Des Plaines campus. CSI seeks to expand public understanding and appreciation of Chicago sculpture, engage artists and art professionals in a dialogue to advance the art form.
- The City of Des Plaines community fireworks will be on Friday, July 1 at Oakton's Des Plaines campus. Bring your blankets and lawn chairs to watch the fireworks extravaganza among your neighbors to kick off Fourth of July weekend! Gates open at 7 p.m. Admission is free.

Educational Foundation Liaison Report

The Educational Foundation has raised over \$1.4 million in private support since July 1, 2021, and will close the fiscal year having exceeded their goal by more than 20%. Recent gifts of note include:

- A \$100,000 gift from the Niles Township Government to renew their support of scholarships for traditional age students and returning adults from the township.
- A \$32,000 gift from the Wentcher Foundation to continue support of the Ernest Wentcher Scholarship.
- A \$10,000 gift from Marietta Winchester to launch the W.A. Winchester Jr Memorial Scholarship Endowment in honor of her late husband.
- A \$5,000 gift from Melinda Steffy and Bruce Wise to continue support of the Barbara H. Steffy & Sandra M Weiss Memorial Scholarship.
- A \$1,000 gift from the Oakton Faculty Association to renew their support of the Faculty Memorial Scholarship.

The Foundation Board's annual meeting took place on June 1. The Board discussed the results of their annual self-assessment and identified strategies for continued progress toward becoming a high

performing board. Actions taken include approval of grant recommendations for faculty and staff, the foundation's FY23 budget, and the extension of additional 3-year terms for Directors Jeff Rodriguez, Barbara Sipe, and Murray Sprung.

The Board also approved a new slate of officers to take their positions on July 1, for a 2-year term. New officers are: Murray Sprung, Board President; Julie Fenton, Board Vice President; Carl Costanza, Immediate Past President; Nancy Sullivan, Treasurer; and Jeff Coney, Secretary.

The Foundation Board will hold their annual Board Social on Sunday, August 7 and invites members of the Board of Trustees to attend. Please RSVP to the President's Office or the Foundation Office at your earliest convenience.

The Foundation Board's next quarterly meeting will take place on September 7.

Mr. Stafford thanked the Athletic department for hosting the first golf outing. The purpose of this event was fundraising for scholarships.

ICCTA Liaison Report

Trustee Bush shared that she attended the ICCTA Convention and Seminar with Trustee Yanow and President Smith on June 10. No detailed report was provided.

College Brand Refresh Team Report

The brand refresh leadership team met on June 21 to review survey results on the new logo concepts for Oakton College with our consultants from ADV. More than 2,300 students, alumni, employees, donors, and board members responded over the 2 weeks the survey was in the field. The team discussed responses related to the two most popular options, including input from the design team. With modest adjustments, the new logo identity has been determined.

ADV also shared the supporting message matrix they are recommending for the primary audiences that Oakton addresses through marketing. A tool primarily used by the Marketing & Communications team in formulating content, the audiences include traditional students, returning adults, parents, employees, alumni, and donors.

Finally, the committee reviewed updated options for the college seal.

The group will meet again later this week to consider the recommended launch plan from ADV and to discuss the next steps in implementation. With the new logo and seal determined, the team is working on an update to the college's brand guideline which will be used as we begin to update our catalog of physical and digital assets to prepare for launch.

Student Trustee Report

The Student Government Association interviewed applicants for the Ray Hartstein Excellence in Teaching Award, and sent their recommendations to the Educational Foundation. In addition, SGA has been hosting virtual roundtables to discuss activity ideas for the upcoming academic year, and will hold training meetings on August 1-2.

Student Spotlight

Chloe Richmond decided to attend Oakton primarily because of its location. Chloe was homeschooled and she wanted to start at a college that had smaller classroom sizes that allowed for more individualized attention. She shared that every faculty member that she has worked with has had a tremendous impact on her experience. During the 2021-2022 academic year, Chloe had the opportunity to serve as the chair of Oakton's IL EEE Student Branch.

She said that what stands out the most about Oakton for her is the sense of community among different academic departments and student clubs and organizations in which has been involved including the Campus Activities Board, Fine Arts Clubs, Coding Club, OCCurrence, Oakton Visual Organization, and the Oakton Robotics Team. She appreciates the opportunity to develop community and relationships and gain inspiration from faculty advisors as well as other students. Chloe will serve as the SGA secretary for the 2022-2023 academic year, which she considers an honor.

Chloe is focused on interdisciplinary studies, and her campus activities reflect the different interests that interconnect. During the Spring 2022 semester she had the opportunity to take an honors seminar course on environmental biology through the STEM Scholars program. She shared the course included an English 101 and humanities component. Through the course experience she learned about interconnection of disciplines, and gained understanding on how student organization activities relate to the curriculum.

Chloe indicated that her most memorable experience at Oakton was being part of the Robotics Team. During the fall 2021 and the spring 2022 semesters, she had the chance to participate in building a lunar excavation robot, and increased her engineering knowledge through a STEM Research and Design course. She thanked the professors that have offered support during her time at Oakton.

Comments by the Chair - None

Trustee Comments

Trustee Bush shared that the student spotlight section is the highlight of Board meetings, and thanked Ms. Richmond for sharing her experience. In addition, she shared that June is Pride Month, and encouraged the college community to engage in Safe Zone trainings that are available through the Office of Access, Equity, and Diversity. She shared the pledge that is provided during training to be more understanding educators. More information can be found on Oakton's website.

Trustee Yanow thanked Ms. Richmond for her remarks. She also uplifted faculty members, and shared that she had the opportunity to attend Dr. Tina Fakhrid-Deen's play "Pulled Punches," which she described as brilliant with engaging writing, and a powerful exploration of race, power and privilege.

Trustee Toussaint thanked those who celebrated Juneteenth which became a federal holiday in 2021. Juneteenth marks the anniversary of the announcement of General Order No. 3 on June 19, 1865, proclaiming freedom for enslaved African Americans. Ms. Toussaint indicated that this holiday needs to be promoted, and discussed in diversity and inclusion conversations.

Report: Success Matters: 2018-2022

Equity Matters

- Achieved Leader College status with ATD
- Developed an Equity Plan in the Partnership for College Completion's initial cohort
 - Persistence Project
 - Educational Plans
 - Multiple Measures for English Placement
 - Co-Requisite Courses for English Placement
 - Math Placement & Developmental Curriculum Evaluation
 - Andale
 - Black Student Success
- Employee professional development including anti-racism training and equity summits
- Updated Policies and Procedures
 - Equity-Based Budgeting
 - Updated Title VI policy and reporting procedures for those who experience discrimination
 - Review of Hiring Practices
 - Equity Audits
- New Programs and Positions
 - Emory Williams Academy for Black Men
 - Equity Coordinators and Assistant Director for Equity Outreach
 - AANAPISI Grant
 - Advancing Racial Justice in Student Learning and Success
- COVID Response

Teaching & Learning Matter

- Implementation of the Oakton Experience
 - English and Math Placement and Developmental Curriculum Updates

- Innovative new programs responding to workforce demands and community needs
 - Cannabis
 - Fire apprenticeship program in Evanston
 - Prisoner Education Program with Northwestern University
- Increased and adapted professional development opportunities for faculty
 - ACUE Credentials (60 faculty completed)
 - Commitment from college committees to do racial equity training
 - Nationally recognized for Faculty Persistence Project
- Major Grants: NSF-STEM scholars grant & Fulbright Hays Grant for study in West Africa

Community Matters

- Community partnerships with Evanston YWCA, Youth Job Center, and Skokie Health and Human Services, among others
- Expanded dual credit programs for high school students
- Increased guaranteed transfer agreements
- Over 100 businesses and employers served through credit and non-credit workforce development
- Expanded service learning opportunities
- Supported the community response to COVID
- Stronger connection to legislative leaders including “First Reading”

Planning Matters

- IT Master Plan
 - Instituted many technology upgrades and changes, particularly critical during COVID pandemic
 - New collaboration tools
- Facilities Master Plan & Landscape Master Plan
 - Outdoor entrances at both campuses
 - Cafeterias and Student Streets
 - West End Renovations
 - Inclusive Spaces and Programming
- Strategic Enrollment Management
- Financial Planning and Budget
 - Equity-Based Budgeting
 - Maintaining AAA Bond Rating from Moody’s
- Reimagined marketing and communications
 - College Name Change and Brand Refresh
 - Web Redesign
- Sustainability Initiatives
- Project Implementation Coordinators
- COVID Response Team

Transition to Vision 2030: Building Just and Thriving Communities



Public Participation - None

NEW BUSINESS

6/22-1a Approval of Consent Agenda

Trustee Salzberg offered: "Be it resolved that the Board of Trustees of Community College District 535 approves adoption of the Consent Agenda."

Trustee Kotowski seconded the motion. A voice vote was called and the motion passed unanimously.

6/22-1b Approval of Consent Agenda Items 6/22-2 through 6/22-6

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 6/22-2 through 6/22-6 as listed in the Consent Agenda."

6/22-2 Ratification of Payment of Bills for May 2022

"Be it resolved that the Board of Trustees of Community College District 535 hereby ratifies expenditures and release of checks by the Treasurer of Community College District 535 in the amount of \$6,056,617.66 for all check amounts as listed and for all purposes as appearing on a report dated May 2022."

6/22-3 Acceptance of Treasurer's Report for May 2022

"Be it resolved that the Board of Trustees of Community College District 535 receives for filing as a part of the College's official records, the report of the Treasurer for the month of May 2022."

6/22-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

"Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items a to c as stipulated above, and hereby approves the expenditures in the amount not to exceed \$3,313.50 for all funds listed in items a and b."

6/22-5 Ratification and Supplemental Authorization to Pay Professional Personnel – Spring 2022 and Summer 2022

"Be it resolved that the Board of Trustees of Community College District 535 ratifies the payment of salaries for teaching on a part-time basis during the Summer semester 2022; the total payment amounting to \$1,332,133.83."

"Be it further resolved that the Board of Trustees of Community College District 535 ratifies the payment of salaries for teaching on an overload basis during the Summer semester 2022; the total payment amounting to \$1,868,680.70."

"Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$72,262.20 to the total amount of part-time teaching salaries paid during the spring semester 2022; the revised, total payment amount is \$3,532,085.41."

"Be it further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$35,210.77 to the total amount of faculty overload salaries paid during the spring semester 2022; the revised, total payment amount is \$643,602.91."

6/22-6 Acceptance of Clinical Practice Agreements

“Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements: Health Information Technology, Nursing, and Physical Therapist Assistant.”

Student Trustee Patel seconded the motion. Trustee Bush called the roll:

Dr. Bush	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2022-2023

a) Public Hearing

Trustee Kotowski offered: “WHEREAS the College has published a Notice of Public Hearing in the following newspaper on May 23, 2022, *The Daily Herald*, and made available for public inspection from the 25th day of May, 2022, a tentative budget, that Public Hearing is now declared open. Are there any comments from the public?”

b) Adoption of Annual Budget for Fiscal Year 2022-2023

Trustee Kotowski offered: “WHEREAS, on May 25, 2022, the College administration and the Treasurer of the BOARD made such tentative budget as prepared by them conveniently available to the public for inspection for at least thirty days prior to final action thereon; and

WHEREAS, on June 28, 2022, a public hearing was held by the BOARD as to such tentative budget, notice of said hearing having been given at least thirty days prior thereto by publication in a newspaper published in the District, and all other legal requirements having been complied with;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 535, COUNTY OF COOK AND STATE OF ILLINOIS AS FOLLOWS:

That the final budget in the form attached hereto which contains an estimate of the amounts available in each fund, separately, and of expenditures from each, and which the BOARD deems necessary to defray all necessary expenses and liabilities of such District for the fiscal year, be and the same hereby is adopted as the budget of this District for the fiscal year beginning July 1, 2022, and ending June 30, 2023.”

Student Trustee Patel seconded the motion. Trustee Bush called the roll:

Dr. Bush	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-8 Authorization to Approve Proposed Five-Year Master Plan

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Oakton Community College District 535 approves and adopts the proposed College’s Five-Year Consensus Master Plan, and authorizes spending for Fiscal Year (FY) 2023.”

“Be it further resolved that the Board of Trustees directs the College Administration to develop an implementation plan for projects recommended in the Master Plan to secure approvals for the Master Plan projects from appropriate county and state agencies, and to select and recommend for Board approval at future meetings debt counsel, debt financial advisors, debt underwriters, project architects, engineers and construction management firms associated with the Master Plan funding, projects and requirements.”

Trustee Kotowski seconded the motion. Trustee Bush called the roll:

Dr. Bush	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-9 Authorization to Approve June Purchases

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of the attached resolutions, as stipulated in the following agenda items, for the purchase of the following:

<u>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor/Location</u>	<u>Amount</u>
6/22-9a	1	Renewal of Annual Services, Contracts, and Dues for FY23	NILRC	\$100,000.00
			Buffalo Grove, IL	
			CARLI	\$100,000.00
			Champaign, IL	
			Illinois Community College	\$29,100.00
			Trustee Association	
			Springfield, IL	
6/22-9b	1	Renewal of PowerFAIDS Software – 1-Year Maintenance Contract	College Board Reston, VA	\$53,014.00
6/22-9c	1	Renewal of Risk Management Insurance Plans	Illinois Community College Risk Management Consortium Northbrook, IL	\$800,678.00
6/22-9d	1	Continuation of Employee Fringe Benefits: Life and Disability Insurance	Reliance Standard Life Insurance Co. Southeastern, PA	\$281,000.00
6/22-9e	1-2	Transportation Services for Student Athletes 1-Year Contract	Bestway Charter Transport Bensenville, IL	\$52,738.00
6/22-9f	1-2	Grounds Building Roof Replacement	L Marshall, Inc. Glenview, IL	\$99,000.00

<u>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor/Location</u>	<u>Amount</u>
6/22-9g	1-2	Parking Lot Crack Seal and Patching Improvements	Patriot Pavement Maintenance Des Plaines, IL	\$155,155.00
6/22-9h	1	Adobe Creative Cloud Software Lease and Support	Saitech, Inc. Freemong, CA	\$48,800.00
6/22-9i	1-2	Chatbots 3-Year Contract	Ivy.ai Boulder, CO	\$84,649.00
6/22-9j	1-2	Evisions Software 5-Year Renewal	Evisions, Inc. Irvine, CA	\$146,060.00
6/22-9k	1	Ellucian Experience 3-Year Contract	Ellucian, Inc. Reston, VA	\$163,253.00
6/22-9l	1	DarkTrace Cyber Security Software – 5-Year Contract	DarkTrace Holdings United Kingdom	\$500,815.00
6/22-9m	1	CrowdStrike Cyber Security Software – 1-Year Contract	CrowdStrike Sunnyvale, CA	\$114,544.00
6/22-9n	1	Extreme Networks Wi-Fi Access Points	Sentinel Technologies Downers Grove, IL	\$28,366.00
6/22-9o	1	Renewal of Extreme Networks Wi-Fi License Updates Support/Subscriptions	Sentinel Technologies Downers Grove, IL	\$71,540.19
6/22-9p	1	Central Dispatch Renewal 5-Year Contract	National Association of Campus Safety Administrators (NACSA) Angola, IN	\$228,000.00
6/22-9q	1	Twelve-Passenger Ford Transit Van Replacement	National Auto Fleet Group Watsonville, CA	\$52,538.98
GRAND TOTAL:				\$3,099,251.17.”

Trustee Kotowski seconded the motion. Trustee Bush called the roll:

Dr. Bush Aye
 Mr. Kotowski Aye
 Mr. Salzberg Aye
 Mr. Stafford Aye
 Ms. Toussaint Aye
 Dr. Yanow Aye

The motion carried. Student Trustee Patel didn't favor the resolution.

6/22-10 Preview and Initial Discussion of Upcoming Purchases

The following purchases will be presented for approval at an upcoming Board of Trustees meeting:

- a. College Catalog and Curriculum Management Software Renewal
- b. McAfee Antivirus Software and Support Annual Renewal
- c. Elevator Maintenance Contract

- d. Consulting Services for a Door, Hardware, and Security Survey and Replacement Project
- e. Contracted Instructional Training for Fire Science Programs

6/22-11 Approval of Vision 2030: Building Just and Thriving Communities, the College’s Strategic Plan for FY23 through FY25

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 approves Vision 2030: Building Just and Thriving Communities, the College’s Strategic Plan for FY 2023 through FY 2025 attached hereto.”

Trustee Kotowski seconded the motion. Trustee Bush called the roll:

Dr. Bush	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-12 Approval of Annual Promotions in Rank

Trustee Kotowski offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the promotions in rank for full-time faculty members: Nefize Fejza, Teresa Kirwan, Dezrine Dunn, James Humenik, Ahyoung Kim, Harper Mazock, Kayla Mitchell, Olga Cedrina, Tina Fakhrid-Deen, Kristen Hren, Megan Klein, Michael Mauritzen, Michael Nichol森, Christopher Saunders, Ivan Temesvari, and Suzanne Ziegenhorn.”

Trustee Salzberg seconded the motion. Trustee Bush called the roll.

Dr. Bush	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-13 Authorization to Hire Full-Time, Tenure-Track Faculty Members

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the attached resolutions for Ms. Christy Nosek Carter, Ms. Michelle Oh, and Mr. George Vail—the full-time, tenure-track faculty hires for the 2022-2023 academic year, beginning in August 2022. They will receive the salary associated with the lane and step described as follows:

<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane-Step, Base Salary</u>
Ms. Christy Nosek Carter	Associate Professor, Speech	C-3, \$61,666
Ms. Michelle Oh	Associate Professor, Library	B-3, \$58,798
Mr. George Vail	Assistant Professor, Automotive Tech.	C-3, \$61,666.”

Trustee Bush seconded the motion. Trustee Bush called the roll.

Dr. Bush	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye

Dr. Yanow Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-14 Approval of Salaries for Administrators

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 approves salaries for a total of \$5,150,691 to 38 administrators and authorizes the issuance of contracts specifying these salaries to the persons named for the period July 1, 2022 through June 30, 2023."

"Be it further resolved that the Board of Trustees of Community College District 535 approves FY2023 administrative salary ranges."

Trustee Kotowski seconded the motion. Trustee Bush called the roll.

Dr. Bush Aye
Mr. Kotowski Aye
Mr. Salzberg Aye
Mr. Stafford Aye
Ms. Toussaint Aye
Dr. Yanow Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-15 Approval of Annual Salary Increase for the President

Trustee Kotowski offered: "NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 535, COUNTY OF COOK AND STATE OF ILLINOIS, THAT: President Joianne L. Smith's contract be extended 1 (one) year until June 30, 2025, and that for the 2022-2023 fiscal year, her salary be increased by 2.99% from \$300,205.86 to \$309,182.00 and the Supplemental Benefit allowance be increased from 8.0% to 8.5%."

Student Trustee Patel seconded the motion. Trustee Bush called the roll.

Dr. Bush Aye
Mr. Kotowski Aye
Mr. Salzberg Aye
Mr. Stafford Aye
Ms. Toussaint Aye
Dr. Yanow Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-16 Authorization to Fund Proposed Trustee Travel

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the consolidated trustee plan for fiscal year 2022-2023 attached hereto."

Trustee Bush seconded the motion. Trustee Bush called the roll.

Dr. Bush Aye
Mr. Kotowski Aye
Mr. Salzberg Aye
Mr. Stafford Aye
Ms. Toussaint Aye
Dr. Yanow Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-17 Approval of New Unit of Instruction

Trustee Toussaint offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following new unit of instruction: Robotics and Vision Technician Certificate."

Trustee Yanow seconded the motion. Trustee Bush called the roll.

Dr. Bush	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Patel favored the resolution.

6/22-18 Acceptance of Grants

Trustee Kotowski offered:

"Be it resolved that the Board of Trustees of Community College District 535 accepts the attached resolutions, 06/22-19a through 06/22-19e, for the following grants:

a. Developmental Education Professional Development grant	\$12,828.51
b. Childcare Worker Bonus Grant	\$9,240.00
c. IGEN General Membership grant	\$5,000.00
d. Childcare Restoration Grant	\$27,450.00
e. Gateways to Opportunity-IL Director Credential Competency Grant	\$35,563.00
Total:	\$90,081.51."

Trustee Bush seconded the motion. A voice vote was called and the motion passed unanimously.

Adjournment

Chair Kotowski announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be held on Tuesday, August 16 at the Des Plaines Campus.

Student Trustee Patel made a motion to adjourn the meeting, which was seconded by Trustee Kotowski. A voice vote was called and the meeting was adjourned at 7:24 p.m.



Paul Kotowski, Board Chair



Gail Bush, Board Secretary

Minutes recorded by:
Beatriz Sparks
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