



Minutes of the September 17, 2024 Regular Meeting of the Board of Trustees of Community College District 535

The 802nd meeting of the Board of Trustees of Community College District 535 was conducted on September 17, 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 Toussaint called the meeting to order at 5:32 p.m. in room 1502. Trustee Bashiri-Remetio called the roll:

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

Chair Toussaint 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 August 20, 2024; and considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and pending litigation.

Trustee Salzberg made the motion, seconded by Trustee Yanow. Trustee Bashiri-Remetio called the roll:

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye
Trustee Ocaña	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 5:46 p.m., Chair Toussaint made a motion to adjourn the closed session meeting 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 Toussaint called the regular meeting of the Board of Trustees to order at 6:06 p.m. in room 1506.

Trustee Bashiri-Remetio called the roll:

Ms. Marie Lynn Toussaint	Chair	Present
Ms. Martha Burns	Vice Chair	Present
Ms. Theresa Bashiri-Remetio	Secretary	Present
Dr. Gail Bush		Present
Mr. Benjamin Salzberg		Present
Mr. William Stafford		Present
Dr. Wendy Yanow		Present
Mr. Franklin Ocaña	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, Vice President for Student Affairs; Johanna Fine, Chief Human

Resources Officer; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Michele Roberts, Vice President for Administrative Affairs; and Katherine Sawyer, Chief Advancement Officer.

Administrators: May Alimboyoguen, Dean of Health Careers; Marc Battista, Associate VP for Academic Affairs; Dr. Sebastian Contreras Jr., Assistant VP for Student Affairs/Dean of Student Success; Dr. Leana Cuellar, Dean of Access, Equity and Diversity; Dr. Ruben Howard II, Dean of Business and Career Technologies; Dr. Jesse Ivory, Assistant Workforce Innovation and College Partnerships; Jake Jeremiah, Dean of Library; Dr. Alauna McGee, Assistant VP for Academic Affairs and College Transitions; Christine Paciero, Director of Athletics; Dr. Jim Rabchuk, Dean of STEM; Camesha Richardson, Director of Human Resources; Joe Scifo, Director of Facilities; Dan Weber, Registrar/Director of Registrar Services; and Andy Williams, Controller.

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

Faculty: Paula Luszcz, Early Childhood Education; Dr. Kanchana Mendes, Biology; Melissa Mendoza, Physical Therapy Assistant; Dr. Patrick O'Donnell, Philosophy; Eric Rohn, Graphic Design; and Boguslaw Zapal, Mechanical Design.

Staff: Gabriel Chacon, ANDALE; Giacomo Cirrincione, Learning Center; Phil Cronin, Media Services; Ernie Gest, Facilities; Marcus Hayes, Auxiliary Services; Thomas Hicks Jr., Learning and Testing Center; Heather Jakob-Short, STEM; Leah Kintner, Workforce Development; Ewa Lyczewska, Marketing and Communications; Samantha Schenk, Planning and Research; Aleda Thompson, Planning and Research; Barbara Vazquez, President's Office; and Kristin Wirth, Procurement.

Students: Patricia Urgiles.

Pledge of Allegiance – Trustee Bashiri-Remetio led the pledge.

Land Acknowledgment – Trustee Stafford read the Land Acknowledgment.

Approval of Minutes

Chair Toussaint asked a motion for the approval of the minutes of the August 20, 2024 regular meeting of the Board of Trustees, and committee of the whole meeting of the Board of Trustees. Trustee Stafford made the motion. Trustee Salzberg seconded the motion. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Happy birthday to Trustee Benjamin Salzberg.

Condolences

- To the family and friends of former student trustee Jack Timperley who passed away on August 5.

Congratulations

- Oakton received the Budget Presentation Award from the GFOA for its Fiscal Year 2024 Budget Document, with special recognition for Budget Process. Congratulations to Andy Williams and Jeff Gossrow for their work on the budget document.

Employee Recognitions

- Chair and Professor of Fire Science, Spencer Kimura was recognized at the 2024 Illinois Emergency Management Agency/Homeland Security Training Summit in Springfield and received two awards: Illinois Professional Emergency Manager Program (IPEM) and Illinois Professional Development Series (PDS).
- Jan Abramowitz has been selected as the recipient of this year's Jerry Cole Tutor of the Year Award. Jan joined Oakton in 2018 after an extensive career as a math teacher and math team head coach at Maine East High School.

Happenings

- The Distinguished Alumni Awards event was held on September 12. It was an inspiring evening where we honored 4 inspiring alumni who are making significant impacts in their communities. The Distinguished alumni for 2024 include: Dr. Maciej Padowski, Dr. Cindi-Marie Willoughby, Mr. Dario Castañeda and Ms. Helen Hurry.
- Latinx Heritage Month kicked off yesterday September 16 with the Ponte Pilas Summit, an event for high school juniors and seniors who identify as Hispanic/Latin/o/a/x to learn more about the post-secondary journey and prepare them for the transition from high school to college.
- Other Latinx Heritage Month events include critical conversations and panel discussions, a pop-up library every Wednesday, Sept. 18 through Oct. 9, a salsa dance workshop on Sept. 25, and the Mercado de Cultura Latine on Oct. 10.
- AANAPISI Week is Sept. 23- 29. This week celebrates the Asian American and Native American Pacific Islander-Serving Institutions (AANAPISI) designation, which was established by Congress on September 27, 2007, to improve the availability and quality of postsecondary education programs to support low-income, first-generation Asian American, Native Hawaiian, and Pacific Islander (AANHPI) students.
- “Used Carlotta: A Staged Reading” is a sweet and quirky play, where the characters grapple with the meaning of life, and find answers in each other and in, of all things, the circus. Performances take place September 20 through September 22 at the Studio One Theater (DP campus).

Educational Foundation Liaison Report

The Foundation team recently held the annual Distinguished Alumni Awards ceremony, celebrating alumni leaders who put their Oakton education to work for the benefit of their industries and communities. This year’s honorees included:

- Dario Castañeda: a highly regarded immigration attorney who fights for individuals seeking a better life for themselves and their families;
- Helen Hurry: a two-time Oakton graduate who earned first her GED and later an Associate’s Degree, who serves as a dedicated family advocate who tirelessly works to keep families together;
- Dr. Maciej Padowski: a medical director who has made significant contributions to emergency medicine while also increasing access to medical care in his community;
- Dr. Cindi-Marie Willoughby: a clinical psychologist who founded a behavioral health center that prioritizes diversity and inclusion.

Trustee Stafford thanked Trustee Bashiri-Remetio for serving on the Distinguished Alumni selection committee, and Trustees Toussaint, Burns, and Bush for attending in support.

The Foundation Board’s Leadership Giving campaign is in full swing, with over 80% participation and gift commitments to date. The Foundation Board expects 100% participation by their Board Directors and invites the Board of Trustees to join them by contributing to the Educational Foundation to set the pace of giving for the new year. Gifts toward the General Scholarship Fund are especially encouraged, as the Foundation works to meet the incredible \$100,000 match challenge put forth by two anonymous donors.

A few notable commitments since the last update to the Trustees include:

- a \$5,000 gift to the Oakton Educational Foundation General Scholarship Endowment from Doralu and Frank Chanen, inspired by the aforementioned matching challenge.
- a \$5,000 commitment, also to the General Scholarship Endowment, from Foundation Board Member Jeff Coney. This is in addition to his annual Board commitment.
- And \$6,500 from Maine Township towards their previously reported inaugural Maine Township Scholarship pledge. The Foundation team has completed the grant application for renewed funding, and will present to the Township trustees at an October township board meeting.

Earlier this month, the Foundation welcomed new Board Director Amy Mosser. Amy is a driven and highly transformative senior healthcare executive with comprehensive global and domestic expertise in operations

management, business strategy, and marketing management. She and her husband reside in Evanston, and their three children graduated from ETHS. I look forward to working with Amy on the board.

Please mark your calendars for two upcoming Foundation events:

- The Spotlight on Graphic Design, which will highlight the creative minds in Oakton's Graphic Design programs. Guests will engage in an interactive program that demonstrates how students are prepared for varied careers in marketing, communications, and digital media. This event will take place on October 1 on the Des Plaines campus.
- The Foundation's Annual Donor Appreciation Brunch will be on Saturday, November 9. This event pairs Educational Foundation Donors and Fund-holders with the students directly benefitting from their support. It is a deeply engaging and meaningful event, and I hope my fellow trustees will consider attending. You can contact foundation@oakton.edu to learn more about all upcoming Foundation events.

The Board's next quarterly meeting will take place on December 4.

ICCTA Liaison Report

Trustee Stafford attended the ICCTA meeting on September 7. He is now part of the Diversity Committee, and community colleges across Illinois are sharing equity plans. Moraine Valley did a presentation on their wrap-around services (helping students with transportation and daycare funds), and shared about their numerous programs (green scholars, multicultural center, DREAMERS center, disability services, peer tutoring, etc.). There was also a discussion related to the Business Enterprise Program Summit on September 27. The state has a goal of 30% of purchasing from minorities/female-owned businesses. There are only 4 colleges out of 39 that are over 10%. There is work to be done related to the unnecessarily restrictive bid documents and the certification process.

Student Trustee Report

Student Trustee Franklin Ocaña II announced that Fall Fest was a huge success in terms of student turnout and involvement. This week marks the start of the fall season, and he invited the College community to different events hosted by the Latinx Club and ANDALE for the Latinx History Month.

Student Spotlight

Patricia Urgiles shared her experience at Oakton. She was set to attend a state school in Illinois, but decided to attend Oakton when she realized she needed a different path after an initial struggle. She had a lot of doubts, but undertook her studies with passion and discipline; however, she said she still felt haunted by a sense of failure. This prompted her to push herself even harder, which led to burnout. Patricia then reached out to Oakton's Counseling Services, and her initial experience left her feeling alone, but then she received support from faculty and staff.

Patricia shared that Professor Gary Mines, Professor Kristi Zenchak and Professor Suzanne Ziegenhorn have been a constant source of encouragement by providing her with connections and information about future career endeavors. In addition, Patricia said that Gabriel Chacon has been a guiding light through the ANDALE program, where he creates a welcoming space for students to truly express themselves.

Patricia is thankful for her time at Oakton, and she plans to become a veterinarian.

Public Participation – None

Board Report: Strategic Plan Update (Vision 2030)

Dr. Kelly Becker, Assistant Vice President of Institutional Effectiveness and Strategic Planning
Samantha Schenk, Manager of Research
Aleda Thompson, Research and Planning Coordinator

Year 2 Metrics Update

Strengthen Students' Oakton Experience Metrics

Metric	Year 1 (22-23)	Year 2 (23-24)	Year 3 (24-25) Target
Increase new adult enrollment by 5%	● 1%	● 16.5%	5%
Increase enrollment from Evanston* by 5%	● 0%	● 5.3%	5%
Increase adult student retention (fall-spring) to 55%		● 53.3%	55%
Increase adult student completion by 5%			5%
Reduce number of undecided students (with 20+ credit hours completed) by 10%			-
Increase enrollment in gateway English and Math courses in first year			+
Increase WEI completer employment rate to 70%		● 74%	
Increase dual credit enrollment by 5%	● 17.6%		
Increase concurrent enrollment by 15 students	● 22		

Enhance Workforce Readiness & Community Engagement

Metric	Year 1 (22-23)	Year 2 (23-24)	Year 3 (24-25) Target
Increase proportion of high school diploma and ESL students transitioning to credit programs: Year 1 (17%); Year 2 (7%)	● 4%	● 3%	7%
Increase student participation in internships, apprenticeships, and clinicals		● 5.1%	+
Develop ability to track and report on workforce and community-based organization partnerships			✓
Increase service learning participation and civic engagement opportunities			+
Increase number of students who complete stackable credentials in 4 departments by 15%		● 17.5%	
Map 25% of pre-majors to careers	● 100%		
Map 25% of CTE credentials to employment demand, workforce outcomes, and livable wages	● 100%		

Advance Racial Equity

Metric	Year 1 (22-23)	Year 2 (23-24)	Year 3 (24-25) Target
Increase fall-to-fall retention overall: Year 1 (51.4%); Year 2 (54%); Year 3 (55%)	● 50.7%	● 53.4%	55%
Increase fall-to-fall retention for Latino/a/x students: Year 1 (54%); Year 2 (54%), Year 3 (+)	● 54.6%	● 53.7%	+
Increase fall-to-fall retention for Black students: Year 1 (42%); Year 2 (45%); Year 3 (increase)	● 42.3%	● 48.8%	+
Increase participation in equity programs by 10% (Black Student Success, iANDALEI, and AAPI programming)			+
Increase usage of the equity-minded syllabus			+
Support 6 employee resource groups			✓
Develop 3 intentional community partnerships specific to racial equity			✓
90% of departments utilizing equity audit findings to make substantive changes in policy and procedures		● 91%	
Increase Learner Support benchmark from CCSSE survey to 60.8th percentile		● 50.1	
Increase enrollment of Black/African American students by 10%	● 8%		
Stabilize enrollment for Latino/a/x Students	● 24		
Stabilize enrollment for Asian American/Pacific Islander students	● 58		
Increase number of additional faculty who engage in ACUE training each year by 30	● 31		

Year 3

- Health Career Education Center in Evanston
- Strategic Enrollment Management & Plan Implementation
- Project Open Gate - focus on gateway English and Math
 - Grants
 - NSF STEM Grant for Learning Assistants
 - Center for Undergraduate Research, Innovation, and Creativity
 - Foundation Grant to augment ESL Library resources
- AI Institute & Task Force
- Human Resources Professional Development and Employee Resource Groups

NEW BUSINESS**9/24-1a Approval of Consent Agenda**

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

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

9/24-1b Approval of Consent Agenda Items 9/24-2 through 9/24-5

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 9/24-2 through 9/24-5 as listed in the Consent Agenda."

9/24-2 Ratification of Payment of Bills for July 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 \$7,275,080.67 for all check amounts as listed and for all purposes as appearing on a report dated July 2024."

9/24-3 Acceptance of Treasurer's Report for July 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 July 2024."

9/24-4 Ratification of Payment of Professional Pay – Fall 2024

"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 fall 2024 semester; the total payment amount is \$2,586,115.75."

"Be if 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 fall 2024 semester; the total payment amount is \$448,153.20."

9/24-5 Approval of Clinical Practice Agreements

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

Basic Nursing Assistant Program (1)
Pharmacy Technician Program (6)."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye

Trustee Bush Aye
 Trustee Salzberg Aye
 Trustee Stafford Aye
 Trustee Toussaint Aye
 Trustee Yanow Aye
 Trustee Ocaña Aye

The motion carried. Student Trustee Ocaña favored the resolution.

9/24-6 Reaffirmation of Mission, Vision, and Values

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 hereby reaffirms the Mission, Vision, and Values Statement attached hereto.”

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

Trustee Bashiri-Remetio Aye
 Trustee Burns Aye
 Trustee Bush Aye
 Trustee Salzberg Aye
 Trustee Stafford Aye
 Trustee Toussaint Aye
 Trustee Yanow Aye
 Trustee Ocaña Aye

The motion carried. Student Trustee Ocaña favored the resolution.

9/24-7 Ratification of Board of Trustees Scholarships for 2024-2025

Trustee Burns offered: “Be it resolved that the Board of Trustees of Community College District 535 ratifies the Board of Trustees’ Scholarships for the academic year 2024-2025 to Sonia Avalos, Jhann Princess Cadaoas, Nimra Deivassagayame, Diana Tulchinsky, and Jacob Weingardt.”

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

Trustee Bashiri-Remetio Aye
 Trustee Burns Aye
 Trustee Bush Aye
 Trustee Salzberg Aye
 Trustee Stafford Aye
 Trustee Toussaint Aye
 Trustee Yanow Aye
 Trustee Ocaña Aye

The motion carried. Student Trustee Ocaña favored the resolution.

9/24-8 Authorization to Approve September Purchases

Trustee Toussaint 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>
9/24-8a	1	AMSA S.A.F.E Solution – Three-Year Renewal	AMSimpkins & Associates Dacula, GA	\$80,456.55

<u>Item</u>	<u>Pages</u>	<u>Description</u>	<u>Vendor / Location</u>	<u>Amount</u>
9/24-8b	2	Ad Astra Software Maintenance and Support – Three-Year Renewal	Ad Astra Information Systems, LLC Overland Park, KS	\$82,752.39
9/24-8c	2	Destiny Solutions System – Five-Year Renewal	Modern Campus, Inc Toronto, Ontario Canada	\$350,000.00
9/24-8d	1	Diploma Services – Three-Year Renewal	Parchment, LLC Scottsdale, AZ	\$65,029.77
9/24-8e	1	Thomson Reuters – Westlaw Digital Subscription for Paralegal Studies Program – Three-Year Renewal	Thomson Reuters Eagan, MN	\$69,161.98
9/24-8f	1	Ventrac Snow Machine	Reinders, Inc Sussex, WI	\$29,998.85
9/24-8g	2	Body-Worn Camera Services – Five-Year Contract	Axon Enterprise, Inc Scottsdale, AZ	\$145,522.53
GRAND TOTAL				\$822,922.07.”

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye
Trustee Ocaña	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

9/24-9 Preview and Initial Discussion of Upcoming Purchases

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

- a. Tabletop Mechatronics System
- b. Des Plaines 1st and 2nd floor Office and Division Suites Remodeling (ADRC, Testing Center, and IT Computer Labs)
- c. Ceiling Microphone Arrays
- d. Computer Alegra Software – Mathematica – Three-Year Contract
- e. Software Rationalization
- f. Duplo DC-618 Slitter/Cutter/Creaser for Copy Center
- g. Degree Works Implementation
- h. Engineering/Design Services for Exterior Lighting Upgrades
- i. Amplifund Software and Support

9/24-10 Resolution to Transfer Funds for Restricted O&M Construction Costs

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby approves the following transfers effective for Fiscal Year 2024: a total of \$14.0 million, comprised of \$13.4 million from the Education Fund and \$600,000 from the Operations and Maintenance (O&M) Fund to the Operations & Maintenance (O&M) Restricted Fund, for the future payment of approved Master Plan construction projects."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye
Trustee Ocaña	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

9/24-11 Authorization to Hire Dean of Curriculum, Instruction and Assessment

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Dr. Kanchana Mendes as Dean of Curriculum, Instruction and Assessment effective December 29, 2024 at an annual salary of \$122,000. That salary will be prorated for the period of December 29, 2024 through June 30, 2025."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye
Trustee Ocaña	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

9/24-12 Authorization to Hire Associate Chief Information Officer – Software Services and Strategic Projects

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Ms. Sarah George as Associate Chief Information Officer – Software Services and Strategic Projects effective November 4, 2024 at an annual salary of \$150,000. That salary will be prorated for the period of November 4, 2024 through June 30, 2025."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye
Trustee Ocaña	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

9/24-13 Acceptance of Full-Time Faculty Retirements

Trustee Toussaint offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the retirements of Carlos Briones, Dorota Zak, and Kristi Zenchak."

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

9/24-14 First Read of Policy

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review Board Policy 5131, attached hereto, with action to take place at the next regularly scheduled Board meeting."

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

9/24-15 Notification of Award of Grants

Funding totaling \$793,099.00 has been made available to Oakton College:

- a. Secretary of State Volunteers in Teaching Adults FY25 Grant \$100,000.00
 - b. Illinois Community College Board Carl D. Perkins FY25 Grant \$252,040.00
 - c. National Science Foundation Improving Undergraduate STEM Education (IUSE) Innovation in Two-Year College STEM Education (ITYC)\$441,059.00
- TOTAL:..... \$793,099.00**

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, October 15, 2024 at the Des Plaines Campus.

Trustee Toussaint made a motion to adjourn the meeting, which was seconded by Trustee Stafford. A voice vote was called and the meeting was adjourned at 7:30 p.m.



 Marie Lynn Toussaint, Chair



 Theresa Bashiri-Remetio, Secretary

Minutes recorded by:
Beatriz Sparks
9/2024