



Minutes of the October 18, 2022 Regular Meeting of the Board of Trustees of Community College District 535

The 781st meeting of the Board of Trustees of Community College District 535 was conducted on October 18, 2022 at Oakton Community College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

At 5:20 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		Present
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 Salzberg.

Trustee Bush called the roll:

Dr. Bush	Aye
Ms. Burns	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, CSSO/Vice President for Student Affairs; and Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs.

At 5:56 p.m., Chair Kotowski asked for a motion to adjourn the closed session meeting. Student 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 6:09 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		Present
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, CSSO/Vice President for Student Affairs; Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Dr. Colette Hands, CHRO; Ms. Katherine Sawyer, Chief Advancement Officer; Juletta Patrick, Assistant VP for Student Affairs/Dean of Access, Equity and Diversity.

Administrators: Dr. Ruth Williams, AVP Academic Affairs/Dean of Curriculum and Instruction; Dr. Andrea Lehmacher, Director of Marketing; Jake Jeremiah, Dean of Library; Prashant Shinde, CIO.

Union Leaders: Dr. Suzanne Ziegenhorn, Full-Time Faculty Association; and Mary Hope Griffin, Adjunct Faculty Association.

Faculty: Dr. Kanchana Mendes, Biology; Ragaa Abdallah, CIS; Dr. Katherine Schuster, Education; and Mary Kakenmaster, Nursing.

Staff: Beatriz Sparks, Special Assistant to the Board; Philip Cronin, Media Services; Vinita Shah, Media Services; Esperanza Salgado-Rodriguez, TRIO; Kamari Jordan, Marketing; Kelsey Kapolnek, Marketing; Danielle Terry, Student Life and Campus Inclusion; and Ewa Lyczewska, Communications Manager.

Students: Maria Gutierrez; Adriana Perez.

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

Approval of Minutes

Chair Kotowski asked for a motion for the approval of the minutes of the September 20, 2022 regular meeting of the Board of Trustees and the September 20, 2022 joint meeting of the Board of Trustees and the Educational Foundation Board of Directors.

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

President Smith welcomed two visiting faculty from the ICISP International Exchange who were present at the meeting:

- Kirsi Vartiainen (vart-ee-eye-nen) is the exchange partner of Mary Kakenmaster. Kirsi lives and works in Joensuu, Finland, where she is a Nursing faculty member at Riveria College.
- Eija (Ay-ya) Virkkala (veerk-ala) is the exchange partner of Michelle James. Eija lives and works in Joensuu, Finland, where she is a Social Work and Social Welfare faculty member at Riveria College.

Congratulations

- Anna Shipulina, Curriculum Compliance Manager, welcomed her second grandchild. He was born on Monday, September 19.
- Freshman tennis player, Zarina Sayed (Niles North), qualified for nationals over the weekend at the NJCAA Region IV Division I tournament. Sayed earned a runner-up finish in the No. 1 flight singles championship. Zarina will compete at the NJCAA Division I Women's Tennis National Championship next year. The tournament will be held from May 6-10, 2023 at the Joann Medlock Murphy Tennis Center in Tyler, Texas.
- The Oakton Marketing and Communications team picked up four district National Council for Marketing and Public Relations Medallion Awards. The NCMPR Medallion Awards recognize outstanding achievement in design and communication at community and technical colleges at the regional level. Oakton won:
 - Gold: Digital ads series spring 2022
 - Silver: Promotional video Nathan Norman
 - Bronze: Social media page Instagram
 - Bronze: Communication Success story – PharmaCann Lab Dedication

- Adriana Perez was selected as Oakton's nominee for the Abraham Lincoln Academy of Illinois Student Laureate Award for the 2022-2023 academic year. Adriana is the president of the Campus Activities Board, an executive member of Phi Theta Kappa, and a leader in the UNICEF club. She also has extensive experience in service learning and volunteering in her community.

Happenings

- A Distinguished Alumni Event was held on September 29 where 4 distinguished alumni were honored:
 - **Alan J. Berkowsky** - Chief Berkowsky's 40-year career in fire service included 17 years as Fire Chief, first with the Evanston Fire Department and then the Winnetka Fire Department. After starting his career with the Chicago Fire Department as a paramedic in 1980, he joined the Evanston Fire Department a year later as a firefighter/paramedic.
 - **Deyanira Cardenas** - Cardenas is an inspiring math teacher at Springman Middle School in Glenview, where her passion for helping students develop academically and personally make her a successful and popular educator. Outside the classroom, Cardenas has worked with colleagues to develop district-wide assessment tools for grades 6-8.
 - **Samuel Lopez** - Lopez's career has spanned a range of roles including military service, emergency medical service, law enforcement, and education. He served 10 years in the U.S. Air Force including time as an aeromedical evacuation crew member with the USAF Reserves, and in the Middle East combat zones during the Persian Gulf War.
 - **Julian Serafin Gil** - Through his work in environmental management and humanitarian support, Serafin Gil has encountered public health and environmental challenges across the globe. He currently works for the International Organization for Migration in Kabul, Afghanistan, managing the deployment of emergency supplies to flood and earthquake-affected areas. He previously worked for the United Nations World Food Programme in Johannesburg, South Africa, where he led the regional roll-out of the WFP's Environmental Management System. He also worked for Doctors Without Borders as a water, hygiene, and sanitation manager in Ebola treatment centers during the 2015 outbreaks in West Africa.
- A dedication ceremony for Emory Williams Academy for Black Men was held on October 6. It was wonderful to honor the legacy of former Trustee Emory Williams with his family members and community leaders.
- Latinx Heritage month events took place September 15 through October 15, including a wonderful Aztec Dance performance as part of our Indigenous Peoples' Day Recognition Event on October.
- October is LGBTQIA+ History Month, Filipino American History Month, Disability Awareness Month and Campus Sustainability Month. The College has hosted events recognizing each of these important identity groups within our community ranging from visiting speaker, a Filipino Night Market, and a woodland restoration event with Cook County Commissioner Scott Britton last Saturday morning. Special thanks to the Center for Campus Inclusion and Diversity, Campus Sustainability, COMPASS, Women's and Gender Studies Leadership, Campus Events office and others across the College who have collaborated to make these events a success.
- The Annual Women's Art Show, *Our Bodies, Our Health: Navigating the Wars Within and Around Us*, goes until November 10. There was an opening night reception on October 13. Special thanks to the leadership of Lindsey Hewitt, Coordinator of the Women and Gender Studies Program, the Women and Gender Studies Committee, Nathan Harpaz, and Glenna Sprague for collaborating to make the Opening Night and the exhibit so powerful.
- Learning Day will take place next Wednesday, October 26. Focusing on adult students – an equity imperative if we are to create just and thriving communities.
- On November 3, there will be a gathering at Café La Cave to recognize employees for their years of service, and honor those employees who have been selected for this year's employee awards for teaching excellence, staff excellence, and commitment to equity and diversity.

Foundation Liaison Report

The Educational Foundation has raised approximately \$160,000 in private support so far this fiscal year. Recent gifts of note include:

- A \$1,000 gift from Foundation Director Gus Schaefer to support the Oakton Annual Fund.
- A \$22,917 gift from the Estate of Arlean Vauthier to establish the Arlean Vauthier Scholarship for Music. Ms. Vauthier was an Oakton alum, attending both credit and continuing education classes over a span of a decade while living in Des Plaines.
- A \$5,000 pledge from NorthShore Health System to sponsor the Spotlight event the Foundation is hosting on November 1.

On November 1 at 6 p.m., the Foundation will host a Spotlight Event on the college's Health Care Programs as a way to introduce current and prospective donors to the areas of excellence at Oakton. Then on Saturday, November 5, the annual Donor Appreciation Brunch will take place in-person in the TenHoeve Center at the Des Plaines campus.

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

Student Trustee Report

Student Trustee Patel shared student activities: On October 11, the Career and Transfer Center hosted a Transfer Tailgate. On October 6, there was a Halloween club roundtable with SGA; another roundtable will be held on October 20 at the Skokie campus.

The Student Government Association is in the process of approving five prospective candidates for senator positions who are in good academic standing. The potential number of SGA senators is twelve depending on interest from the student population. SGA is also working on the process of approval for student clubs and organizations.

Student Spotlight

Maria Gutierrez is working towards her Accounting Certificate. She was always attracted to numbers, and math was her favorite class as a kid. She came to the U.S. when she was 19 with her baby girl, and she didn't know a word of English. Maria took ESL classes for two years and earned her GED. Maria worked at a grocery store bakery for years, but when the COVID-19 pandemic happened, she had to stay home and take care of her children—she also started working on her own.

Maria received an email from Oakton saying that she could apply for financial aid to go back to school. She didn't hesitate, and now she is working on a degree in accounting in order to get a better job in the future. She said she might even start her own business one day. She thanked Professor Anita Cotton for always encouraging her to keep going and for being an excellent online instructor.

During her time at Oakton, Maria became involved with the staff in the Office of Student Life and Campus Inclusion, which is where she found out about the Undocumented Student Support Committee from Danielle Terry, and learned there was an opportunity to start a student club, which is named Diverse D.U.R.A. Outreach. She was inspired by the opportunity to create a club to support students without documentation. Maria has promoted the club at events like Fall Fest, connecting with students to complete the RISE Act Application, and she visited the UIC campus with ANDALE Coordinator, Gabriel Chacon to learn more about support, resources, and legislation for students without documentation and DACA status.

Maria is proud of all she has done, and looks forward to helping students to get resources. She also wants to inspire her daughter, her friends, and other students who share the same identities. They need to know that they can make it to college, especially at a school like Oakton.

Maria said she believes that Oakton can offer programs and resources that support students who don't have documentation. Oakton can begin to work on reaching out to prospective high school students and their families who may not have documentation, and are prospective first-generation college students, letting them know that they can apply for the RISE Act/Alternative Application for Illinois Financial Aid.

Maria wants to help students see that they can get assistance to go to college, no matter what. She said: “We don’t need to talk about our immigration status or anything—the point of being together is that we are here, doing something good for our families and for this country.”

Public Participation – None

Comments by the Chair

Chair Kotowski shared that the Board of Trustees held a Committee of the Whole meeting earlier today. During the meeting, Dean of Health Careers, May Alimboyoguen gave an informative presentation about Oakton’s partnership with NorthShore University HealthSystem which promises to be beneficial for students and the community. The Board also discussed Policy Series 1000 related to the Board of Trustees. Chair Kotowski thanked Trustee Stafford and Trustee Salzberg who undertook the task of reviewing all Board policies in the 1000 Series, and making suggestions for changes and modifications. The Board expects to have reviewed/revised policies in the coming months.

Chair Kotowski also shared that next week, President Smith and the Board of Trustees will be attending the 2022 ACCT Leadership Congress in New York City. During the event, President Smith, Trustee Burns and Trustee Yanow will give a presentation on the development of the Emory Williams Academy for Black Men.

Trustee Comments

Student Trustee Patel shared that he attended a meeting at the Friedman Place, home to blind and visually impaired residents. Mr. Patel gave a talk about the work he does at Oakton with the intention of gathering interest. He said he hopes the blind and visually impaired community becomes part of Oakton.

Report: Infusing Equity into Student Learning Outcomes

Ragaa Abdallah, Professor and Chairperson of Computer Information Systems, Co-Chair of OPAL Career and Technical Education (CTE) Team; Dr. Kanchana Mendes, Professor and Co-Chairperson Biology, Chair of OPAL Transfer Team; and Esperanza Salgado-Rodriguez, Manager of TRIO Student Support Services, former member of OPAL Student Affairs Team

General Education Learning Outcomes: OPAL’s General Education Team collaborates with faculty to assess GEOs at the program and course levels.

- Program Level Assessment: OPAL’s CTE (AAS and certificates) and Student Affairs Teams collaborate with faculty, staff, and administrators to assess academic program outcomes and student support service program outcomes.
- Course Level Assessment: OPAL’s Transfer (AA, AS, AFA, ASE) and CTE Teams collaborate with faculty to assess course learning objectives.
- Classroom Assessment

Assessment Equity Goals:

- Commit to annual anti-racism and equity professional development.
- Identify and share methods to set meaningful and equity-minded benchmarks for success.
- Add equity prompts to assessment plan forms.
- Shift assessment results reporting from aggregated to disaggregated
 - 30% of departments/programs will disaggregate data by race/ethnicity
 - 50% of departments/programs that disaggregate data will identify at least one action item in response to assessment data that addresses race/ethnicity equity gaps

Equity Framework in Assessment

Academic Affairs Assessment Plan Prompts Examples:

- Methods of Assessment - Development, Disaggregation
- Measurements of Success - Setting Benchmarks
- Action Plan - Responses to Data Collected

Equity Framework in Assessment: Career and Technical Education (CTE)

CTE Departments that Addressed Equity in their Spring 2021 Assessment	CTE Departments that Committed to Address Equity in their Spring 2022 Assessment
17.5 % (7/40) <ul style="list-style-type: none"> • Data disaggregation • Assessment methods • Actions 	65% (26/40) <ul style="list-style-type: none"> • Data disaggregation

Example – HIT Medical Billing and Coding Certificate

Learning Outcome and Benchmark: Students in each age category will earn an 82% or higher. This indicates “proficient” or “mastery” of the learning outcome, applying the criteria necessary to select a code from each of the Evaluation and Management categories.

Data: Disaggregated by Age There were no students from the 18-21 year-old demographic category.

Action: No action items necessary the benchmark of 82% or higher for the overall average percentage of questions answered correctly for each demographic category of students was exceeded.

Equity Framework in Assessment: Transfer

Transfer Departments that Addressed Equity in their Spring 2021 Assessment	Transfer Departments that Committed to Address Equity in their Spring 2022 Assessment
9% (3/34) <ul style="list-style-type: none"> • Data disaggregation • Actions 	62% (21/34) <ul style="list-style-type: none"> • Data disaggregation • Assessment methods (assessment tool and evaluation process)

Example - Transfer Example: English 102, Composition II

Learning Outcome and Benchmark: 75% of students assessed will be in the “proficient” or “mastery” category in documenting and incorporating citation source material accurately in the final written term papers.

Data: Disaggregated by Race No group (Asian/Black/ Hispanic/White/None) reached benchmark for either criteria.

Actions: Post a faculty generated “how to use Noodle Tools” document for use in D2L shells. Work with the library to begin citation instruction in EGL 101 and use more library generated materials in EGL 102. College Writing Working Group will work to identify and/or generate OERs to facilitate incorporation of sources into a paper.

Student Affairs Assessment Plan Prompt Practices

- Bias free
- Anti-racist
- Assessing for social justice
- Deconstructed
- Decolonized
- Culturally responsive
- Socially just

Example – Student Conduct / Disaggregating Data

- Assessed population of students reported for Academic Integrity Violations in 20 21 AY, finding that students of color received a higher percentage of cases (67%) than their student body percentage (56%)
- As a result of these findings, academic divisions and departments received training on developmental conversations with students (i.e. Faculty Resolution) prior to submitting an official violation 93%

93% (14/15) of Student Affairs program areas that conduct student learning outcomes assessment considered equitable assessment practices when creating their assessment plans

NEW BUSINESS

10/22-1a 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.”

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

10/22-1b Approval of Consent Agenda Items 10/22-2 through 10/22-7

Trustee Yanow offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the following items 10/22-2 through 10/22-7 as listed in the Consent Agenda.”

10/22-2 Ratification of Payment of Bills for September 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 \$7,698,326.95 for all check amounts as listed and for all purposes as appearing on a report dated September 2022.”

10/22-3 Acceptance of Treasurer’s Report for September 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 September 2022.”

10/22-4 Acceptance of Quarterly Report on Investments

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the acceptance of the Quarterly Report on Investments for filing.”

10/22-5 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 b as stipulated above, and hereby approves the expenditures in the amount not to exceed \$292,464.88 for all funds listed in item a.”

10/22-6 Supplemental Payment of Professional Personnel – Fall 2022

“Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$565,875.19 to the total amount of part-time teaching salaries paid during the fall semester 2022; the revised total payment amount is \$3,305,354.23.”

“Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$93,753.40 to the total amount of faculty overload salaries paid during the fall semester 2022; the revised total payment amount is \$532,240.47.”

10/22-7 Acceptance of Clinical Practice Agreements

“Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements:

Early Childhood Education: 1 Agreement
Human Services: 1 Agreement.”

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

Ms. Burns	Aye
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.

10/22-8 Authorization to Enter into Contract(s) for Architectural and Design Services

Trustee Kotowski offered: “Be it resolved that the Board of Trustees of Community College District 535 authorizes the College to enter into agreements for architectural and design services with UrbanWorks Ltd, 125 S Clark St, Suite 2070, Chicago 60603 for projects not to exceed \$286,500.00, and Woodhouse Tinucci Architects, 230 W Superior 6th Floor, Chicago IL 60654 60603 for projects not to exceed \$227,000.00.”

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

Ms. Burns	Aye
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.

10/22-9 Authorization to Approve October 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>Pages(s)</u>	<u>Description</u>	<u>Vendor/Location</u>	<u>Amount</u>
10/22-9a	1-2	Microsoft Office Campus - Three-Year Agreement	JensenIT, Inc Des Plaines, IL	\$253,014.74
10/22-9b	1	ACUE Institutional Teaching Effectiveness Program - Three-Year Contract	Association of College University Educators (ACUE) New York, NY	\$47,250.00

10/22-9c	1	ALEKS – Cloud-Based Math Exam Placement and Online Instructions	McGraw-Hill, LLC Chicago, IL	\$60,000.00
10/22-9d	1	Architectural & Engineering Services for Skokie Learning Commons	UrbanWorks, Ltd Chicago, IL	\$286,500.00
10/22-9e	1	Architectural & Engineering Services for Des Plaines Administrative Remodeling	Woodhouse Tinucci Architects Chicago, IL	\$227,000.00
10/22-9f	1	Architectural & Engineering Services for TenHoeve Wing Remodeling	Perkins+Will Chicago, IL	\$65,500.00
10/22-9g	1	ASANA Project Management Solution	Asana, Inc San Francisco, CA	\$72,000.00
10/22-9h	1	Consulting Services Ratification and Purchase	GovTempsUSA, LLC Northbrook, IL	\$62,475.00
GRAND TOTAL				\$1,073,739.74.”

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

Ms. Burns	Aye
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.

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

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

- a. Continuation of Employee Medical, Dental and Vision Insurance
- b. College Rebranding Signage Design Services
- c. Printing Non-Credit Class Schedule
- d. Document Imaging and Management System Annual Maintenance Contract and System Upgrades

10/22-11 Authorization to Proceed with Energy Purchases

Trustee Kotowski offered: “Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of future energy purchases and for the College to contract electricity up to 36,000,000 kWh for an amount not to exceed \$2,880,000 and natural gas up to 600,000 therms for an amount not to exceed \$372,000 based on the parameters set forth above.”

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

Ms. Burns	Aye
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.

10/22-12 Authorization to Extend Lease of Property

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 authorizes a one-year extension for lease of property to Chicago North Men’s Senior Baseball League, 4432 N. Clifton 3N, Chicago, IL 60640 for a total of \$102,378.00 for the baseball season period through May 2023.”

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

Ms. Burns Aye
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.

10/22-13 Authorization to Hire Full-Time, Tenure-Track Faculty Member

Trustee Yanow offered: “Be it resolved that the Board of Trustees of Community College District 535 hereby authorizes the employment of Ms. Joanna Soupos for the 2022-2023 academic year, beginning January 2023:

<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane-Step, Base Salary</u>
Ms. Joanna Soupos	Assistant Professor, MLT	A-3 \$55,755.”

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

Ms. Burns Aye
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.

10/22-14 Acceptance of Administrator Retirement

Trustee Yanow offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of Juletta Patrick-Pippen, Assistant Vice President for Student Affairs/Dean of Access, Equity and Diversity effective November 30, 2022.”

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

10/22-15 Acceptance of Faculty Retirement

Trustee Kotowski offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of Professor Merilee Slipenko.”

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

10/22-16 First Read of Policy

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review Board Policy 5130, attached hereto, with action to take place at the next regularly scheduled Board meeting."

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

10/22-17 Acceptance of Grants

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the attached resolutions, 10/22-17a through 10/22-17c, for the following grants:

a. Illinois Arts Council Visual Arts Program Grant.....	\$ 6,100.00
b. Department of Education TRIO SSS Grant.....	\$ 300,000.00
c. ICCB PATH Grant	\$ 959,082.00
TOTAL	\$1,265,182.00."

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

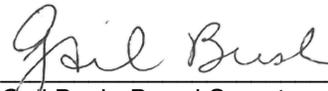
Adjournment

Chair Kotowski announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be held at 6 p.m. on Tuesday, November 15 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 7:18 p.m.



Paul Kotowski, Board Chair



Gail Bush, Board Secretary

Minutes recorded by:
Beatriz Sparks
10/2022