



Minutes of the February 20, 2024 Regular Meeting of the Board of Trustees of Community College District 535

The 796th meeting of the Board of Trustees of Community College District 535 was conducted on February 20, 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 5:28 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 for Roll Call
Ms. Martha Burns		Present
Mr. Benjamin Salzberg		Absent
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 January 16, 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 Toussaint. Trustee Stafford called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Stafford	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 5:53 p.m., Chair Yanow asked for a motion to adjourn the closed session meeting. Trustee Bashiri-Remetio made the motion which was seconded by Trustee Bush. 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		Present
Mr. Salzberg		Absent
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/Vice President for Academic Affairs; Michele Roberts, Vice President for Administrative Affairs; and Katherine Sawyer, Chief Advancement Officer.

Administrators: Marc Battista, Associate Vice President for Academic Affairs/Dean of Curriculum and Instruction; Anne Brennan, Assistant Vice President for Academic Affairs and College Transitions; Steve Butera, Director of Communications and Media Relations; Dr. Leana Cuellar, Interim Dean of Access, Equity and Diversity/Director of Student Learning and Engagement; Dr. Rick Daniels, Director of Institutional Equity and Inclusion; Jeffrey Hoffmann, Chief of Campus Police; Dr. Ruben Howard II, Director of Workforce Curriculum and Instruction/Interim Dean of Business and Career Technologies; Lindsey Hunter, Director of Admission and Enrollment; Dr. Jesse Ivory, Assistant Vice President of Workforce Innovation and College Partnerships; Jake Jeremiah, Dean of Library; David Kendrick, Director of Online Curriculum and Instruction; Dr. Andrea Lehmacher, Director of Marketing; Delia Rodriguez, Dean of Adult and Continuing Education; Joseph Scifo, Director of Facilities; Daniel Weber, Registrar/Director of Registrar Services; Ella Whitehead, Assistant Director of Enrollment for Equity Outreach; and Andy Williams, Controller.

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

Faculty: Olabisi Adenekan, English; Julio Capeles, Sociology; Tracy Fulce, Business; Kristen Hren, English; Peter Hudis, Philosophy; James Humenik, Law Enforcement; Khursheed Ichhaporia, Biology; Linnea Latimer, CIS; David Lewis, Business; Kate Magnuson, English; Louis Martinez, Law Enforcement; Kanchana Mendes, Biology; Michelle Naffziger-Hirsch, Sociology; and Erick Rohn, Graphic Design.

Staff: Ernest Gest, Facilities; Janeen Jackson, Black Student Success Program; Leah Kintner, Workforce Development; Ewa Lyczewska, Marketing and Communications; Jonathan McFarlane, Media Services; Robert Peterson, Access, Equity and Diversity; Francisco Sosa, Information Technology; Beatriz Sparks, President's Office.

Students: Carol Anglin.

Pledge of Allegiance – Trustee Bush 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 January 16, 2024 regular meeting of the Board of Trustees, and the January 16, 2024 Committee of the Whole meeting. Trustee Bush made the motion which was seconded by Trustee Bashiri-Remetio. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To the family, colleagues and friends of Chair and Professor of Mechanical Design, Joseph Cirone who passed away on January 24.
- To Distinguished Professor of BNAT, Bincy Reginold whose mother recently passed away in India.

Congratulations

- Purchasing Manager, Trinh Than welcomed her new baby girl on the morning of Feb. 20.
- Computer Information Systems lecturer, Linnea Latimer was recognized with the Second Baptist Church of Evanston African American Educators' Award.
- The City of Des Plaines Mayor, Andrew Goczowski, officially declared February as Black History Month, presenting Oakton with a proclamation at the Feb. 5 city council meeting to commemorate this important occasion. The declaration highlights the importance of celebrating the achievements and contributions of African Americans throughout history.

- The Oakton Educational Foundation Board and the Foundation Team who were recognized with the John W. Nason Award for Board Leadership and were presented with the Leadership award at the AGB Leadership Forum in January. They will return to present the award to us in person at a celebration on July 25th. Look for invitations.
- Former track/marathon coach, Pat Savage, and former tennis coach Neal Sipkovsky were inducted into the NJCAA Region 4 Hall of Fame on Feb. 13.
- The Nursing Program reported a NCLEX Exam pass rate for RN of 92% (National Pass Rate 89%; State Pass Rate 85%), and 100% for LPN (National Pass Rate 87%; State Pass Rate 88%) Congratulations to our nursing department and our students. This speaks to the high academic quality of our nursing program.
- Oakton's AAS in Health Information Technology grads first time RHIT Exam takers pass rate is 100%.

Happenings

- Black History Month kicked off on Feb. 1st with a performance by the Leo High School Boys Choir. There were a range of events including presentations about Black Colleges and Universities, Black entrepreneurs, a cooking demo and book signing and an inaugural African Diaspora Market Night on Feb. 16. The closing event with motivational speaker Allen J. Bryson will take place next Thursday, Feb. 29. President Smith thanked the Black Heritage Month planning committee for their efforts at creating an engaging range of events.
- As part of Black History Month, Oakton's staff and administrators enthusiastically joined the Evanston Black Leaders Read Program at Joseph E. Hill Early Childhood Center in Evanston, participating every Thursday in Feb. and connecting to students, fostering a love for reading and underlining the significance of diverse literature.
- COMPASS (Center for Organizing Minority Programs to Advance Student Success) also hosted a series of events in February, including an AAPI Faculty/Staff Brown Bag Lunch on Feb. 13, a financial resources workshop on Feb. 14, a DEI in tech discussion earlier today Feb. 20, and an AAPI student meet-up on Feb. 22.
- The 27th Infant Toddler Conference will be held this Saturday Feb. 24 at Oakton's Des Plaines campus. Early Childhood educators will hear the latest in research/development and receive helpful information for curriculum, guidance and more.
- Join Oakton College's Career and Transfer Center (CTC) during National Career Week starting March 4 for a series of events and activities designed to help students navigate the next steps in their career experience.
- *At the Table* is a comedy that begs the question: What happens when those with privilege are pushed to the periphery and a marginalized minority suddenly finds its voice amplified? Who is allowed at what discussion table, and who isn't? - Performances are scheduled for March 14 through 24 at the Des Plaines campus Studio Theater.
- President Smith said a special thank you to the Board and to Director of Communications and Media Relations, Steve Butera for joining her in Washington DC as they advocated for community college priorities.
- President Smith ended her report with a video clip from the Leo High School Boys Choir who opened Oakton's Black History Month Celebration.

Educational Foundation Liaison Report

It has been a strong month for giving, with contributions having increased 30% over the since last month. Notable commitments since the last update to the Trustees include:

- A \$100,000 gift from Northfield Township to renew support for their annual scholarship.
- A \$60,000 gift from the Estate of Beverly Offen to grow the Lynne Adams Library Endowment.

- A \$3,000 gift Holy Family Medical Center to launch a new scholarship in honor of Father Augustus Tolton and supporting students who are involved with the Emory Williams Academy for Black Men. Our thanks to Foundation Board member Ella Woodford-Parker and Ella Whitehead who leads Oakton's Enrollment and Equity Outreach team for their collaboration on this gift.
- A \$10,000 gift from Acuity Brands to launch the Acuity Brands Endowed Scholarship with thanks to Foundation Board member Hansy Charlier who is the regional sales executive with this national lighting manufacturer.

A delegation of 4 Foundation Board leaders attended the annual AGB Foundation Leadership Forum at the end of January with Katherine Sawyer and Jessi Moon. Oakton led or facilitated 3 conference sessions and, as President Smith indicated in her report, the Foundation's Board of Directors also received the prestigious John W. Nason Award for their work in embracing and demonstrating good governance practices. A local celebration of the award will take place in July.

The annual Employee Giving Campaign is still underway through the end of February and the Faculty Throw Down competition is heating up. The Library is currently in the lead, but there's still time for another academic division to overtake them. Many thanks to Carol Bustamante, Suzie Ziegenhorn, and Mary Hope Griffin for sharing their own reasons for giving and encouraging others to join them throughout this campaign.

The window for grant applications to the Foundation's FY25 Innovation and Excellence Grant program remains open through March 15.

The Foundation Board welcomed a new member this month, Alex Boryszewski the new Vice President of Marketing for Rivers Casino. The Foundation Board now stands at 23 voting members.

The Board's next quarterly meeting will take place on March 6.

ACCT Liaison Report

The 2024 ACCT Legislative Summit was held in Washington, DC, February 5-7. Trustee Stafford shared that the Board members who attended the event met with three congressional representatives (or their staff) including Jan Schakowsky, Brad Schneider, Mike Quigley, and Raj Krishnamoorthi, as well as Senators Tammy Duckworth and Dick Durbin. Legislators heard concerns related to workforce PELL grants, and support for workforce initiatives.

Chair Yanow thanked to Director of Communications and Media Relations, Steve Butera for coordinating the meetings with legislators and the activity agenda.

Neurodiversity/Inclusion Report

Vice President for Student Affairs, Dr. Karl Brooks provided an update on neurodiversity/inclusion initiatives at Oakton. The Neurodiversity Working Group has been meeting regularly during the 2023-2024 academic year, and Dr. Brooks shared a summary of the year's accomplishments and plans for the future.

Initiatives and programs include:

- District 219 Bridge Program to identify opportunities to integrate the skills students with disabilities learn in their program toward a path that leads to fulfilling work. The program team developed an Earn and Learn Introduction to Hospitality course. The course will take transitional students from gaining knowledge of hotel employer needs to paid, on-the-job training, with area partner, The Residence Inn in Wilmette.
- Second Annual Neuro-Diversity Networking Morning – Scheduled for April 11, 2024. Discussions will be focused on employment and workforce.

Student Trustee Report

Ms. Lydia Cruz reminded everyone that there are several events related to Black History Month still taking place on campus, and said she is glad to see so many initiatives to support students of color at Oakton.

From February 4 to February 7, Ms. Cruz had the honor and privilege to be side by side with President Smith, Steve Butera and Trustees Yanow, Salzberg and Stafford attending the ACCT Legislative Summit. She attended meetings with fellow student trustees from all over the country, and had the opportunity to meet several

legislators. Ms. Cruz indicated that she felt heard, and that she has been doing her part as Oakton's student trustee.

Ms. Cruz also shared that she will be assisting the Student Government Association elections committee with the upcoming election for the 2024-2025 academic year. She asked faculty and staff to share opportunities for students to participate.

Student Spotlight

Carol Anglin is a non-traditional age student who joined Oakton because of the diversity of its students and employees. She has enjoyed her time and interactions at the College, and indicated that younger students have been helpful and kind. Carol obtained her GED in 2019 and is currently enrolled in classes in the social sciences concentration; she wants to pursue higher learning as a gift for her children and grand-children. She plans to obtain a bachelor's degree.

Carol thanked Black Student Success Coordinator, Janeen Jackson whose open-door policy has made it extremely easy to navigate Oakton, and she expressed interest in joining the study abroad program in Ghana which she described as an educational adventure she would like to pursue.

Carol suggested that the College does more to assist first-generation seniors to discover services available. She said that supporting this demographic will empower and help them navigate college.

Comments by the Chair

Chair Yanow reminded her colleagues about the upcoming April 6 Board retreat that will be facilitated by ACCT Consultant, Dr. Charlene Dukes.

Trustee Comments

Trustee Bush thanked Dr. Karl Brooks for providing an update on neurodiversity programs initiatives, which builds on everything that the ADRC has been doing for years that was a foundation, and the fact that this has become operational and programmatic is an achievement for Oakton.

Trustee Bush also thanked Student Trustee Lydia Cruz for attending the ACCT Legislative Summit and networking with both student trustees around the country, and indicated that it was meaningful for the Board that she was able to participate.

Public Participation – None

Board Report: Update on Institutional Equity and Inclusion Work at Oakton

Dr. Rick Daniels, Director of Institutional Equity and Inclusion

The role of the Director of Institutional Equity and Inclusion (DIEI) is to lead the college's efforts in creating a diverse and equitable learning and working environment.

Framing our work within the College's strategic plan pillars

Advancing Racial Equity

- Continue to centralize racial equity as a campus priority
- Monitor and evaluate institutional progress related to racial equity via the Equity Policy Audit

Strengthening the Oakton student and employee experience

- Office of Access, Equity, and Diversity
- DEI focused campus working groups
- Affinity and Employee Resource Groups

Enhance inclusive teaching, learning, and working environments

- Title VI Discrimination Policy and Procedure
- Dispute Resolution Services (DRS)
- Illinois Equity in Attainment (ILEA) Equity Plan
- Diversity and Equity Services and Resources

Equity Policy Audit – Established in 2021. As of today, 16 audits have been completed.

- Purpose: The Equity Policy Audit is a robust examination of institutional policy, procedure, and practice.
- Goal: to identify barriers to student & employee success, and establish equity-minded strategies to create change.

Notable Policy Changes:

- Reducing the number of scheduled DNP drops from 8 to 3 in the 2022-2023 academic year
- Establishment of the Inclusive Storytelling Guidelines
- Revising the Dean’s Guidelines to remove the word “adjudication” and replaced with “resolution”
- Eliminating the credit hour requirement from the Oakton Educational Foundation scholarship application

Strengthening the Oakton Student and Employee Experience

Office of Access, Equity, & Diversity

- Athletics
- ANDALE
- BLACK Student Success Program (BSSP)
- Center for Campus Inclusion and Diversity (CCID)
- Emory Williams Academy
- Student Life & Campus Inclusion (SLCI)
- Student Clubs and Organizations
- TRIO

DEI Focused Campus Working Groups

- Anti-Racism Team (ART)
- Advancing Racial Justice in Student Learning and Success (ARJSLS)
- DEI Leadership Council (DEI-LC)
- Diversity Council (DC)
- Undocumented/DACA Student Support Group (UDSG)

Affinity & Employee Resource Groups

- 365 Black Employee Network
- AAPI Affinity Group
- Elevating Indigenous Voices Organization (EIVO)
- Latinx Affinity Group
- LGBTQIA+ Advisory Council
- Veterans Employee Resource Group

Diversity, Equity, & Inclusion Leadership Council

The Oakton College Diversity, Equity, and Inclusion Council will guide the institutional transformation associated with DEI and assist in the promotion and implementation of related programs, projects, and initiatives. The Director of Institutional Equity and Inclusion will serve as the council lead and convene colleagues with designated responsibility for DEI from across all areas of the campus.

The Diversity, Equity, and Inclusion Council will align with the college’s strategic plan Vision 2030 through the implementation of campus wide initiatives that advance racial equity and cultivate of a culture of belonging that reflects our diversity.

Director of Institutional Equity & Inclusion 2023-2024 Benchmarks

- ✓ Continue HR and DEI Professional Development throughout 2023-2024 (ongoing)
- ✓ Establish Regular Campus DEI Communication by December 1
- ✓ Establish and Launch DEI Council by December 1
- ✓ Launch 2 gen. Equity Policy Audit process by February 1
- Hire a Diversity, Equity, & Inclusion Coordinator by April 1 (In progress)
- Solidify next steps for a College Equity Plan and determine next phase of ILEA Equity Plan by April 1 (In progress)
- Assess and Update Dispute Resolution Framework by June 3 (In progress)
- Establish Title 6 Framework and Educational Model by July 1 (In progress)

NEW BUSINESS

2/24-1a 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 Bashiri-Remetio seconded the motion. A voice vote was called and the motion passed unanimously.

2/24-1b Approval of Consent Agenda Items 2/24-2 through 2/24-8

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 2/24-2 through 2/24-8 as listed in the Consent Agenda."

2/24-2 Ratification of Payment of Bills for January 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 \$4,897,195.23 for all check amounts as listed and for all purposes as appearing on a report dated January 2024."

2/24-3 Acceptance of Treasurer's Report for January 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 January 2024."

2/24-4 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 c as stipulated above, and hereby approves the expenditures in the amount not to exceed \$396,580.63 for all funds listed in items a and c."

2/24-5 Ratification of Payment of Professional Personnel – Spring 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 Spring 2024 semester; the total payment amounting to \$2,824,349.16."

"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 2024 semester; the total payment amounting to \$460,971.50."

2/24-6 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 (1)
Early Childhood Education Program (3)
Fire Science Program (1)
Medical Laboratory Technology (1)
Nursing Program (1)
Patient Care Technician (1)
Physical Therapy Assistant (1)
Substance Abuse Counseling Program (1)."

2/24-7 Approval of Intergovernmental Agreements between Oakton and the City of Des Plaines

"Be it resolved that the Board of Trustees of Community College 535 hereby approves the intergovernmental agreements between Oakton College and the City of Des Plaines, attached hereto."

2/24-8 Approval of MOU with the City of Des Plaines and the Village of Skokie Police Departments

“Be it resolved that the Board of Trustees of Community College District 535 approve the Memos of Understanding (MOU) between Oakton College and both Des Plaines and Skokie Police Departments, 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.

2/24-9 Authorization to Approve February Purchases

Trustee Bashiri-Remetio 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>
2/24-9a	2	Dispatching Services - National Association of Campus Safety Administrators (NASCA) – Five-Year Contract Renewal	National Association of Campus Safety Administrators Angola, IN	\$250,800.00
2/24-9b	2	Security Services - HLSA – Five-Year Contract Renewal	HLSA Inc. Chicago, IL	\$1,481,424.00
2/24-9c		CDL Semi-Truck Wrapping Service	Suburban Accents Rolling Meadows, IL	\$106,164.00
2/24-9d	2	Digital and Traditional Marketing Services – One-Year Contract	VisionPoint Marketing, LLC Raleigh, NC	\$420,000.00
2/24-9e	2	Renovation Services for Enabling and Critical Adjacencies Project	Loberg Construction, Inc. Palatine, IL	\$1,660,977.00
2/24-9f	1	Replacement Laptop Computers	JensenIT, Inc. Des Plaines, IL	\$84,600.00
2/24-9g	2	Laptop Computers, Interactive Whiteboards, and Audio Technology for the ECE Classrooms	JensenIT, Inc. Des Plaines, IL	\$78,555.36
2/24-9h	1	Evisions Argos Data Reporting Solution – Three-Year Contract Renewal	Evisions, LLC Houston, TX	\$130,535.00

2/24-9i	1	Contracted Instructional Training for the Paramedic Program – Two-Year Contract	Advocate Lutheran General Hospital Park Ridge, IL Ascension Saint Francis Hospital Evanston, IL	\$275,000.00 \$425,000.00
2/24-9j	1	Getinge Service Agreement – Three-Year Contract	Getinge USA Sales, LLC Wayne, NJ	\$74,502.61
GRAND TOTAL				\$4,987,557.97.”

Trustee Burns asked for agenda item 2/24-9b to be voted on separately, and discussed concerns regarding the procurement process at Oakton.

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.

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Security Services – Two-Year Contract Renewal with HLSA Inc, 6650 N Northwest Highway, Suite #207, Chicago, IL 60631, for a total not to exceed \$600,000.”

Trustee Yanow 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

2/24-10 Preview and Initial Discussion of Upcoming Purchases

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

- a. Oakton College Health Career Equipment
- b. Interactive Map
- c. Chiller Maintenance Contract for Skokie HVAC System – Five-Year Contract
- d. Graphic Design Department Equipment
- e. Video Surveillance System Replacement/Upgrade
- f. RedHat Enterprise Linux Annual Maintenance and Software Assurance
- g. Document Management and Workflow Solution
- h. Ellucian Advisory Services for Banner 9
- i. CampusLogic Software – Three-Year Contract
- j. Computer Networking and Systems Department Computers

2/24-11 Ratification of Space Rental Agreement for Baseball Practices – Wintrust Field

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 authorizes the Ratification for the Space Rental Agreement with Wintrust Field, 1999 S. Springinsguth Rd, Schaumburg, IL 60193, for a total not to exceed \$30,000.00.”

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.

2/24-12 Resolution Establishing Responsible Bidder Requirements for Public Works Projects

Trustee Toussaint offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby adopts the Resolution Establishing Responsible Bidder Requirements for Public Works Projects, and authorizes the College's President or a designee to incorporate the policy set forth therein in Board policies maintained by the College. Further, be it resolved that the Board authorizes the College's President to take all actions consistent with such policy."

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.

2/24-13 Appointment of Treasurer

Trustee Stafford offered: "Be it resolved that effective February 20, 2024, Ms. 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 Yanow 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.

2/24-14 Acceptance of Administrator Retirement

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of Renee Kozimor, Director of Software & User Services, effective May 31, 2024."

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

2/24-15 Approval of Award of Tenure

Trustee Toussaint 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 2024 semester, to the following faculty:

Ahalya Satkunarathnam	Associate Professor, Humanities
David Lewis	Associate Professor, Business
Julio Capeles	Assistant Professor, Social Sciences
Kate Magnuson	Assistant Professor, English
Khursheed Ichhaporia	Associate Professor, Biology
Louis Martinez	Associate Professor, Law Enforcement
Olabisi Adenekan	Professor, English.”

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.

2/24-16 Acceptance of Faculty Retirement

Trustee Bashiri-Remetio offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of William Strond.”

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

2/24-17 Approval of Policy Revisions

Trustee Bashiri-Remetio offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the proposed revisions to policy 3037, attached hereto.”

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.

2/24-18 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 3038, attached hereto, with action to take place at the next regularly scheduled Board meeting.”

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

2/24-19 Notification of Award of Grants

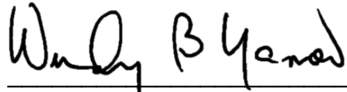
Funding totaling \$110,000.00 has been made available to Oakton College:

Illinois Community College Board Innovation Bridge and Transition Grant\$110,000.00
(Managed by Tiffany Olson and Elena Smoukova / Administered by Delia Rodriguez)

TOTAL:.....\$110,000.00

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, March 19, 2024 at the Des Plaines Campus. Trustee Bashiri-Remetio made a motion to adjourn the meeting, which was seconded by Trustee Stafford. A voice vote was called and the meeting was adjourned at 7:45 p.m.



Wendy B. Yanow, Board Chair



William Stafford, Board Secretary

Minutes recorded by:
Beatriz Sparks
2/2024