



Minutes of the February 21, 2023 Regular Meeting of the Board of Trustees of Community College District 535

The 785th meeting of the Board of Trustees of Community College District 535 was conducted on February 21, 2023 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

At 5:23 p.m. in room 1502, 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 | | Absent |
| 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 reviewing closed session minutes of January 17, 2023; and considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and pending litigation.

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

Trustee Bush called the roll:

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |
| Mr. Patel | Aye |

Also present in room 1502 were Dr. Joianne Smith, President; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; and Dr. Ileo Lott, Provost/Vice President for Academic Affairs.

At 5:50 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 Kotowski. 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 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 | | Absent |
| Mr. Stafford | | Present |
| Ms. Toussaint | | Present |
| Mr. Patel | Student Trustee | Present |

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Kelly Becker, Assistant Vice President of Institutional Effectiveness and Strategic Planning; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Katherine Sawyer, Chief Advancement Officer.

Administrators: May Alimboyoguen, Dean of Health Careers; Marc Battista, Associate VP of Workforce Education / Dean of Business and Career Technologies; Anne Brennan, Assistant VP for Academic Affairs and College Transitions; Leana Cuellar, Director of Student Learning and Engagement / Interim Dean of Student Success; Rick Daniels, Director of Student Life and Campus Inclusion; Jeff Hoffmann, Chief of Campus Police; Ruben Howard, Director of Workforce Curriculum and Instruction; Matthew Huber, Dean of Enrollment Management; Jake Jeremiah, Dean of Library; David Kendric, Director of Online Curriculum and Instruction; Linda Korbel, Dean of Liberal Arts; Andrea Lehmacher, Director of Marketing; Joseph Scifo, Director of Facilities; Ella Whitehead, Assistant Director of Enrollment for Equity Outreach; Ruth Williams, Assistant VP for Academic Affairs / Dean of Curriculum and Instruction; Andy Williams, Controller.

Union Leaders: Suzanne Ziegenhorn, Full-Time Faculty Association; Mary Hope Griffin, Adjunct Faculty Association; Heather Jakob-Short, Classified Staff Association.

Faculty: Jayne Blacker, Mathematics; Julio Capeles, Social Science; Steve Fix, Cannabis Studies; Carrie Kellie, Nursing; Wayne Marko, Earth Science; Lori Oster, English; Katherine Schuster, Education and Global Studies.

Staff: Beatriz Sparks, Special Assistant to the Board; Philip Cronin, Media Services; Jennifer Crowley, Health Careers; Kamari Jordan, Marketing and Communications; Kelsey Kapolnek, Marketing and Communications; Ewa Lyczewska, Communications; Gabrielle O'Connor, Student Life and Campus Inclusion; Ricardo Olave, Auxiliary Services; Maria Ross, Recruitment and Outreach; Kayla Ruchti, Marketing and Communications; Vinita Shah, Media Services.

Students: Tyson Dean.

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

Land Acknowledgment – Trustee Yanow

Approval of Minutes

Chair Kotowski asked for a motion for the approval of the minutes of the January 17, 2023 regular meeting of the Board of Trustees.

Student Trustee Patel made the motion which was seconded by Trustee Kotowski. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To Assistant Vice President for Academic Affairs and College Transitions, Anne Brennan on the passing of her brother on January 20.
- To Senior Manager of Software Services, Kathy Roberson on the passing of her mother Minnie on January 20 at the age of 88.
- To Continuing Ed Program Support Specialist, Beth DiGiacinto on the passing of her father on Jan. 28.
- To the family and colleagues of Adjunct Professor and President of the AFA, Dr. Cheryl Thayer who passed away on Jan. 28.

Congratulations

- Distinguished Professor of Education, Dr. Katherine Schuster was selected as the winner of CCID's 2023 Werner Kubsch Award. The Werner Kubsch award recognizes outstanding achievement in

international education at a community college or similar institution worldwide and career dedication to the field.

- Oakton received the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2022 (fiscal year ending June 30, 2021).
- Fall 2022 cumulative GPAs for 4 of our intercollegiate teams: women's tennis, men's and women's golf and men's basketball with cumulative GPA's above a 3.0. Overall, the cumulative GPA of all student athletes was 2.8. 14 Student athletes had a perfect term 4.0 GPA and 4 sophomores have a cumulative 4.0 GPA heading into their last spring semester.
- Oakton was recognized as a Leader College at the National Achieving the Dream conference last week in Chicago. This award is given to institutions who demonstrate increases in student success measures for all students and reduce equity gaps for students from historically minoritized groups. This is a recognition of the work that we have done and the work that we need to continue to do to ensure equitable student success.

Happenings

- President Smith, Trustee Bush, Trustee Salzberg, Trustee Yanow, and Steve Butera attended the ACCT Legislative Summit in Washington, DC earlier this month. It was a good opportunity for leaders to advocate on behalf of community colleges and students in our communities.
- Village of Skokie residents, Oakton College students, local beekeepers and community organizations are invited to host beehives at the new apiary on Oakton College's Skokie campus. The initiative — in partnership with the Village of Skokie — aligns with Oakton's commitment to sustainability by supporting the declining honeybee population and educating community members and students about the importance of pollinators. For questions about the apiary at Oakton, please contact Charmaine John, Oakton's sustainability specialist (greenteam@oakton.edu).
- Oakton's Jewish Studies program has announced a series of free virtual events — open to the public — to highlight Jewish history and culture and contributions made by Jewish people. For more information about the events, please visit events.oakton.edu.
- This week-end in the Black Box theater are performances of Let me Down Easy, a staged reading about contemporary healthcare issues.
- Tomorrow, Feb. 22nd Oakton is hosting an early childhood and 1-12 career and transfer fair and we will be hosting the Infant Toddler Conference on March 4.
- February is Black History Month and there has been a range of events that will continue through the end of the month.

Educational Foundation Liaison Report

The Educational Foundation has raised more than \$984,863 in private support so far this fiscal year, which is 63% to their goal of \$1.5M. Recent gifts of note include:

- \$10,000 gift from professor Mary Kakenmaster and her husband Mark to launch the *Woznicki Memorial Compassion Scholarship* for students in the second year of our nursing program who have demonstrated community service, volunteerism or express a heart for caring for others.
- \$12,500 gift from Jeff and Liz Coney to provide additional support for the *Coney Family Endowed Scholarship* and the Foundation's Annual Fund.
- \$15,000 gift from retiree Annette Prince to grow support for the *Annette Prince First Generation Scholarship Fund* she established in 2020.
- \$6,000 gift from the Seabury Family Foundation to renew support for their annual scholarship supporting returning adults.

The 2023 Building a Better Future employee giving campaign is winding to a close at the end of this month. To date, the campaign has attracted 71 payroll donors with total per pay period giving of \$1,113, a 20% increase from this time last year. Of this group, 12 employees are new supporters and 3 have increased their giving to the Foundation. Thank you to all employees who support the work of the Educational Foundation through their charitable contributions.

The Foundation elected Scott Hurwitz to join the Board of Directors. Mr. Hurwitz is an Evanston resident who recently retired from Deloitte where he served as Audit Managing Partner for the Chicago Region.

He has served as a volunteer leader on other charitable boards, including the Youth Job Center, Millennium Park Foundation, and the Jewish Federation of Chicago. With the addition of Scott Hurwitz, the Foundation Board stands at 22 voting Directors.

The Foundation Board's next quarterly meeting will take place next week on March 1.

ICCTA/ACCT Liaison Report

Trustee Bush reiterated what President Smith said regarding attendance at the ACCT Legislative Summit in Washington, DC. President Smith and Oakton Trustees heard from Secretary Pete Buttigieg, and met with Representative Jan Schakowsky, Senators Richard Durbin and Tammy Duckworth, and Congressmen Mike Quigley and Raja Krishnamoorthi. Meetings were focused on short-term PELL. Trustee Bush thanked Director of Communications, Steve Butera for all his work coordinating meetings with legislators.

Neurodiversity Liaison Report

Trustee Bush shared that the neurodiversity initiative team met on February 3, and continued working on a draft of the neurodiversity statement. Trustee Bush indicated that opinions and suggestions would be appreciated, and that the person to contact is Teresa O'Sullivan. Trustee Bush shared the draft:

"Neurodiversity among students, faculty, administrators and staff is critical to enhance the educational experience of our students and provide a more inclusive learning and operating environment, which in turn provides benefits for the communities within District 535.

When neurodivergent people are understood, valued and empowered, we all stand to benefit from their important and unique contributions.

Oakton recognizes that conditions including, but not limited to, ADD/ADHD, Dyslexia and Dyspraxia are differences in individual brain function and behavioral traits and are part of normal variation within the population.

Further, Oakton recognizes many individuals in the community experience a variety of cognitive conditions and circumstances beyond their control including, but not limited to, depression, bipolar disorder, schizophrenia and traumatic brain injury. Such individuals make important and valuable contributions to the community and to society."

There is a plan for an event with panelists from the community, and a survey developed by Dr. Kelly Becker and Teresa O'Sullivan that will be sent to students. The next meeting is scheduled for Feb. 24.

Student Trustee Report

Student Trustee Patel reported that SGA will be hosting the monthly club and organization roundtable on Feb. 23 at both campuses and remotely via Zoom. Two weeks ago, the SGA executive board met with Vice President for Administrative Affairs, Mr. Edwin Chandrasekar, and Auxiliary Services Manager, Ricardo Olave to discuss food insecurities and a voucher plan which will be presented during a future Board meeting.

Elections are coming for the Student Government Association; there have been some adjustments made to the signature collection. Senators will need 15 signatures on a petition in order to qualify for the ballot, and executive members will need 25 signatures. Election packets were made available on Feb. 16 at the Office of Student Life and Campus inclusion on both campuses. The due date for candidates to submit their paperwork is March 6. A candidate forum will be held on March 29.

Student Spotlight

Tyson Dean shared that his wonderful journey at Oakton began in the fall of 2018. Five years later, as he works through his last semester, he looks back and realizes that the confidence that he built throughout the years as a student have been shaped by his experiences at Oakton. Before the Covid-19 pandemic his source of confidence was his career; working full-time pushed him to want more for himself, and he knew the only way to level up in his corporate career was to enhance his education. While working full-time, Tyson decided to enroll as a full-time student at Oakton, and had to work on time management.

The pandemic swept through the country, and Tyson's plans to work toward a better future were halted; he lost his job, and the classes he was interested in moved to remote learning, and he felt he needed a break from school to gain some perspective. He returned to campus for the fall 2021 semester, and Tyson said that return came with opportunities and blessings. On his first day back, he met Stephanie Erner who, at the time, was an advocate for the BLACK Student Success Program and the Black Student Union. Tyson indicated that Stephanie showed genuine love and respect for his persistence, and explained how the BSS program prides itself in bringing minorities together to achieve maximum success. Tyson decided to join BSS and BSU where he met Equity Coordinator Danielle Terry. Tyson shared that Ms. Terry helped him to find resources such as tutoring, student employment, scholarship opportunities, grants, mental health sessions, and overall a second home. Tyson also shared that Ms. Terry provided a space where he can feel comfortable being himself without judgment, and where he feels included and supported. While participating in BSU/BSS, Ms. Terry introduced Tyson to more opportunities that would widen his horizon, including the Emory Williams Academy for Black Men where he had the chance to meet Director of Student Life and Campus Inclusion, Dr. Rick Daniels and Professor Mario Borha. Watching how they worked toward advocating and pushing for inclusion has inspired him to continue his path to obtaining his degree. Tyson shared that Ms. Terry also provided the opportunity to work with Marketing and Communications to develop one of the new Oakton TV ads; while filming the commercial he met Marketing Specialist Kamari Jordan who provided him with the chance to take a lead role, which gave him a sense of confidence to pursue acting in the future.

As he wraps up his journey at Oakton, Tyson realizes how much he has grown since his first semester. He came to Oakton with the plan to advance his career, and he is leaving with more than just a degree; he is leaving with the backbone that supports him in all aspects; he is leaving with his BSU/BSS and Emory Williams family on his shoulders; he is leaving with the confidence that he knows his future holds the value that he puts in it. Tyson thanked Ms. Danielle Terry for all her assistance throughout his journey, Professor Mario Borha for extending the invitation to join the Emory Williams Academy, Dr. Ruben Howard, Dr. Karl Brooks, Krissie Harris, Kamari Jordan (and the marketing team), and Stephanie Erner for approaching him and giving him the confidence to seek assistance.

Comments by the Chair – None

Trustee Comments

Student Trustee Patel shared that he had the opportunity to attend the Illinois Community College Student Activities Association Leadership Conference at the beginning of the month with a small delegation of the SGA, and it was a great way to network and connect with student leaders from other institutions. The SGA brought new ideas to implement at Oakton.

Public Participation – None

Report: Caring Campus – Fostering a Culture of Belonging and Connectedness

Dr. Colette Hands, Chief Human Resources Officer
Maria Ross, Recruitment and Outreach Specialist
Kamari Jordan, Marketing Specialist
Gabrielle O'Connor, Coordinator of Student Life and Campus Inclusion
Ricardo Olave, Senior Manager of Auxiliary Services

Student persistence at Oakton has been at the forefront of the work that we do. Over the past several years, the College has outlined our collective goal toward increasing student persistence, and as President Smith mentioned at the opening day, we all need to be Oakton ambassadors to the Oakton Experience. Oakton is an Achieving the Dream school, and was encouraged by ATD Coach Brad Philips to work toward institutional student success. The College has been disaggregating student success data to understand what sub-populations of students are at greater risk of not completing their educational goals.

In 2016 Oakton faculty began the Faculty Caring Campus initiative which is called the Persistence Project. The Institute for Evidence-Based Change (IEBC) worked with Oakton to identify best practices faculty could engage in to increase the persistence of students. Faculty participating in the project

committed to spending 15 minutes with students at the beginning of each semester to get to know more about their goals. Regardless of race and ethnicity, students who experience the Persistence Project in their first semester persist at the College at higher rates. Particularly notable is that Black students in the Persistence Project persisted at a rate that is 20% higher than the overall rate for Black students.

In 2021, IEBC approached President Smith to ask if Oakton would continue to participate in the Caring Campus initiative, this time with staff. Caring campus is an intentional effort to make students feel welcome and a sense of connectedness to their experience at Oakton, by continued effort in self-evaluation and reflecting on how we deliver services to students. The goal is to move from transactional encounters to engaging our students.

Oakton's Behavioral Commitments to create a culture of belonging require campus-wide participation, a student-centered approach, and ease of implementation. They include:

- Use of nametags – Students will know who to approach with questions
- Ten-foot rule – Take the initiative to approach a student in need of assistance
- Cross-department awareness
- Warm referrals – Maintaining accurate and up to date directories to refer students appropriately
- Welcoming students

The Caring Campus initiative connects to the strategic plan to:

- Strengthen Students' Oakton Experience.
- Enhance Workforce Readiness and Community Engagement.
- Advance Racial Equity

The implementation process includes coaching sessions, joint sessions with the College's leadership, working groups and institutionalization/sustainability. The core team is divided in sub-teams, each one with one commitment, and they all work to become Caring Campus ambassadors.

Next steps include:

1. Identify goals and timelines
2. Identify metrics for Oakton
3. Create a communications plan
4. Measure and celebrate success

NEW BUSINESS

2/23-1a Approval of Consent Agenda

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

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

2/23-1b Approval of Consent Agenda Items 2/23-2 through 2/23-6

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 2/23-2 through 2/23-6 as listed in the Consent Agenda."

2/23-2 Ratification of Payment of Bills for January 2023

"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 \$4,675,667.15 for all check amounts as listed and for all purposes as appearing on a report dated January 2023."

2/23-3 Acceptance of Treasurer's Report for January 2023

"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 January 2023."

2/23-4 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 b as stipulated above, and hereby approves the expenditures in the amount not to exceed \$301,254.25 for all funds listed in items a and b."

2/23-5 Ratification of Payment of Professional Personnel – Spring 2023

"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 Spring semester 2023; the total payment amounting to \$2,804,797.74."

"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 Spring semester 2023; the total payment amounting to \$499,124.76."

2/23-6 Approval of Clinical Practice Agreements

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

Cancer Registry Management program (1 agreement)
 Patient Care Technician program (1 agreement)
 Pharmacy Technician program (7 agreements)
 Physical Therapist Assistant program (3 agreements)
 Sterile Processing Technician program (1 agreement)."

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

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |

The motion carried. Student Trustee Patel favored the resolution.

2/23-7 Resolution Designating Bank Depository for College Funds

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the resolution designating Wintrust Bank as a depository of the funds of the College."

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

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |

The motion carried. Student Trustee Patel favored the resolution.

2/23-8 Authorization to Enter into Space Rental Agreement for Commencement

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 authorizes the Administration to enter into a one-year license agreement with the Rosemont Theatre, Village of Rosemont, 5400 N. River Road, Rosemont, Illinois 60018, for a contract sum of \$46,500.00 plus a contingency of \$3,500.00 to be held by the College and used in the best interests of the College, for a total expenditure not to exceed \$50,000.00.”

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

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |

The motion carried. Student Trustee Patel favored the resolution.

2/23-9 Authorization to Approve February Purchases

Trustee Kotowski 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> |
|---------------------|----------------|--|--|-----------------------|
| 2/23-9a | 2 | Water Pressure Booster System | Cryer & Olsen Mechanical, Inc. Joliet, IL | \$126,500.00 |
| 2/23-9b | 2 | Courtyard Rehabilitation | CCC Holdings, Inc. Tinley Park, IL | \$720,688.00 |
| 2/23-9c | 1 | Ratification to Kluber Boilers Replacement Service Agreement | Kluber Architects & Engineers, Inc. Aurora, IL | \$30,000.00 |
| 2/23-9d | 1 | Laerdal’s TurnKey AV Bundle | Laerdal Medical Corporation Wappingers Falls, NY | \$94,894.00 |
| GRAND TOTAL: | | | | \$972,082.00.” |

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

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |

The motion carried. Student Trustee Patel favored the resolution.

2/23-10 Preview and Initial Discussion of Upcoming Purchases

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

- a. Grant Funded (PATH Grant) Type 1 Ambulance Simulator
- b. Strategic Enrollment Management (SEM) Planning Consultant
- c. Digital and Traditional Marketing Services – One Year Contract Extension
- d. RHC Boilers and Heat Exchangers Replacement
- e. Replacement Desktop Computers for Computer Labs

2/23-11 Authorization to Hire Registrar and Director of Registrar Services

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Mr. Daniel Weber effective February 27, 2023 at an annual salary of \$125,000. That salary will be prorated for the period of February 27, 2023 through June 30, 2023.”

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

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |

The motion carried. Student Trustee Patel favored the resolution.

2/23-12 Approval of Sabbatical Leave – Administrative Personnel

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 approves a sabbatical leave for Sebastian Contreras Jr., Dean of Student Success, February 22, 2023 to May 19, 2023.”

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

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |

The motion carried. Student Trustee Patel favored the resolution.

2/23-13 Approval of Award of Tenure

Trustee Kotowski offered: “Be it resolved that the Board of Trustees of Community College District 535, by the authority vested in it by the State of Illinois, hereby grants tenure, effective after the completion of the spring 2023 semester, to the following faculty:

| | |
|----------------|---------------------------------------|
| Stephen Fix | Assistant Professor, Cannabis Studies |
| Anna Hammer | Associate Professor, Mathematics |
| Matthew Lee | Assistant Professor, Mathematics |
| Sylvia Rosillo | Assistant Professor, Library.” |

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

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |

The motion carried. Student Trustee Patel favored the resolution.

2/23-14 Acceptance of Faculty Retirements

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the retirements of Distinguished Professor of Psychology, Paul Johnson, and Distinguished Professor of Mechanical Design and Mathematics/Chair of Engineering, Joseph Kotowski."

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

2/23-15 Approval of Policy Revisions

Chair Kotowski made a motion to amend the resolution to omit policy 1013. The policy will be revised again for board approval at a future meeting.

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby approves revisions to policies 1000, 1003, 1008, 1009, 1010 and 1018, attached hereto."

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

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | aye |
| Dr. Yanow | Aye |

The motion carried. Student Trustee Patel favored the resolution.

2/23-16 Acceptance of the Music Performance Trust Fund Grant from the American Federation of Musicians of the U.S.A. & Canada, Chicago Federation of Musicians – Local 10-20B

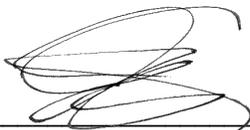
Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts a grant from the American Federation of Musicians in support of the Jazz Appreciation Month Concert, in the amount of \$2,918.88."

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

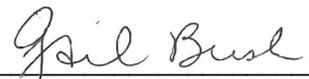
Adjournment

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, March 21, 2023 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 7:14 p.m.



Paul Kotowski, Board Chair



Gail Bush, Board Secretary

Minutes recorded by:
Beatriz Sparks
2/2023