



**Minutes of the August 15, 2023 Regular Meeting of the Board of Trustees of Community College District 535**

The 790<sup>th</sup> meeting of the Board of Trustees of Community College District 535 was conducted on August 15, 2023 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 5:00 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		Absent
Mr. Benjamin Salzberg		Present
Ms. Marie Lynn Toussaint		Absent
Ms. Lydia Cruz	Student Trustee	Present

Chair Yanow asked for a motion to allow Trustees Burns and Toussaint to attend the meeting remotely via Zoom. Trustee Stafford made the motion, seconded by Trustee Salzberg. A voice vote was called and the motion passed unanimously.

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 June 27, 2023; and considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property for the use of the public body; and pending litigation.

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

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

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

At 5:28 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 6:05 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		Absent
Mr. Salzberg		Absent
Ms. Toussaint		Absent
Ms. Cruz	Student Trustee	Present

Chair Yanow asked for a motion to allow Trustees Burns and Toussaint to attend the meeting remotely via Zoom in accordance with Board Policy 1016 related to remote attendance for meetings defined by the Open Meetings

Act (5 ILCS 120/1.02) if a member is prevented from physically attending because of employment purposes or the business of the public body. Trustee Bashiri-Remetio made the motion, seconded by Trustee Bush. A voice vote was called and the motion passed unanimously.

Also present in room 1506:

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

Administrators: Robyn Bailey, Director of Operations and Administration; Marc Battista, Associate VP for Academic Affairs/Dean of Curriculum and Instruction; Kelly Becker, Assistant VP for Institutional Effectiveness and Strategic Planning; Anne Brennan, Assistant VP for Academic Affairs/College Transitions; Steve Butera, Director of Communications and Media Relations; Rick Daniels, Director of Institutional Equity and Inclusion; Al Grippe, Director of Grant Strategy and Development; Mia Hardy, Dean of Liberal Arts; Ruben Howard, Director of Workforce Curriculum and Instruction; Matt Huber, Dean of Enrollment Management; Lindsey Hunter, Director of Admission and Enrollment; Jesse Ivory, Dean of Adult and Continuing Education/Dean of the Skokie Campus; David Kendrick, Director of Online Curriculum and Instruction; Andrea Lehmacher, Director of Marketing; Greg Paveza, Interim Dean of Health Careers; James Rabchuk, Dean of STEM; Camesha Richardson, Director of Human Resources; Joe Scifo, Director of Facilities; Prashant Shinde, Chief Information Officer; John Wade, Director of Systems and Network Services; Daniel Weber, Registrar/Director of Registrar Services.

Union Leaders: Jennifer Crowley, Classified Staff Association; Ruth Whitney, Adjunct Faculty Association; Suzanne Ziegenhorn, Full-Time Faculty Association.

Faculty: Donovan Braud, English; Tina Fakhrid-Deen, English; Michael Farquhar, Mathematics; Margaret Gas, Nursing; Khursheed Icchapporia, Biology; Daniel Roth, English; Debbie Schiltz, Nursing; Katherine Schuster, Education; Glenna Sprague, Music; George Vail, Automotive Technology; Leslie Van Wolvelear, Accounting.

Staff: Phil Cronin, Media Services; Muriel Dorsey-Johnson, Academic Affairs; Mindy Finnigan, Center for Professional Development; Janeen Jackson, Student Life and Campus Inclusion; Ewa Lyczewska, Marketing and Communications; Malarie Marquez, Counseling Services; Victoria Przybyl, Student Affairs; Terrance Stevenson; Student Affairs; Beatriz Sparks, Special Assistant to the Board.

Students: Joseph Begly and Jernone Smith.

**Pledge of Allegiance** – Chair Yanow led the pledge.

**Land Acknowledgment** – Trustee Bush read the Land Acknowledgment.

### **Approval of Minutes**

Chair Yanow asked for a motion for the approval of the minutes of the June 27, 2023 regular meeting of the Board of Trustees. Trustee Stafford 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 Jhosa Pagulayan, Chair of the BNAT program, whose husband died on July 9.
- To the family of Reza Amiri, beloved adjunct faculty member in STEM, who died suddenly on July 17.
- To Danielle Dickerson, Manager of Online Operations, on the passing of her mother on July 21.
- To Leah Kintner, Senior Workforce and Community Education Program Developer, on the passing of her father on July 28.
- Before I move to congratulations – and we have many, I want to acknowledge the incomprehensible loss of life and homes and businesses in Maui, Hawaii. The devastation and trauma is unimaginable. As we learn more about ways we can help those impacted, we will be sure to share.

### Congratulations

- Custodian Felix Ortiz welcomed his first grandchild, a boy named Alexander, on June 18.
- Dean of Health Careers May Alimboyoguen gave birth to baby Lucas on July 22.
- Counselor Keith Morgan-Dunham and his husband Mitch welcomed baby Ava Dixie on August 5.
- Four teams (Men's Basketball, Women's Golf, Men's Golf and Women's Tennis) earned academic honors by the NJCAA for a 22-23 GPA of 3.0 or higher. The highlight of which is our men's basketball team! Baseball just missed the 3.0 threshold, earning a 2.97 team GPA. Additionally, there are 16 athletes that were individually honored on the first, second and third teams. This is a testament to the leadership of the athletic department and our coaches for supporting our student athletes as students and athletes.
- Tina Fakhrid-Deen received a Jeff Award for her play Pulled Punches. Tina was out of the country in Seville Spain during the Spring Semester so we were not able to recognize her in person but this is such a significant achievement that we wanted to take time to formally recognize this accomplishment upon her return!
- To Oakton College's NISOD Excellence Award Winners: These colleagues were recognized at the National NISOD convention in May but were not able to join us at the June Board meeting to be recognized so we wanted to do that this evening. The NISOD Excellence Awards were established in 1991 to provide NISOD member colleges with an opportunity to recognize individuals doing extraordinary work on their campuses. We're so proud to recognize these colleagues.
  - Valeria Benson Lira, Assistant Professor of Earth Science and Geography
  - Rick Daniels, Director of Student Life and Campus Inclusion
  - Mindy Finnigan, Senior Manager, Center for Professional Development
  - Tracy Fulce, Chair and Distinguished Professor of Business
  - Khursheed Ichhaporia, Associate Professor of Biology
  - Marianne Millman, Lecturer, STEM
  - Margaret Knapp, Lecturer, Liberal Arts
  - Leslie Van Wolvelear, Chair and Distinguished Professor of Accounting
  - Nelson Wainwright, Lecturer, Liberal Arts
  - Ruth Whitney, Lecturer, Library Services
- 41 adjunct faculty have been named Senior Lecturers. For more than 22 semesters of teaching at Oakton College, they have shown excellence in the classroom, ongoing participation in professional development, and a commitment to the success of Oakton students.

David Arieti, Arti Ayachit, Floyd Aylin, Ikram Bokhari, Eric Bottorff, Cheryl Brown, Marc S. Buslik, Laura Campbell, Kelly Cherwin, Larry D. Cohen, Barbara Cohen, Joanne Delaney, Randall M. Farmer, Joe Foellmer, Urbi Ghosh, Morfenia Joseph, Vesna Jovanovic, Hanna Kaftanska, Nouel Kamber, Linda Karlen, Mahmoud Khalili, Pamela Kouris, Sammy Kumar, Naga Lakshmi Potluri, Anil Lal, Mikhail Manilov, Cynthia McKeag Tsukamoto, Stephen McNamara, Eric Miller, Marianne Millman, Edith Monroy, Shuko Namikawa, Juan E. Ojeda, Cari Paterno, Paul Peterson, Deanne R. Rehmer, Judd Renken, Ribhi Salhi, Mindi Schryer, Robert Serb, Susan Uribe, Alejandra Viti, and James Will

### Happenings

- This is a busy week with faculty returning yesterday and our annual kickoff event taking place yesterday morning. There are too many people to thank for helping to coordinate our kick off and this week of professional development. As you know our theme was Connecting the Dots, recognizing the role that we each play in connecting students to opportunity.
- Last week, a beautiful quilt was hung at the Skokie Campus that was made by participants from the Douglas Center in Skokie. As we continue to highlight the needs of individuals with disabilities in our community (and on tonight's agenda is an approval of Oakton's neurodiversity statement), the presence of this quilt on our campus is a visible reminder of the importance of this community.
- School starts next week and as of today our enrollment is up. Colleagues across the college have been working hard to execute strategies that support enrollment. Trustee Salzberg raised some

concerns about his experience with our admission and enrollment systems and although we have made significant improvement in that process, we know that we still have more work to do to make our application and enrollment process as frictionless as possible. That is one of the priorities being discussed in the Strategic Enrollment Management Team with our consultants Ruffalo Noel Levitz.

- I look forward to welcoming students next week and hope that many of you have signed up for shifts at the welcome tables and that you will engage in the caring campus behaviors that create a welcoming environment for students.

### **Educational Foundation Liaison Report**

The Foundation has started the new fiscal year with a number of notable commitments:

- A \$20,000 gift from Deborah Chandler to launch the Joe and Mary Chandler Scholarship, an endowed fund honoring Deborah's parents that will support adult students with preference for those who are active U.S. military or veterans.
- A \$35,000 gift from an Anonymous donor to add resources to an endowed scholarship they launched in 2020.

The Foundation launched their annual Leadership Giving Campaign in July to set the pace for giving throughout the year and to add resources to the Oakton Annual Fund. This Annual Fund provides flexible resources that are available to support near term needs and initiatives, including the annual Innovation and Excellence Grant program. The Board's goal is to enlist 100% participation in the campaign. To date, 40% of members have given a total of \$6,400. The campaign runs through the end of September.

The Foundation Board discussed their feasibility study results with consultants during a retreat in June. The report provided valuable recommendations to build fundraising capacity and the Board is utilizing to inform the goals of their next strategic plan.

The Foundation invites Trustees to save the date for the follow events this fall:

- Thursday, September 21 at 6 p.m. – "Spotlight on Law Enforcement and Criminal Justice" on the Des Plaines campus
- Saturday, November 4 at 10 a.m. – Donor Appreciation Brunch at the Renaissance Chicago Glenview Suites

The Board's next quarterly meeting will take place on September 6. The annual joint meeting between the Foundation Board and Board of Trustees will take place on September 19 at 4 p.m., prior to the Trustees regular meeting. A dedication of the newly renovated courtyard will take place prior to this meeting.

### **Student Trustee Report**

Ms. Cruz attended the first ICCB meeting of this semester in Springfield, Illinois on July 27, 2023. Her experience included communicating with other community college student trustees the State of Illinois. Students attended a lecture by the Deputy Director for Academic Affairs and Student Success, Dr. Marcus Brown. The lecture he provided is titled, "Supporting Student Wellness and Mental Health at Illinois Community Colleges." The lecture provided an overview of the mental health early action on campus act; the Current state of MHEAC Work; and best and promising practices at Illinois community colleges.

Student Activities: working the Fall 2023 play, Smokefall, and preparing for the upcoming Playwright event and OMG Improv. Fall Fest will be held at the Skokie campus on September 6, and the Des Plaines campus on September 7.

The Student Government Association will meet on August 23 to discuss plans for the fall 2023 semester.

### **Comments by the Chair**

Chair Yanow shared that she is excited about the start of the new academic year, and that she attended the kick-off event on August 14. She thanked all Oakton employees for everything they do for students.

### Trustee Comments

Trustee Stafford shared that he also attended the Fall 2023 kick-off event, and that he continues to be amazed at our staff and faculty, and the sense of community. Trustee Stafford also indicated that he is appreciative of all the work done to create the New Student Orientation Guide, and the marketing and communications report.

Trustee Bush thanked Chief Advancement Officer Katherine Sawyer, her team and President Smith for initiating the addition of a founder's spotlight to the Board meetings. She also thanked Trustee Salzberg for bringing the idea to share the work of Oakton's founders. Trustee Bush indicated that she would like to see founder spotlight stories added to the College archives.

### Public Participation – None

### Board Report: Emory Williams Academy – Overview of the First Year and Future Direction

Guided by Oakton's commitment to equity, a committee inclusive two Oakton Board members met with various leaders and stakeholders within the Evanston community to discuss the enrollment and persistence rates of Black men. The outcome of this effort led to a recommendation to establish an institutional program designed to better support Black men within Oakton's district.

#### EWA Design

- Reduce educational cost to program participants (i.e. Completion of FAFSA, supporting access to federal and state financial aid, as well as access to eligible scholarships and related resources).
- Eliminate barriers by providing access to educational materials and resources that support learning (books, laptops, etc.).
- Provide intrusive academic advising and wraparound support to increase student engagement, connection, and a sense of belonging within the Oakton community.
- Support students' connection to each other as a "cohort of scholars" that are engaging in a common set of experiences, resulting in successful enrollment at Oakton and active persistence toward the achievement of identified academic goals.
- Academic chair was assigned to lead the initial design of the program.
- Participants academic interests were broad and included engineering, cannabis studies, music, human resources, marketing, and science/mathematics.
- Two new scholars (previously enrolled) joined the academy in spring '23.

#### Aims of the Academy

- Enroll more historically underserved and underrepresented students with an emphasis on providing focused support for Black male-identifying students.
- Provide an engaging cohort-style educational experience.
- Create community at Oakton.
- Mitigate financial barriers to attending college.
- Increase persistence rates.

#### Inaugural cohort (Fall 2022)

- Twenty-eight Scholars comprised the original cohort.
- Age range is 18 to 75 (16/28 were between the ages of 18 and 20).
- Scholars had broader interests than our planned cohorts.
- More than 75% (22) persisted Fall 22 to Spring 23.

#### Fall 2023 Enrollment

	<b># of students who are eligible for enrollment</b>	<b># of students who have completed the program agreement</b>	<b># of students registered</b>
1 <sup>st</sup> Cohort	30	10	15
2 <sup>nd</sup> Cohort	10	10	3
Total	40	20	18

Successful implementation of the Academy would require the College to be flexible, adaptive, and responsive.

#### Flexible

- Provide more options for academic choices of students.
- Provide a better mix of academic and interpersonal connection.
- Meet students where they are, but provide firm expectations.

#### Adaptive

- Create a schedule that is inclusive of evenings and weekends.
- Improve the pipeline to financial resources.
- Stronger initial orientation and a consistent point of contact for the scholars.

#### Responsive

- Redesign the administration of the program to ensure that services are emphasized and paired with academic success.
- Participant Program Agreement

#### Support Team

Terrance Stevenson, Program Coordinator Emory Williams Academy for Black Men

Muriel Dorsey-Johnson, Student Experience Navigator – Academic Affairs

Malarie Marquez, Student Care Coordinator – Counseling, Health and Wellness Services

#### Student Testimonial – Joseph Begly

*Since joining The Emory Williams Academy during the fall 2022 semester, I have seen how the social, academic, and financial resources the program provides support me and other students in the academy.*

*One of the benefits of the Emory Williams Academy is the community. Being in the academy connects me to other students and has taught me about different resources I can find on campus to help me in my classes.*

*As an EWA student ambassador, I also see parts of the program that most students in the academy do not. Such as the work of dedicated people that help support the students in the academy, and the planning that goes into running the program. My experience with the program administrators is that they value the students' feedback and use it in order to help improve the program.*

#### Continued Evolution

Onboarding and orientation of new and continuing scholars

- Clarifying mutual expectations
- Commitment to active participation
- Communicating with program staff

Programmatic Development

- Scholar input on programs and events
- Increased collaboration with student success programs and departments
- Social and cultural events
- Workshops and programs centered around Black male identity development
- Celebration of accomplishments

## **NEW BUSINESS**

### **8/23-1a Approval of Consent Agenda**

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

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

**8/23-1b Approval of Consent Agenda Items 8/23-2 through 8/23-8**

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the following items 8/23-2 through 8/23-8 as listed in the Consent Agenda.”

**8/23-2 Ratification of Payment of Bills for June 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 \$9,160,656.26 for all check amounts as listed and for all purposes as appearing on a report dated June 2023.”

**8/23-3 Acceptance of Treasurer’s Report for June 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 June 2023.”

**8/23-4 Acceptance of Quarterly Report on Investments**

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

**8/23-5 Authorization of Budget Transfers**

“Be it resolved that the Board of Trustees of Community College District 535 approves budget transfers in accordance with Illinois Compiled Statutes 110 ILCS 805/3-20.1, as listed originally in the FY2023 Budget approved by the Board in June 2022:

Education Fund-01:	\$	2,147,663
to and from 01 accounts as listed on pages 3-13 of item 8/23-5 in the August 2023 agenda book		
Operations & Maintenance Fund-02:		394,515
to and from 02 accounts as listed on pages 13-15 of item 8/23-5 in the August 2023 agenda book		
O & M Fund (Restricted)-03:		402,800
to and from 03 accounts as listed on pages 15-16 of item 8/23-5 in the August 2023 agenda book		
Auxiliary Enterprises Fund-05:		212,632
to and from 05 accounts as listed on pages 16-18 of item 8/23-5 in the August 2023 agenda book		
Total:	\$	<u>3,157,610.</u> ”

**8/23-6 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 \$80,260.25 for all funds listed in item a.”

**8/23-7 Ratification and Supplemental Authorization to Pay Professional Personnel – Summer 2023**

“Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$344,176.35 to the total amount of part-time teaching salaries paid during the summer 2023 semester; the revised, total payment amount is \$1,540,854.56.”

“Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$23,721.73 to the total amount of faculty overload salaries paid during the 2023 summer semester; the revised, total payment amount is \$1,906,775.23.”

**8/23-8 Approval of Clinical Practice Agreements**

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

Medical Assistant program (1)  
Nursing program (1)  
Physical Therapy Assistant (1)  
Early Childhood Education (13).”

Trustee Stafford seconded the motion and called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

**8/23-9 Authorization to Approve August Purchases**

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

<u>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor and Location</u>	<u>Amount</u>
8/23-9a	2	Insurance Plans (ICCRMC) One-Year Renewal	Illinois Community College Risk Management Consortium c/o Nugent Consulting Group Northbrook, IL	\$939,261.68
			Marsh USA, Inc. Chicago, IL	\$93,196.00
8/23-9b	1	Adobe Creative Cloud Software Lease and Support – One-Year Renewal	Jensen IT, Inc. Des Plaines, IL	\$51,475.00
8/23-9c	1	Splunk Enterprise Software License – One-Year Renewal	Optiv Security, Inc. Denver, CO	\$31,057.20
8/23-9d	1	Consulting Services for Finance Operations	Judy Mitchell Consulting, LLC Manhattan, IL	\$120,000.00
8/23-9e	1	Executive Search Services for Vice President of Administrative Affairs	AGB Search Washington, DC	\$65,000.00
<b>GRAND TOTAL</b>				<b>\$1,299,979.88.”</b>

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

Ms. Bashiri-Remetio	Aye
Ms. Burns	--
Dr. Bush	Aye



Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Cruz favored the resolution.

**8/23-10 Preview and Initial Discussion of Upcoming Purchases**

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

- a. Traqster Ride on GPS Line Marker
- b. Baseball Field Renovation
- c. Localist Event Management Solution Renewal
- d. ZogoTech Data Warehouse Pathways and Financial Aid Modules

**8/23-11 Authorization to Enter into Space Rental Agreement for Commencement**

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

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

The motion carried. Student Trustee Cruz favored the resolution.

**8/23-12 Resolution of Intent to issue \$15,600,000 Funding Bonds for the purpose of paying claims against the District**

Trustee Stafford offered: "Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue \$15,600,000 bonds for the purpose of funding and paying claims against Community College District No. 535, County of Cook and State of Illinois, and directing that notice of such intention be published as provided by law."

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

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

The motion carried. Student Trustee Cruz favored the resolution.

**8/23-13 Resolution calling a Public Hearing regarding the District's intent to issue \$15,600,000 Funding Bonds to pay claims against the District**

Trustee Bush offered: "Resolution calling a public hearing concerning the intent of the Board of Trustees of community College District No. 535, County of Cook and State of Illinois, to sell \$15,600,000 Funding Bonds."

Trustee Stafford seconded the motion and called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

**8/23-14 Revised Authorization to Hire Director of Major and Planned Giving**

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 approve the appointment of Ms. Jessica Moon effective August 14, 2023 at an annual salary of \$125,000. That salary will be prorated for the period of August 14, 2023 through June 30, 2024."

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

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

The motion carried. Student Trustee Cruz favored the resolution.

**8/23-15 Acceptance of Administrator Resignation**

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the resignation of Mr. Edwin Chandrasekar, Vice President for Administrative Affairs, effective August 18, 2023."

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

**8/23-16 Appointment of Treasurer**

Trustee Bush offered: "Be it resolved that effective August 18, 2023, Dr. Karl Brooks is hereby appointed Treasurer to serve at the pleasure of the Board for no additional compensation, provided that before entering upon his duties, the Treasurer shall execute and deliver to the Board a bond, as required by the Illinois Public Community College Act."

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

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

The motion carried. Student Trustee Cruz favored the resolution.

**8/23-17 Revised Authorization to Hire a Full-Time, Tenure-Track Faculty Member**

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby authorizes the employment of Ms. Christine Hoang for the 2023-2024 academic year, beginning August 2023:

<u>Name</u>	<u>Academic Rank / Assignment</u>	<u>Lane-Step, Base Salary</u>
Ms. Christine Hoang	Instructor, Medical Laboratory Technology	E-2, \$66,801."

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

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

The motion carried. Student Trustee Cruz favored the resolution.

### 8/23-18

#### **Approval of Award of Tenure**

Trustee Bashiri-Remetio 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 fall 2023 semester, to the following faculty:

Adriana Raicu, Assistant Professor, Health Information Technology  
Debbie Schiltz, Assistant Professor, Nursing."

Trustee Stafford seconded the motion and called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

### 8/23-19

#### **Approval of Policy Revision**

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby approves revisions to policy 5123, attached hereto."

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

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

The motion carried. Student Trustee Cruz favored the resolution.

### 8/23-20

#### **Adoption of Oakton's Neurodiversity Statement**

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the adoption of the following Neurodiversity Statement for Oakton:

*Oakton College is committed to recognizing the neurodiversity of our community and developing equitable policies and procedures to enhance the Oakton experience for all students, employees, and community members."*

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

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye

Mr. Stafford                   Aye  
Ms. Toussaint                Aye  
Dr. Yanow                     Aye

The motion carried. Student Trustee Cruz favored the resolution.

**8/23-20                   Acceptance of Department of Education (DOE) Asian American, Native American, Pacific Islander Serving Institution (AANAPISI) Grant**

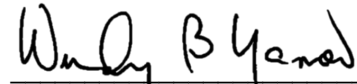
Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts \$300,000.00 from the Department of Education to support the AANAPISI grant."

Trustee Bashiri-Remetio seconded the motion. A voice vote was called and the motion passed unanimously.

**Adjournment**

Chair Yanow 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, September 19, 2023 at the Des Plaines Campus.

Trustee Stafford made a motion to adjourn the meeting, which was seconded by Trustee Bush. A voice vote was called and the meeting was adjourned at 7:40 p.m.

  
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Wendy B. Yanow, Board Chair

  
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William Stafford, Board Secretary

Minutes recorded by:  
Beatriz Sparks  
8/2023