



Minutes of the October 15, 2024 Regular Meeting of the Board of Trustees of Community College District 535

The 803rd meeting of the Board of Trustees of Community College District 535 was conducted on October 15, 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	Absent
Ms. Theresa Bashiri-Remetio	Secretary	Present
Dr. Gail Bush		Present
Mr. Benjamin Salzberg		Absent
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 September 17, 2024; and considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and pending litigation.

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

Trustee Bashiri-Remetio	Aye
Trustee Bush	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 5:43 p.m., Chair Toussaint made a motion to adjourn the closed session meeting 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 Toussaint called the regular meeting of the Board of Trustees to order at 6:03 p.m. in room 1506.

Trustee Bashiri-Remetio called the roll:

Ms. Marie Lynn Toussaint	Chair	Present
Ms. Martha Burns	Vice Chair	Absent
Ms. Theresa Bashiri-Remetio	Secretary	Present
Dr. Gail Bush		Present
Mr. Benjamin Salzberg		Absent
Mr. William Stafford		Present
Dr. Wendy Yanow		Present
Mr. Franklin Ocaña II	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; and Michele Roberts, Vice President for Administrative Affairs.

Administrators: Marc Battista, Associate VP for Academic Affairs; Steve Butera, Director of Communications and External Relations; Dr. Rick Daniels, Director of Institutional Equity and Inclusion; Dr. Ruben Howard II, Dean of Business and Career Technologies; Matt Huber, Dean of Enrollment Management; Lindsey Hunter, Director of Admission and Enrollment; Jacob Jeremiah, Dean of Library; Dr. Andrea Lehmacher, Director of Marketing; Christine Paciero, Director of Athletics; Dr. James Rabchuk, Dean of STEM; Delia Rodriguez, Dean of Adult and Continuing Education; John Wade, Director of Systems and Network Services; Daniel Weber, Registrar/Director of Registrar Services; Ella Whitehead, Assistant Director of Enrollment for Equity Outreach; and Andy Williams, Controller.

Union Leaders: John Donoghue, Classified Staff Association; Mary Hope Griffin, Adjunct Faculty Association; and Patrick O'Donnell, Full-Time Faculty Association.

Faculty: Joan Boggs, Psychology; Michael Hood, Law Enforcement; James Humenik, Law Enforcement; Khursheed Ichhaporla, Biology; Ahyoung Kim, Mathematics; Louis Martinez, Law Enforcement; Louis Walker, Athletics Coach; and Amanda Wright, Law Enforcement.

Staff: Ernest Gest, Facilities; Leah Hartono, Academic Affairs; Monique Hudson, Early Childhood Education; Kelsey Kapolnek, Marketing and Communications; Eleni Kontogeorgis, Workforce Development; Ewa Lyczewska, Marketing and Communications; Cindy Nijmeh, College Transitions; Gabrielle O'Connor, Student Life and Campus Inclusion; Lisa Robles, College Transitions; Vinita Shah, Media Services; and Anna Shipulina, Academic Affairs.

Students: Daniel Allegretti, Ryan Belz, Tommy Eikosidekas, Jacobi Heinrich; Eddie Larios; Margot Mattenson; and Matthew Smith.

Guests: Haley Daggett and Christine Torres, Crowe LLP (Auditors)

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 September 17, 2024 regular meeting of the Board of Trustees, and the September 17, 2024 joint meeting of the Board of Trustees and the Board of Directors. Trustee Bush made the motion. Student Trustee Ocaña seconded the motion. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To the family of founding board member Doris Sopkin who passed away on September 15.
- To the family of Liberal Arts adjunct faculty Michael Boruch who passed away at the end of September.

Congratulations

- Senior Care Coordinator, Malarie Marquez welcomed a baby girl on Sept. 23.

Employee recognitions

- Senior Manager of Content and Marketing, Kelsey Kapolnek received the 2024 District 3 Rising Star of the Year Award, presented by the National Council for Marketing & Public Relations (NCMPR) in Cleveland, OH.
- The Marketing and Communications team earned 10 awards at the NCMPR:
 - Gold: NSO Booklet
 - Gold: BSSP Logo Design
 - Silver: Andale Logo Design

- Silver: Logo Wear (winter hats and gloves)
- Silver: Oakton Voices Page
- Silver: Government Relations: First Reading Newsletter
- Silver: TV Commercial with John Maye
- Bronze: Athletic Folder
- Bronze: Instagram Page
- Bronze: Media Relations - Transfer Partnership Announcement with Northwestern
- The MarComm team also recently earned an Award of Excellence from the Public Relations Society of America Chicago chapter for the 2023 media relations campaign announcing our transition from Oakton Community College to Oakton College. The team is nominated for a Golden Trumpet Award from the Publicity Club of Chicago for the same campaign.
- Law Enforcement adjunct faculty member Amanda Wright received the YWomen Leadership Award on October 5. Amanda is an Evanston Police Officer assigned to the domestic investigations unit.

Athletics recognition

- The Oakton College Men's Golf Team has done it again, clinching back-to-back Illinois Skyway Collegiate Conference (ISCC) titles and going undefeated this season. The Owls' dominance on the course was recognized with several key awards:
 - Matthew Smith, sophomore, Elmwood Park High School — Golfer of the Year
 - Ryan Belz, sophomore, Maine South High School — All-Conference Team
 - Daniel Allegretti, sophomore, Maine South School — All-Conference Team
 - Louis Walker — Coach of the Year

Happenings

- October is a month that recognizes and celebrates many different identities and the College has been very busy with programming related to these recognitions. On Oct. 14, the Elevating Indigenous Voices at Oakton Committee sponsored several activities on campus to recognize Indigenous Peoples Day.
- The Wellness Center partnered with the LGBTQIA+ Advisory Council to celebrate this year's LGBTQIA+ history month. Displays on Student Street feature the bio of a different lesbian, gay, bisexual or transgender icon each day of the month.
- On Oct. 16, there will be a celebration of Diwali in the Student Center.
- The current exhibit in the Koehline Museum is "Inflection Point: Gender Futures, Political Possibilities". Selected works express life at the gender margins and explore their intersectional challenges. Exhibit runs through Nov. 1, 2024.
- "The Curious Incident of the Dog in the Night-Time" is playing in the Footlik Theater, Oct. 10 - 20.
- The College will host a CDL Training Open House on Oct. 16. Attendees will get a chance to meet with instructors and students, get to know our experienced trainers and tour the facilities/vehicles.
- On Oct. 19, Oakton will be hosting the City of Des Plaines Harvest Hoot.
- Next Wednesday, Oct. 23 is All College Learning Day. Employees across the college will come together for shared learning and connection.
- The Para Sa Kutra Filipino Night Market will take place on Oct. 25

Educational Foundation Liaison Report

The Foundation received an unmodified opinion from independent auditors, Sikich, and did not receive a management letter or notes of concern following the completion of their fiscal year 2024 audited statements. The Foundation met the audit timeline, providing their report as input for the College's audit which is being presented this evening. The Board will accept their audit and approve the filing of their IRS 990 Informational Statement at their December meeting.

The Foundation Board's Leadership Giving campaign has nearly reached the 100% goal with all active members participating in this first appeal of the year to set the pace for giving and raising nearly \$20,000 in unrestricted resources that can be used to support Board priorities such as the annual grants program and scholarship requests from the Enrollment team.

Donor contributions to date have reached nearly \$400,000 or 25% of the Foundation's contributions goal for the year. The team and Board are preparing to send an end-of-year appeal to more than 2,500 constituents in late November following a focused period of stewardship after the close of the fiscal year.

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

- A \$50,000 pledge from the City of Evanston to continue support for the ASPIRE Community Healthcare Workforce Scholarship in partnership with Endeavor Health.
- A \$20,000 gift from Immediate Past Board Chair Murray Sprung and his wife Arla to open two new endowed scholarships in memory of their parents, Aron and Marily Sprung and Paul and Anna Silverman supporting students who are interested in careers in education and STEM fields.

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 benefiting from their support. It is a deeply engaging and meaningful event.

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

Student Trustee Report

Student Trustee Ocaña shared that there was a student game night in Evanston with a great turnout, and kicked-off the month of October with the Career and Transfer Center Transfer Tailgate. He also invited the community to see the current Koehline Museum of Art exhibit coordinated by the Women, Gender and Sexuality Studies program. The College also celebrated Childhood Education Center Week, and Mr. Ocaña participated by reading to children.

The Student Government Association approved 26 new student clubs at their last meeting, and the executive leadership is meeting next week.

Student Spotlight

Eddy Larios shared that his experience at Oakton has been memorable. Coming to Oakton was a difficult decision when he didn't know what to do after high school. His first year at Oakton was challenging because of the pandemic and his ADHD but he found his footing, and he's had the opportunity to create meaningful connections with his fellow students. Eddy works as a student employee in the Enrollment Center which has taught him to navigate college, and consider career paths. Eddy indicated that his experience at Oakton has taught him about friendship, learning how to communicate as a person, and to strive and grow toward personal improvement. This is Eddy's last semester at Oakton, and he has guaranteed admission to the UIC industrial engineering program.

Comments by the Chair – None

Trustee Comments

Trustee Bush thanked the Early Childhood Center staff for their celebration of Campus Children's Centers Week. She shared that after mass layoffs at different institutions in Illinois, the Illinois Library Consortium issued a statement related to academic librarians, and she expressed gratitude to Provost and Vice President for Academic Affairs, Dr. Ileo Lott and Dean of Library, Jake Jeremiah for curating a stellar academic librarian team, which is leading the College through the evolution of libraries. She raised awareness for the work of library professionals.

Public Participation – None

2024 Auditor Report

Haley Daggert and Christine Torres from Crowe, LLP

Services	Results
Audit of the College's Financial Statements	Unmodified opinion on the financial statements
Report under <i>Government Auditing Standards</i>	No material weaknesses or significant deficiencies
Report on Federal Major Programs	Unmodified opinion on compliance
• Student Financial Aid Cluster	No material weaknesses
• Child Care and Development Fund Cluster	No significant deficiencies
Management Comment Letter	No matters noted

Financial Results

Statements of Net Position			Statements of Revenues, Expenses and Changes in Net Position		
	2024	2023		2024	2023
Current assets	\$234,790,803	\$202,953,479	Student tuition and fees, net	\$ 14,949,866	\$ 12,520,414
Noncurrent assets	140,742,834	139,209,904	Auxiliary and other operating revenue	4,890,093	4,254,220
Deferred outflows of resources	1,076,347	1,043,837	Total operating revenues	19,839,959	16,774,634
Total assets and deferred outflows	376,609,984	343,207,220	Total operating expenses	116,550,337	109,485,277
Current liabilities	36,306,988	33,751,619	Operating income (loss)	(96,710,378)	(92,710,643)
Noncurrent liabilities	74,309,176	61,834,389	Property taxes	65,579,142	60,687,963
Deferred inflows of resources	57,139,665	59,373,635	Other non-operating revenues (expenses)	51,737,814	51,059,251
Total liabilities and deferred inflows	167,755,829	154,959,643	Total non-operating revenues (expenses)	117,316,956	111,747,214
Net investment in capital assets	47,805,195	52,830,282	Beginning net position	188,247,577	169,211,006
Restricted net position	5,451,358	18,004,758	Ending net position	\$208,854,155	\$ 188,247,577
Unrestricted net position	155,597,602	117,412,537			
Total net position	\$208,854,155	\$188,247,577			

Auditors did not note:

- Significant or Unusual Transactions
- Significant Accounting Policies in Controversial or Emerging Areas
- Significant Difficulties Encountered during the Audit
- Disagreements with Management
- Consultations with Other Accountants
- Significant Related Party Findings and Issues
- Independence matters

Board Report: Enrollment Management Update

Matthew Huber, Dean of Enrollment Management
Lindsey Hunter, Director of Admission and Enrollment
Daniel Weber, Registrar and Director of Registrar Services
Ella Whitehead, Assistant Director of Enrollment for Equity Outreach

A team of 48 employees dedicated to serving students prior, during, and after their Oakton journey.

Admission Applications: 22,056
Financial Aid Applications: 7,337
Graduation Applications: 1,861

Admission Updates

<p>Progress</p> <ul style="list-style-type: none"> • Chatbot implementation • Expanded admission communications • ReUp Education partnership • High School Senior scholarship • Integrating international student management • Professional development 	<p>Opportunities:</p> <ul style="list-style-type: none"> • Target X CRM: Duplicates, limited staff resources • Frictionless admission and enrollment process • Expansion of standard operating practices and policies.
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Enrollment Services Updates

<p>Progress</p> <ul style="list-style-type: none"> • Chatbot implementation • Proactive student communications • Fraudulent application detection • Succession planning • Data collection and usage 	<p>Opportunities:</p> <ul style="list-style-type: none"> • Develop staffing plan to meet needs • Professional development • SoftDocs implementation
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Equity Outreach Updates

<p>Progress</p> <ul style="list-style-type: none"> • EWA Program Coordinator • EWA onboarding and program agreement • Debt forgiveness • Oakton's presence in the community 	<p>Opportunities:</p> <ul style="list-style-type: none"> • Address the pre-entry gap • Expanding community engagement and programming • Additional staffing support
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Registrar Services Updates

<p>Progress</p> <ul style="list-style-type: none"> • Midterm grading implementation • Transfer credit evaluations • New diploma vendor • Chatbot 	<p>Opportunities:</p> <ul style="list-style-type: none"> • SoftDocs implementation • DegreeWorks implementation • Academic scheduling software • Credit for Prior Learning (CPL)
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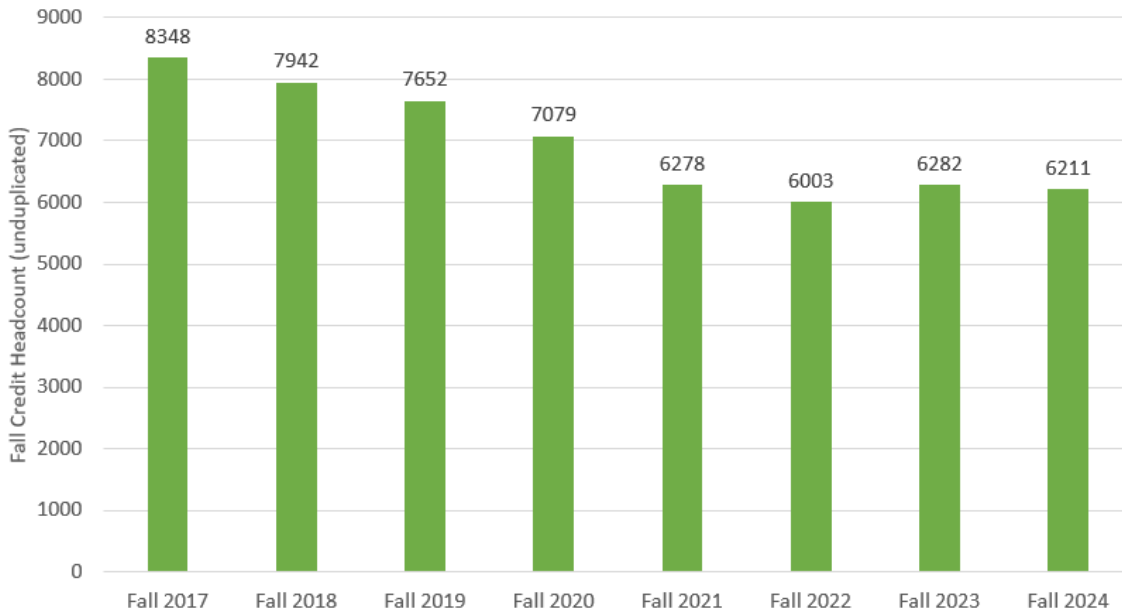
Student Financial Assistance Updates

<p>Progress</p> <ul style="list-style-type: none"> • Banner financial aid implementation • Federal financial aid simplification • Argos reports • Chatbot 	<p>Opportunities:</p> <ul style="list-style-type: none"> • Staffing and resources • FAFSA simplification • SoftDocs implementation • DegreeWorks implementation • Use of Foundation scholarship funds
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Fall 2024 Credit Enrollment Trends

- Slight increase in undecided student enrollment (2.0 %); will be addressed by SEM 2.0
- Slight increase in Latinx student enrollment (2.1%)
- Increase in International/Non-Resident student enrollment (13.2%)
- Increase in students aged 22-24 enrollment (7.5%)

Fall Credit Enrollment Over-Time



NEW BUSINESS

10/24-1a 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 Stafford seconded the motion. A voice vote was called and the motion passed unanimously.

10/24-1b Approval of Consent Agenda Items 10/24-2 through 10/24-8

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the following items 10/24-2 through 10/24-8 as listed in the Consent Agenda.”

10/24-2 Ratification of Payment of Bills for August 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 \$10,142,355.84 for all check amounts as listed and for all purposes as appearing on a report dated August 2024.”

10/24-3 Acceptance of Treasurer’s Report for August 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 August 2024.”

10/24-4 Ratification of Payment of Bills for September 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 \$7,478,138.3 for all check amounts as listed and for all purposes as appearing on a report dated September 2024.”

- 10/24-5 **Acceptance of Treasurer’s Report for September 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 September 2024.”
- 10/24-6 **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.”
- 10/24-7 **Supplemental Payment of Professional Personnel – Fall 2024****
 \$1,086,795.93 to the total amount of part-time teaching salaries paid during the fall 2024 semester; the revised total payment amount is \$3,637,325.22. The total payment amount includes \$314,656.25 for part-time teaching services for the Alliance for Lifelong Learning.”
 “Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$108,828.50 to the total amount of faculty overload salaries paid during the fall 2024 semester; the revised total payment amount is \$600,434.40.”
- 10/24-8 **Approval of Clinical Practice Agreements****
 “Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements:
 Pharmacy Technician Program (1).”
 Trustee Bush seconded the motion. Trustee Bashiri-Remetio called the roll:

Trustee Bashiri-Remetio	Aye
Trustee Bush	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

 The motion carried. Student Trustee Ocaña favored the resolution.
- 10/24-9 **Acceptance of Annual Comprehensive Financial Report (with Auditor’s Opinion)****
 Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the Fiscal Year 2024 Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024.”
 Trustee Stafford seconded the motion. A voice vote was called and the motion passed unanimously.
- 10/24-10 **Approval of Estimate Levy for 2024 and Announcement Thereof****
 Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 estimates the amount of the tax levy needed for 2024 to be collected in calendar year 2025 as follows:
 the sum of \$58,399,215 to be levied as a tax for educational purposes; and
 the sum of \$8,000,000 to be levied as a tax for operations and maintenance purposes;
 and
 the sum of \$100 to be levied for tort liability, protection and settlement purposes to include liability insurance, workers’ compensation, unemployment insurance, property insurance, and occupational diseases insurance; and
 the sum of \$100 to be levied as a special tax for Social Security and Medicare insurance purposes; and

the sum of \$100,000 to be levied as a special tax for financial audit purposes.”

“Be it further resolved that the Board of Trustees of Oakton Community College District 535 as part of its regularly scheduled November 12, 2024, Board of Trustees meeting, will have on its agenda the adoption of a resolution setting forth its tax levy for 2024. The above estimated amounts for the 2024 tax levy may be changed by the Board in adopting the final 2024 levy, subject to statutory notice and publication requirements.”

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

Trustee Bashiri-Remetio	Aye
Trustee Bush	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

10/24-11 Authorization to Approve October 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>
10/24-11a	2	Amatrol Tabletop Mechatronics System	Moss Enterprises Johnston, IA	\$34,020.00
10/24-11b	1	Computer Algebra Software - Mathematica -Three-Year Contract	Wolfram Research, Inc Champaign, IL	\$35,310.00
10/24-11c	2	Software Rationalization Service	Moran Technology Consulting Naperville, IL	\$34,590.00
10/24-11d	1	Duplo DC-618 Slitter/Cutter/Creaser	Ricoh USA, Inc Exton, PA	\$33,937.54
10/24-11e	1	Consulting Services for DegreeWorks Solution	Strata Information Group, Inc San Diego, CA	\$176,753.50
10/24-11f	1	Design and Engineering Services for Exterior Lighting Upgrades	Kluber Architects + Engineers, Inc Aurora, IL	\$184,000.00
10/24-11g	1	Amplifund Software and Support – Four-Year Contract	StreamLink Software Inc dba Amplifund Cleveland, OH	\$108,000.00
GRAND TOTAL				\$606,611.04.”

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

Trustee Bashiri-Remetio	Aye
Trustee Bush	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

10/24-12 Authorization to Purchase Ceiling Microphone Arrays for Classrooms

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Ceiling Microphone Arrays for Classrooms from Howard Technology Solutions, 36 Howard Drive, Ellisville, MS 39437, for a total amount of \$48,507.00."

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

Trustee Bashiri-Remetio	Aye
Trustee Bush	Abstain
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye
Trustee Ocaña	Aye

10/24-13 Preview and Initial Discussion of Upcoming Purchases

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

- Health Career Center – IT/Technology and Furniture Purchases
- Continuation of Employee Medical, Dental, and Vision Insurance
- Ricoh Lease Agreement
- Document Imaging and Management System Annual Maintenance Contract and System Upgrades
- Compensation Study

10/24-14 Authorization to Enter into Space Rental Agreement for Commencement

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 authorizes the Administration to enter into a one-year license agreement with the Rosemont Theatre, Village of Rosemont, 5400 N. River Road, Rosemont, Illinois 60018, for a contract sum of \$45,000.00 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 \$48,500.00."

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

Trustee Bashiri-Remetio	Aye
Trustee Bush	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

10/24-15 Authorization to Hire Director of Online Curriculum and Instruction

Trustee Toussaint offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Dr. Matthew Boutilier as Director of Online Curriculum and Instruction effective November 4, 2024 at an annual salary of \$115,000. That salary will be prorated for the period of November 4, 2024 through June 30, 2025."

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

Trustee Bashiri-Remetio	Aye
Trustee Bush	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

10/24-16 Revised 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 effective October 14 at an annual salary of \$150,000. That salary will be prorated for the period of October 14 through June 30, 2025.”

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

- Trustee Bashiri-Remetio Aye
- Trustee Bush Aye
- Trustee Stafford Aye
- Trustee Toussaint Aye
- Trustee Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

10/24-17 Acceptance of Administrator Resignation

Trustee Toussaint offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the resignation of Prashant Shinde, Chief Information Officer, effective November 30, 2024.”

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

10/24-18 Approval of New Policy

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for approval the proposed new policy 5131 in support of Religious Observances, attached hereto.”

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

- Trustee Bashiri-Remetio Aye
- Trustee Bush Aye
- Trustee Stafford Aye
- Trustee Toussaint Aye
- Trustee Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

10/24-19 Notification of Award of Grants

Funding totaling \$63,121.00 has been made available to Oakton College:

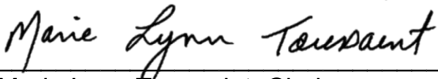
- a. Illinois Secretary of State sub-award through Illinois Green Economy Network (IGEN) - General Members Subaward Grant \$15,000.00
(Managed by Amanda Krause / Administered by Joseph Scifo)
- b. SOS Workplace Skills Enhancement Trim-Tex Grant \$15,865.00
(Managed by Eilish McDonagh-Hermer / Administered by Dr. Jesse Ivory)
- c. SOS Workplace Skills Enhancement Rivers Casino Grant \$8,072.00
(Managed by Eilish McDonagh-Hermer / Administered by Dr. Jesse Ivory)
- d. SOS Workplace Skills Enhancement LSG Sky Chefs Grant \$16,135.00
(Managed by Eilish McDonagh-Hermer / Administered by Dr. Jesse Ivory)

- e. SOS Workplace Skills Enhancement Affy-Tapple Grant \$8,049.00
(Managed by Eilish McDonagh-Hermer / Administered by Dr. Jesse Ivory)
- TOTAL: \$63,121.00**

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, November 12, 2024 at the Des Plaines Campus.

Trustee Toussaint made a motion to adjourn the meeting, which was seconded by Student Trustee Ocaña. A voice vote was called and the meeting was adjourned at 7:48 p.m.



 Marie Lynn Toussaint, Chair



 Theresa Bashiri-Remetio, Secretary

Minutes recorded by:
Beatriz Sparks
10/2024