



Minutes of the April 16, 2024 Regular Meeting of the Board of Trustees of Community College District 535

The 798th meeting of the Board of Trustees of Community College District 535 was conducted on April 16, 2024 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

Chair Yanow called the meeting to order at 5:31 p.m. in room 1502. Trustee Stafford called the roll:

Dr. Wendy Yanow	Chair	Present
Dr. Gail Bush	Vice Chair	Present
Mr. William Stafford	Secretary	Present
Ms. Theresa Bashiri-Remetio		Absent
Ms. Martha Burns		Present
Mr. Benjamin Salzberg		Present
Ms. Marie Lynn Toussaint		Present
Ms. Lydia Cruz	Student Trustee	Present

Chair Yanow 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 March 19, 2024; and considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective negotiating matters, and pending litigation.

Trustee Bush made the motion, seconded by Trustee Stafford. Trustee Stafford called the roll:

Ms. Burns	Aye
Dr. Bush	Aye
Mr. Stafford	Aye
Mr. Salzberg	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye
Ms. Cruz	Aye

Also present in room 1502 were Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President for Student Affairs; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Johanna Fine, Chief Human Resources Officer; and Michele Roberts, Vice President for Administrative Affairs.

At 5:51 p.m., Chair Yanow asked for a motion to adjourn the closed session meeting. Trustee Salzberg made the motion which was seconded by Trustee Stafford. A voice vote was called and the closed session was adjourned.

Open Session – Call to Order and Roll Call

Chair Yanow called the regular meeting of the Board of Trustees to order at 6:02 p.m. in room 1506.

Trustee Stafford called the roll:

Dr. Yanow	Chair	Present
Dr. Bush	Vice Chair	Present
Mr. Stafford	Secretary	Present
Ms. Bashiri-Remetio		Present
Ms. Burns		Present
Mr. Salzberg		Present
Ms. Toussaint		Present
Ms. Cruz	Student Trustee	Present

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President for Student Affairs; Johanna Fine, Chief Human Resources Officer; Dr. Ileo Lott, Provost and Vice President for Academic Affairs; and Katherine Sawyer, Chief Advancement Officer

Administrators: May Alimboyoguen, Dean of Health Careers; Marc Battista, Associate Vice President for Academic Affairs/Dean of Curriculum and Instruction; Dr. Ruben Howard II, Interim Dean of Business and Career Technologies; Matt Huber, Dean of Enrollment Management; Lindsey Hunter, Director of Admission and Enrollment; Jake Jeremiah, Dean of Library; Renee Kozimor, Director of Software and User Services; LeVon McAllister, Director of Campus Technologies; Dr. James Rabchuk, Dean of STEM; Joseph Scifo, Director of Facilities; Prashant Shinde, Chief Information Officer; Daniel Weber, Registrar/Director of Registrar Services; Ella Whitehead, Assistant Director for Enrollment for Equity Outreach; Andy Williams, Controller.

Union Leaders: Jennifer Crowley, Classified Staff Association; Mary Hope Griffin, Adjunct Faculty Association; and Mohammed Mehdi, Full Time Faculty Association.

Faculty: Doris Gronseth, Computer Technologies and Information Systems; Chad Landrie, Physical Science and Chemistry; Kritika Pershad, Biology; Bill Strond, Biology; and Toni Surdo, Psychology.

Staff: Gabriel Chacon, ANDALE; Phil Cronin, Media Services; Ernest Gest, Facilities; Krissie Harris, Student Life and Campus Inclusion; Leah Kintner, Workforce Development; Ewa Lyczewska, Marketing and Communications; Gabrielle O'Connor, Student Life and Campus Inclusion; Beatriz Sparks, Office of the President; and Carlos Velasquez Rodriguez, Media Services.

Students: Chris AbiNader, Megan Africk, Pranav Dhiman, Johanna Famacion, Jonathan Hannah, Eddy Larios, Sophia Maglalang, Victoria Malewicz, Franklin Ocaña II, and James Pauly.

Pledge of Allegiance – Trustee Yanow led the pledge.

Land Acknowledgment – Trustee Stafford read the Land Acknowledgment.

Approval of Minutes

Chair Yanow asked for a motion for the approval of the minutes of the March 19, 2024 regular meeting of the Board of Trustees. Trustee Salzberg made the motion which was seconded by Trustee Bush. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To Assistant Professor of Health Information Technology, Adriana Raicu on the passing of her father on April 3.

Congratulations

- Dear Aunaetitrakul (COMPASS Program Senior Manager) was chosen as the recipient of the ACPA C2YC's Promising Practice in Social Justice award. This award is given to a person or institution at a two-year college that develops and implements a program or practice that is inclusive of a historically underrepresented group, promotes equity on their campus, or encourages thoughtful contemplation of social justice. She was presented with this award at the ACPA Convention in Chicago on March 19.
- Student James Pauly was selected as a 2024 Coca-Cola Academic Team Bronze Scholar and will receive a \$1,000 scholarship. The election as a Coca-Cola Bronze Scholar was based on scores the student earned in the All-USA Academic Team competition, for which more than 2,200 applications were received this year.
- Megan Africk received the Award of Excellence at the Skyway Juried Art Competition on April 13. More than 200 submissions — including 25 from Oakton — were reviewed by the Skyway jury made up of esteemed artists who selected the best of the best. Megan won the award for her ceramic sculpture “Gray Wolf.”

- Recognition and thank you to Lydia Cruz for her contributions this year as the student trustee. Her passion and concern for her fellow students was something that we all benefited from. President Smith indicated that she thoroughly enjoyed traveling to Washington, DC with Ms. Cruz this year and seeing the impact she made on our federal legislators.
- Recognition and thank you to Trustee Yanow for her service as the Board Chair this year. President Smith said that Dr. Yanow's thoughtful and supportive leadership and the ways she affirms the efforts of faculty, staff and administrators has been greatly appreciated. President Smith also appreciates Dr. Yanow's willingness to show up at so many College events this year - representing the Board and her Board colleagues.
- President Smith congratulated the new SGA elected officials who were sworn into their new roles at last Thursday's Student Leadership Banquet:
 - President: Victoria Malewicz
 - Vice President: Margot Mattenson
 - Treasurer: Maria Sophia Maglalang
 - Student Trustee: Franklin Ocaña II
 - Senator(s): Gideon Apantaku; Sofia Carrasquillo
- Franklin Ocaña was named Student Employee of the Year at the April 8 awards ceremony.

Happenings

- There have been many events in the last month ranging from community events like the neurodiversity networking event, a spotlight event featuring our Environmental Science Program, Oakton College Day at Sherman United Methodist Church and last Friday's Creating Justice and a Night of Noise events to end of the year celebrations such as the student leadership banquet and student employee recognition luncheons.
- AAPI Heritage Month – There are still several upcoming events including a Talent Show on April 18 at 6 p.m.; a visit to the National Cambodian Heritage Museum on April 19; and an Asian Night Market on May 10. An AAPI Cultural Graduate and Transfer Student Celebration is also scheduled for April 26.
- As part of National Arab American Heritage Month, the Oakton Library is having a pop-up library on April 18 at 12:30 p.m. Stop by Student Street in Des Plaines and check out Arab American titles from the Library.
- The Muslim Student Association hosted a celebration for Eid today. The community joined for lunch and experienced a culinary journey with diverse cuisines, enjoyed the company of friends, and immersed themselves in the intricate beauty of henna art.
- April is Earth Month. This Thursday, Oakton, the Skokie Park District and the Village of Skokie will have a tree planting at the Skokie campus at 9 a.m. We will be planting a beautiful young oak tree, celebrating all that trees do for us and hearing about the exciting additional trees to come.
- Tickets are still available for the Six Piano Ensemble concert on Sunday, April 28 at 3 p.m.
- Commencement takes place on Monday, May 13 at the Rosemont Theatre.

Educational Foundation Liaison Report

The Foundation continues to fundraise beyond their goal with \$1.5M received to date. Notable commitments since the last update to the Trustees include:

- A \$20,000 gift from retiree Gail Cohen to continue to build the endowments of the scholarships in her and her husband's names, and,
- A \$1,000 gift from Oakton's chapter of the American Association for Women in Community Colleges to support their annual scholarship.

The Foundation hosted another Spotlight event last week, showcasing our Environmental Studies concentration and the conservation work that takes place on our campuses. Forty-one guests were in attendance – some of whom were long time Foundation friends and some who were visiting Oakton for the first time. These events are

produced to spotlight examples of the exceptional programming at Oakton while building relationships that inspire future philanthropic support.

The Foundation collaborated with the Oakton chapter of the State and University Annuitants Association to host their quarterly meeting on campus today. More than 40 SUAA members attended, many of them Oakton retirees. This is more than double their typical meeting attendance. The meeting culminated in the dedication of a SUAA tribute paver in the recently renovated courtyard – funds of which support scholarships for Oakton students. Participants also had the opportunity to view the archives collection, which celebrates Oakton's rich history. Many of you may have seen this on your way into our meeting tonight in the display by the library. Oakton retirees remain important and valued members of the Oakton community and many continue to support the Foundation philanthropically.

The Board's next quarterly meeting will take place on June 5.

Student Trustee Report

Student Trustee Lydia Cruz welcomed the new Student Trustee, Franklin Ocaña II, and the new Student Government Association leadership.

Student Happenings:

- Events scheduled for AAPI Month are open to all. Ms. Cruz invited everyone to explore cultural achievements of the AAPI community which she feels proud to be a part of.
- Ms. Cruz thanked the faculty who have supported students through the scheduling and programming of events like Creating Justice.

Student Spotlight

Sophia Maglalang shared that she comes from a predominantly white school district, and that she was always identified as the one Asian person by her peers and professors. It was refreshing for her to see many diverse faces when she started her academic career at Oakton; she said she felt relieved when she learned about existing clubs related to ethnicity, and was impressed by Oakton's nurturing the celebration of diversity. One of her favorite experiences at Oakton is working with the COMPASS Leadership Institute which promotes culture, inclusion, and leadership skills for AAPI (Asian American Pacific Islander) students; Sophia enjoyed sharing experiences with her fellow AAPI students, and being able to have her own identity instead of just being "the one Asian person." The first Filipino Night Market was her first introduction to the AAPI community and the Oakton community. The celebrations of AAPI heritage and history made her feel that Oakton was a place where she could really belong, and be acknowledged as Sophia.

Johanna Famacion shared her experience during her teen years and her struggle with depression, which was exacerbated by the Covid-19 lockdown when she was about to graduate high school. Before she attended Oakton, Johanna went to DePaul University but decided to take a break and enroll at Oakton. At Oakton, Johanna has joined clubs and organizations which has allowed her to really embrace her AAPI identity and relate to others around her. She said that joining the COMPASS Leadership Institute took her out of her comfort zone, and challenged her in a positive way. She looks forward to participating in more College activities in the future because being active and proactive has helped her improve her grades and her mental health. She described the Oakton community as welcoming and supportive of students, for which she is truly grateful.

BOARD REORGANIZATION

4/24-1 Recommendation for Seating of Student Member of the Board of Trustees

Trustee Bush offered:

"SECTION 1: An election for the Student Member of the Board of Trustees was held March 25 - 29, 2024. The election was conducted in all respects as provided by law and according to Policy 1005. The election was conducted online, using the Simply Voting software purchased by the Student Government Association. Currently enrolled students were provided a ballot via email, and Simply Voting provided a secure method to permit students to vote from their computer or mobile device; 176 students cast ballots in the election.

The returns of the election have been duly canvassed by the Judges of Election. The student meets all qualifications for Trustees as specified in Policy 1004.

SECTION 2: The Board of Trustees declares that Franklin Ocaña II received 91 votes (61.5%) for the office of Student Member of the Board of Trustees. His opponent Akash Patel receiving 57 (38.5%) with 28 (15.9%) abstaining votes cast, thereby declaring Franklin Ocaña II the successful candidate to serve as the Student Trustee with a term commencing on April 16, 2024 and concluding at the Board of Trustees meeting in April 2025.

SECTION 3: This resolution shall be effective from and after its passage as provided by law.

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

Call to Order and Roll Call with New Student Member

Trustee Stafford called the roll:

Dr. Yanow	Chair	Present
Dr. Bush	Vice Chair	Present
Mr. Stafford	Secretary	Present
Ms. Bashiri-Remetio		Present
Ms. Burns		Present
Mr. Salzberg		Present
Ms. Toussaint		Present
Mr. Ocaña	Student Trustee	Present

4/24-2 Resolution Organizing the Board of Trustees for the Term Commencing April 16, 2024

Trustee Burns offered:

“WHEREAS, pursuant to College policy and in accordance with the Illinois Public Community College Act, as amended (110 ILCS 805/3-8), the Board of Trustees of Community College District 535 elects its officers comprised of a Chair, Vice Chair and Secretary, from its membership, and appoints a Treasurer, not a member of the Board, at its annual organizational meeting held in April.”

Nomination of Officers:

Chair Yanow asked for nominations for the office of Chair of the Board. Trustee Burns nominated Trustee Marie Toussaint; Trustee Salzberg seconded the nomination. Hearing no further nominations, a voice vote was called which passed unanimously.

Chair Yanow asked for nominations for the office of Vice Chair of the Board. Trustee Toussaint nominated Trustee Martha Burns; Trustee Bush seconded the nomination. Hearing no further nominations, a voice vote was called which passed unanimously.

Chair Yanow asked for nominations for the office of Secretary of the Board. Trustee Stafford nominated Trustee Theresa Bashiri-Remetio; Trustee Yanow seconded the nomination. Hearing no further nominations, a voice vote was called which passed unanimously.

Trustee Yanow offered:

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

- The Board is hereby organized for the term commencing April 16, 2024.
- Dates for the regular meetings of the Board for the calendar year 2025 shall be fixed as follows:

January 21, February 18, March 18, April 22, May 20, June 24, August 19, September 16, October 21, November 18, and December 16

Beginning at 6:00 p.m. in the Board room, 1506, at Oakton Community College, 1600 E. Golf Road, Des Plaines, Illinois unless otherwise indicated. Time and location of all meetings, as well as meeting agendas, will be posted 48 hours in advance as required by law.

- All Board rules, policies, and procedures in effect during the previous year shall remain in effect.
- Michele Roberts is hereby appointed Treasurer to serve at the pleasure of the Board for no additional compensation, provided that before entering upon her duties, the Treasurer shall execute and deliver to the Board a bond, as required by the Illinois Public Community College Act.”

Trustee Stafford seconded the motion, and called the roll:

Dr. Yanow	Aye
Dr. Bush	Aye
Mr. Stafford	Aye
Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Mr. Salzberg	Aye
Ms. Toussaint	Aye

The motion passed. Student Trustee Ocaña favored the resolution

Trustee Yanow made a motion for a brief adjournment *sine die* with the purpose of organizing the new officers at the dais. Trustee Salzberg seconded the motion. A voice vote was called and the motion passed unanimously.

Newly seated Chair Toussaint asked for a roll call with the newly organized members of the Board now seated.

Trustee Stafford called the roll:

Ms. Toussaint	Chair	Present
Ms. Burns	Vice Chair	Present
Ms. Bashiri-Remetio	Secretary	Present
Dr. Bush		Present
Mr. Salzberg		Present
Mr. Stafford		Present
Dr. Yanow		Present
Mr. Ocaña	Student Trustee	Present

Comments by the Chair

Chair Toussaint indicated that she is looking forward to her leadership role in the Board. She said “Together we can move mountains, so let’s get moving, let’s get pushing and make sure we get it done.”

Trustee Comments

Student Trustee Ocaña thanked everyone at Oakton, especially to the students who voted to get him elected. He greeted his new fellow Board members, and said that he is grateful for the opportunity to grow along side of them.

Public Participation – None

Board Report: Technology at Oakton

CIO Prashant Shinde gave the Board an overview of current technology projects at Oakton, and explained how they all connect to the institution’s mission, vision and values. The report included information on Oakton’s information systems architecture, and how it has developed since 2020 to include a wide range of applications and projects:

Website rebranding	Hybrid classroom	Staff mobility
Personal collaboration tools	Faculty mobility	Cybersecurity updates

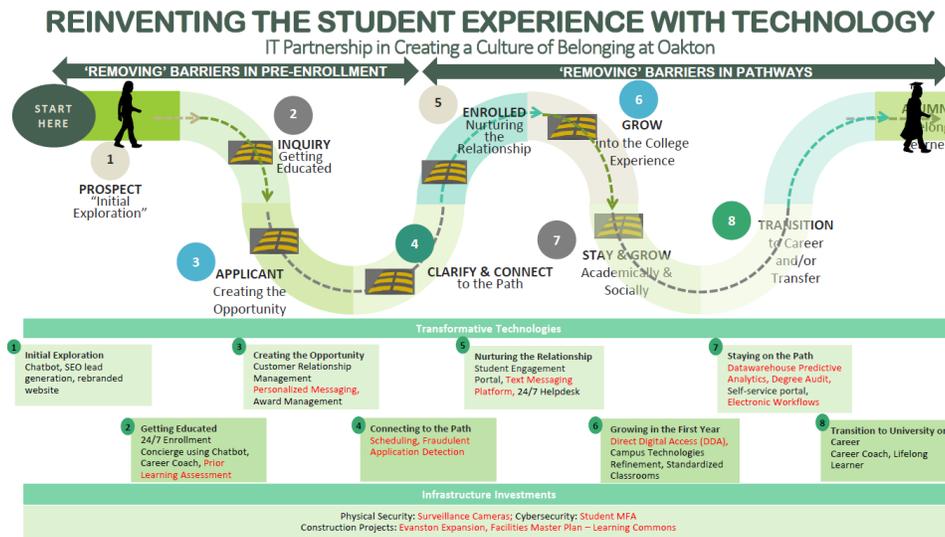
Hyflex classrooms
 24/7 helpdesk
 Self-service portal
 Faculty Credentialing

Early alerts
 Student engagement portal
 Online exam scheduling
 AI chatbot

Financial aid award management
 Surveillance system
 Predictive analysis

Future Implementations

Student MFA
 Surveillance system
 Predictive Analysis
 Degree audit
 Course scheduling



NEW BUSINESS

4/24-3a Approval of Consent Agenda

Trustee Bashiri-Remetio 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.

4/24-3b Approval of Consent Agenda Items 4/24-4 through 4/24-10

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 4/24-4 through 4/24-10 as listed in the Consent Agenda."

4/24-4 Ratification of Payment of Bills for March 2024

"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 \$9,253,648.86 for all check amounts as listed and for all purposes as appearing on a report dated March 2024."

4/24-5 Acceptance of Treasurer's Report for March 2024

"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 March 2024."

4/24-6 Acceptance of Quarterly Report on Investments

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

4/24-7 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 \$52,739.00 for all funds listed in item a.”

4/24-8 Ratification of Payment of Professional Personnel – Spring 2024

“Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$278,316.38 to the total amount of part-time teaching salaries paid during the 2024 spring semester; the revised, total payment amount is \$3,846,344.03.”

“Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$90,546.50 to the total amount of faculty overload salaries paid during the 2024 spring semester; the revised, total payment amount is \$682,665.50.”

4/24-9 Approval 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 Program (1)
- Fire Science Program (1)
- Health Information Technology (1)
- Phlebotomy (1).”

4/24-10 Approval of Rock Salt Contract Joint Participation Agreement

“Be it resolved that the Board of Trustees of Community College District 535 approves the Rock Salt Contract Joint Participation Agreement between Oakton College and the Illinois Department of Central Management Services.”

Trustee Salzberg seconded the motion. Trustee Stafford called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Salzberg Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

4/24-11 Authorization to Approve April 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</u>	<u>Description</u>	<u>Vendor / Location</u>	<u>Amount</u>
4/24-11a	2	Grant-Funded Health Equipment for the Health Careers Education Center	Medline Industries, LP Northbrook, IL	\$26,988.62

			Valor Elite Supply, LLC St. Augustine, FL	\$17,685.00
			FCB Holdings, LLC Pewee Valley, KY	\$10,500.00
			Avante Health Solutions Louisville, KY	\$6,995.00
			Southwest Medical Equipment, Inc. Broken Arrow, OK	\$267.00
4/24-11b	1	Computer Networking and Systems Department Computers	JensenIT Des Plaines, IL	\$59,747.52
4/24-11c	2	Graphic Design Department Computer Equipment	JensenIT Des Plaines, IL	\$37,780.00
			Dell Marketing, LLP Round Rock, TX	\$34,105.05
			Abt Electronics, Inc. Glenview, IL	\$44,974.75
4/24-11d	1	Cisco Network Switches for the Video Surveillance System	JensenIT Des Plaines, IL	\$52,713.15
4/24-11e	1	Executive Leadership Team Coaching Services	Starworks Leadership, LLC Winnetka, IL	\$47,000.00
4/24-11f	1	Grant-Funded Job Search Genius Software – One-Year License	WriteSea Group, Inc. Tulsa, OK	\$50,000.00
4/24-11g	1	ExamSoft – Three-Year Contract Renewal	ExamSoft Worldwide, LLC Los Angeles, CA	\$60,385.60
4/24-11h	1	Design and Engineering Architect Services for Des Plaines Learning Commons	UrbanWorks, Ltd. Chicago, IL	\$561,400.00
4/24-11i	1	Design and Engineering Architect Services for Des Plaines First and Second Floor – Phase 1	Perkins&Will, Inc. Chicago, IL	\$153,000.00
4/24-11j	1	Design and Engineering Architect Services for Des Plaines First Floor – Phase 2	Perkins&Will, Inc. Chicago, IL	\$153,000.00
4/24-11k	1	Next Generation 911 Services – One-Year Contract	Intrado Life & Safety, Inc. Longmont, CO	\$29,569.65
4/24-11l	1	Duo Multi-Factor Authentication Services – One-Year Renewal	Duo Security Ann Arbor, MI	\$39,000.00

4/24-11m	1	Steelcase Furniture and Installation for TenHoeve Wing Renovation	Forward Space, LLC Chicago, IL	\$170,215.66
4/24-11n	1	Ellucian Advisory Services for Banner 9	Ellucian Company, LP Reston, VA	\$84,000.00
GRAND TOTAL				\$1,639,327.00.”

Trustee Yanow seconded the motion. Trustee Stafford called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

4/24-12 Preview and Initial Discussion of Upcoming Purchases

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

- a. Library Services (CARLI and NILRC)
- b. Software License Subscription – Three-Year Contract
- c. Hannon Hill Cascade Content Management Solution – Three-Year Contract
- d. Oracle Database Software Maintenance and Support Renewal
- e. Grant-Funded Recon Virtual Reality Simulation Training System
- f. Grant-Funded Tactical Goggle System with Skydio Drone and One-Year Software Contract
- g. Lytho Marketing – Three-Year Contract
- h. Transportation Services for Athletic Teams
- i. Ceiling Microphone Arrays for Classrooms
- j. Network Cabling and Installation
- k. Cisco Systems Hardware and Software Support Contracts
- l. Cisco Systems Hardware and Software Support Contracts

4/24-13 Authorization to Hire Assistant Vice President for Academic Affairs and College Transitions

Trustee Yanow offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Dr. Aluna McGee as Assistant Vice President for Academic Affairs and College Transitions effective June 3, 2024 at an annual salary of \$132,000. This salary will be prorated for the period June 3, 2024 through June 30, 2024.”

Trustee Bashiri-Remetio seconded the motion. Trustee Stafford called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

4/24-14 Authorization to Hire Full-Time, Tenure-Track Faculty Members

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the attached resolutions for the hire of Ms. Tess Lesniak and Dr. Jelle Wiersma as full-time, tenure-track faculty for the 2024-2025 academic year, beginning in August 2024. 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. Tess Lesniak	Associate Professor, Biology	A-3, \$56,555
Dr. Jelle Wiersma	Assistant Professor, Earth Science	E-2, \$66,801.”

Trustee Yanow seconded the motion. Trustee Stafford called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Salzberg Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

4/24-15 Acceptance of Faculty Retirement

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of Antoinette Maglione-Solans.”

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

4/24-16 Approval of 2025-2026 Academic Calendar

Trustee Toussaint offered: “Be it resolved that the Board of Trustees of Community College District 535 approves and adopts the 2025-2026 Academic Calendar, attached hereto, as part of the office records of the College.”

Trustee Salzberg seconded the motion. Trustee Stafford called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Salzberg Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

4/24-17 Approval of New Policy

Trustee Bashiri-Remetio offered: “Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for approval the proposed new policy 3038 in support of Responsible Bidding, attached hereto.”

Trustee Yanow seconded the motion. Trustee Stafford called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Salzberg Aye
- Mr. Stafford Aye

Ms. Toussaint Aye
Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

4/24-18 Notification of Award of Grants

Funding totaling \$122,913.88 has been made available to Oakton College:

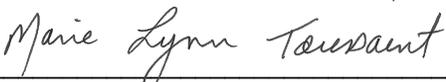
- a. Illinois Community College Board Innovative Bridge and Transition Grant..... \$110,000.00
(Managed by Tiffany Olson and Elena Smoukova / Administered by Delia Rodriguez)
- b. Illinois Board of Higher Education FY2024 Nurse Educator Fellowship Program\$10,000.00
(Administered by May Alimboyoguen)
- c. Music Performance Trust Fund Grant from the American Federation of Musicians of the U.S.A. & Canada,
Chicago Federation of Musicians\$2,913.88
(Managed by Mark Olen and Dan Cunningham / Administered by Dr. Mia Hardy)

TOTAL:..... \$122,913.88

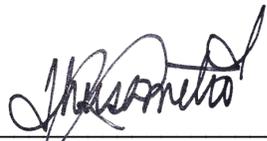
Adjournment

Chair Toussaint 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, May 21, 2024 at the Des Plaines Campus.

Trustee Bashiri-Remetio made a motion to adjourn the meeting, which was seconded by Trustee Salzberg. A voice vote was called and the meeting was adjourned at 7:38 p.m.



Marie Lynn Toussaint, Chair



Theresa Bashiri-Remetio, Secretary

Minutes recorded by:
Beatriz Sparks
4/2024