



Minutes of the June 27, 2023 Regular Meeting of the Board of Trustees of Community College District 535

The 789th meeting of the Board of Trustees of Community College District 535 was conducted on June 27, 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 5:20 p.m. in room 1502. Trustee Bush called the roll:

Dr. Wendy Yanow	Chair	Present
Dr. Gail Bush	Vice Chair	Present
Mr. William Stafford	Secretary	Absent
Ms. Theresa Bashiri-Remetio		Present
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 May 23, 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 Bashiri-Remetio made the motion, seconded by Trustee Bush.

Trustee Bush called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Ms. Toussaint	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; Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs; and Dr. Colette Hands, CHRO.

At 5:59 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 6:35 p.m. in room 1506.

Trustee Bush called the roll:

Dr. Yanow	Chair	Present
Dr. Bush	Vice Chair	Present
Mr. Stafford	Secretary	Absent
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. Kelly Iwanaga Becker, Assistant Vice President for Institutional Effectiveness and Strategic Planning; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Edwin Chandrasekar, Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; and Katherine Sawyer, Chief Advancement Officer.

Administrators: Robyn Bailey, Director of Operations and Administration; Anne Brennan, Assistant VP for Academic Affairs/College Transitions; Stephen Butera, Director of Communications and External Relations; Sebastian Contreras Jr., Dean of Student Success; Leana Cuellar, Director of Student Learning and Engagement; 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; Jake Jeremiah, Dean of Library; David Kendrick, Director of Online Curriculum and Instruction; Linda Korbel, Dean of Liberal Arts; James Rabchuk, Dean of STEM; Dan Weber, Registrar/Director of Registrar Services; Ella Whitehead, Assistant Director of Enrollment for Equity Outreach; Ruth Williams, Assistant VP for Academic Affairs/Dean of Curriculum and Instruction; and Andy Williams, Controller.

Union Leaders: Jennifer Crowley, Classified Staff Association; Mary Hope Griffin, Adjunct Faculty Association.

Faculty: Abigail Garcia, Physical Therapy Assistant; Ciaran O'Sullivan, Nursing; Louis Pierozzi, Art and Design; Lee Resurrection, Nursing; Katherine Schuster, Education; and Bill Strond, Biology.

Staff: Phil Cronin, Media Services; Jeff Gossrow, Budget and Accounting; Leah Kintner, Workforce Development; Ewa Lyczewska, Marketing and Communications; Christine Paciero, Athletics; Mick Reuter, Athletics; and Beatriz Sparks, Special Assistant to the Board.

Students: Chris AbiNader, Alan Connor, Georgie Connor, and Sloane Shabelman.

Guests: Puamuh Ghogomu, Decennial Committee member; and Christopher Hirst, new faculty hire.

Pledge of Allegiance – Chair Yanow asked Trustee Bashiri-Remetio to lead the pledge.

Land Acknowledgment – Trustee Burns read the Land Acknowledgment.

Approval of Minutes

Chair Yanow asked for a motion for the approval of the minutes of the May 23, 2023 regular meeting of the Board of Trustees. 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

President Smith acknowledged this was Dean of Liberal Arts, Linda Korbel's last meeting who will retire on June 30. President Smith also welcomed new Dean of STEM, Dr. Jim Rabchuk.

Condolences

- To Accessibility Specialist Kristine Panopio on the passing of her father Antonio on May 25.
- To the family of Associate Professor of Earth Science Wayne Marko who passed away suddenly last week.

Congratulations

- Skyway Conference Hall of Fame Inductees - Coach Pat Savage - Cross Country Coach for 33 years. During that time there were almost 90 OCC student athletes who earned Skyway All Conference honors and almost 20 individual winners of the Skyway Conference XC Championship Races. Many of these student athletes were also honored as NJCAA Academic All Americans. Also included in this group were at least 4 Individual NJCAA Champions and over 20 NJCAA All Americans."
- The 2018 Oakton College Baseball Team who won the Division 3 National Championship were also inducted into the Hall of Fame.

- At the Illinois Skyway Collegiate Conference Awards ceremony, we also recognized 3 Dick Durant Academic Award Recipients. These are student athletes who have a perfect 4.0 GPA throughout their Oakton career.
 - Alan Connor (Men's Basketball)
 - Georgie Connor (Men's Basketball)
 - Gabriella Krueger (Women's Tennis)
- Congratulations to our graduate and this year's commencement speaker Lucia Rosario Zdenahlik for being awarded the full-tuition Transfer Honors Scholarship from Elmhurst University.
- ICCTA Awards nominees:
 - Greg Hamill, Outstanding Full-Time Faculty
 - Shannon Sloan-Spice, Outstanding Adjunct Faculty
 - Akash Patel, Gigi Campbell Student Trustee
 - Deyanira Cardenas, Distinguished Alumnus
 - Mayor's Employer Advisory Committee (MEAC), Business/Industry Partnership
 - Iswat Ibrahim, Gandhi/King Peace Scholarship
 - Stephanie Erner, Paul Simon Student Essay
- On June 7, the Elmhurst University transfer admission team hosted the annual Intellectual Curiosity Scholarship Contest. Ololade (Lola) Shittu won the top \$5000 scholarship award, and Alexandra Krieger won the \$2000 group project award.

Happenings

- June is LGBTQ+ Pride Month. Oakton's Pride Club joined other community organizations at a Pride celebration at Maine West High School on June 3. In addition, Pride Club officer Georgie Charalambous joined Maine West students and SPEAK, a Des Plaines anti-racist nonpartisan community group, to receive the Pride Month Proclamation from Des Plaines Mayor Andrew Goczkowski on June 5. And on June 20, sociology instructor Rondell Merrill, one of the leaders of Oakton's LGBTQIA Advisory Council participated in Senator Villavalam's LGBTQ+ Town Hall Panel at the Skokie Public Library.
- As part of our commitment to creating just and thriving communities, the College supported community events to bring awareness to the significance of Juneteenth and the work ahead of us to make our neighborhoods and the world equitable. Events included the 2023 Skokie Community Juneteenth Celebration and Evanston's Juneteenth Parade on Saturday, June 17, and the Ricky Byrdsong Memorial Race Against Hate 2023 on Sunday, June 18.
- Katherine Schuster, co-chair of the Anthropology, College Studies, Education, Psychology, Sociology and Social Sciences (ACEPSS) department and Global Studies coordinator; Lisa Cherivtch, Business professor; and Erick Rohn, associate professor and coordinator of Graphic Design, represented Oakton at the International "All for One" 3D-project celebration at the Nemo Museum in Amsterdam.
- In partnership with the City of Des Plaines, the College is hosting Independence Day Fireworks on the Des Plaines campus Sunday, July 2. Gates open at 7 p.m. and the fireworks show begins at dusk (approximately 9:15 p.m.). The event is weather-dependent and updates will be communicated through the City of Des Plaines Facebook page.

Educational Foundation Liaison Report

Foundation fundraising for the fiscal year has exceeded \$1.2 million with a number of recent notable commitments:

- A \$120,000 gift from the Niles Township Government to support the two scholarships they began years ago to assist residents who need financial assistance in order to attend college. The Niles Township Government Scholarship is one awarded to rising high school seniors and the Niles Township Government Scholarship for Returning Adults to non-traditional age adults.

- A \$29,750 gift from the Wentcher Foundation to cover spring semester scholarships for students currently at Oakton. The Wentcher Foundation has selected 9 students to receive their scholarship at Oakton in the Fall and awarded a transfer scholarship to 4 Oakton degree earners who are transferring in pursuit of a bachelor's degree.
- A \$5,000 contribution from Dr. Tom TenHoeve, Oakton's second president, to grow the endowment of a scholarship in his name.
- A \$3,000 gift from adjunct faculty member Bettye Cohns to launch the Dream Scholarship in Memory of Pamela Cohns Fox. The scholarship is in honor of Bettye's sister in law who believed deeply in the power of education. The scholarship is expected to receive additional support from family and friends.
- The Foundation also received \$4,000 in sponsorship support as a result of the second annual Athletics Golf Outing on June 19. These resources add support to the Athletic Program Fund.

The Foundation Board invites members of the Board of Trustees to attend their annual Board Social on Sunday, August 6 from 3 to 5pm. This year's social will take place at the home of Foundation Board vice chair Julie Fenton in Evanston. Invitations will be sent by mail next week and RSVPs are being collected by the Foundation Office.

The Foundation Board is meeting on campus on Thursday for a retreat to finalize the goals for their next strategic plan and hear from fundraising consultants related to findings from a recent feasibility study.

ICCTA Liaison Report

The 2023 ICCTA Annual Convention was held in Normal, IL on June 2-3. Highlights included:

- Recognition of ICCTA's 2022-2023 leadership for their year of service;
- Acknowledgment of ICCTA's 2023 award winners and nominees, who were celebrated at the association's June 2 banquet and June 3 annual Board of Representatives meeting
- Review Illinois' Fiscal Year 2024 state budget. In addition to a 7% increase in community college funding, the budget includes \$100 million in new dollars for Monetary Award Program grants, \$5.15 million for community college non-credit Workforce Training Grants, and \$3.15 million for a new community college Dual Credit Grant program;
- Illinois General Assembly's fall veto session has been scheduled for October 24-26 and November 7-9;
- Discussion about the importance of a community college presence on local workforce investment boards;
- ICCTA is moving forward with its equity analysis of Illinois community college baccalaureate degrees;
- Updates on the activities of the Illinois Community College Board, the Illinois Council of Community College Presidents, and the Association of Community College Trustees; and
- Nearly 100 trustees, presidents, and administrators completed ICCTA's June 2 Trustee Leadership Development training.

Neurodiversity Liaison Report

Trustee Bush shared that the neurodiversity task force met on May 31, and the neurodiversity in higher education resolution (HR219) passed through Illinois legislature. The task force has received positive feedback about the event held in April, describing it as an effective first step. Some participants are interested in partnering with Oakton College. The next step will be to finalize Oakton's neurodiversity statement. The working group will take the information that has been gathered over the past months, and start working on initial programmatic opportunities to support neurodiverse students. Dr. Jesse Ivory and Leah Kintner are looking at the 219 Bridge program to identify ways to partner. Trustee Bush indicated that she has served as the liaison for the neurodiversity initiative, but it's time to step back and allow the College do the work that has been identified.

Student Trustee Report

Student Trustee Lydia Cruz shared that she attended different events in April and May to celebrate Asian American Pacific Islander month. She participated as a volunteer in the Asian Night Market. On May 4,

Ms. Cruz participated in the CAB Stress Reliever Day to help students cope with the stress of final exams, and made part of the graduation platform during the May 15 Commencement ceremony. Ms. Cruz also referred to June events like the Juneteenth parades and the Paramedic Graduation ceremony, and shared that she is excited about the courtyard renovations.

The SGA team is working on plans for the 2023-2024 academic year, and they have been meeting to discuss connections and ideas. They met via Zoom for their first summer workshop. On June 28, they will meet to talk about Robert's Rules and how to implement them in their future meetings.

Student Spotlight

Sloane Shabelman enrolled at Oakton in January 2023. She was enrolled at a 4-year university in the fall of 2022, and had to change course due to personal reasons, but she wanted to keep up with her academics. While at Oakton, Sloane took two classes and got involved in the UNICEF Club where she helped with fundraiser efforts for the earthquake in Turkey. She said this opportunity was important for her to make a difference in a meaningful way, and to connect with students and staff members. Sloane shared that her overall experience at Oakton has been very positive, and that everyone has been very welcoming, even if she was planning to be at the College for a short time. Sloane will be returning to her 4-year university, and she is very grateful that Oakton was able to help her to keep up academically and socially.

Trustee Comments

Trustee Bush talked about June as Pride month, and reminded the community of the importance of participating in Safe Zone training to become a proactive ally. Oakton has Safe Zone and Ally trainings in spring and fall, and dates are available on the website.

Trustee Burns indicated that she had the pleasure of being part of the Emory Williams Academy end of year celebration and the send-off to students who went on a study abroad trip to Ghana. She thanked everyone involved in the planning of these activities, especially Dr. Katherine Schuster for the study abroad programs that allow students to experience the world. Trustee Burns wants Oakton to be more active in promoting study abroad opportunities.

Trustee Burns also shared that she is very impressed with the report provided about the first year of the Emory Williams Academy. She recognizes that there is still work to do, and she indicated she wants the College to have a strong focus on students who are committed to continuing in the program (retention vs. recruitment), and support to students who are struggling in their personal life which hinders their academic progress.

Trustee Toussaint expressed her concern regarding recruitment for the Emory Williams Academy, and shared that she has been actively recruiting students for the fall 2023 semester. Trustee Toussaint believes that once the program is more solid (after the inaugural year), and some of the scholars complete the program, they will also recruit other scholars. Trustee Toussaint congratulated Oakton on a one of a kind program.

Comments by the Chair

Chair Yanow shared praised the work done in the Emory Williams Academy for Black Men, and said that, like in any growing process, we need to be patient and stay the course to allow things to develop. This kind of program requires that the community we are serving recognizes that we are doing what we are saying, and have an opportunity to see it happen. Chair Yanow also shared her opinion on an article that appeared in the ACCT Trustee Quarterly Magazine apropos leveraging explicit value for every black learner. Chair Yanow indicated that she believes that what we are doing in the Emory Williams Academy strongly relates to what the article talks about.

Chair Yanow mentioned that ACCT is inviting colleges to nominate themselves for a complimentary one-day board retreat, and encouraged her board colleagues to consider submitting an application.

Public Participation – None

NEW BUSINESS**6/23-1a 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 Toussaint seconded the motion. A voice vote was called and the motion passed unanimously.

6/23-1b Approval of Consent Agenda Items 6/23-2 through 6/23-6

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 6/23-2 through 6/23-6 as listed in the Consent Agenda."

6/23-2 Ratification of Payment of Bills for May 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 \$6,546,402.21 for all check amounts as listed and for all purposes as appearing on a report dated May 2023."

6/23-3 Acceptance of Treasurer's Report for May 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 May 2023."

6/23-4 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 – d" as stipulated above, and hereby approves the expenditures in the amount not to exceed \$49,539.92 for all funds listed in items a and d."

6/23-5 Ratification and Supplemental Authorization to Pay Professional Personnel – Spring 2023 and Summer 2023

"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 Summer 2023 semester; the total payment amounting to \$1,196,678.21."

"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 Summer 2023 semester; the total payment amounting to \$1,883,053.50."

"Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$12,234.15 to the total amount of part-time teaching salaries paid during the Spring 2023 semester; the revised, total payment amount is \$3,536,333.86."

"Be it further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$24,382.09 to the total amount of faculty overload salaries paid during the Spring 2023 semester; the revised, total payment amount is \$706,232.89."

6/23-6 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)
Pharmacy Technician (2)
Human Services (5).”

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

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-7

Public Hearing and Adoption of Annual Budget for Fiscal Year 2023-2024

a) Public Hearing

Trustee Yanow offered: “WHEREAS the College has published a Notice of Public Hearing in the following newspaper on May 24, 2023, *The Daily Herald*, and made available for public inspection from the 24th Day of May 2023, a tentative budget, that Public Hearing is now declared open. Are there any comments from the public?”

b) Adoption of Annual Budget for Fiscal Year 2023-2024

Trustee Yanow offered: “WHEREAS, on May 24, 2023, the College administration and the Treasurer of the BOARD made such tentative budget as prepared by them conveniently available to the public for inspection for at least thirty days prior to final action thereon; and

WHEREAS, on June 27, 2023, a public hearing was held by the BOARD as to such tentative budget, notice of said hearing having been given at least thirty days prior thereto by publication in a newspaper published in the District, and all other legal requirements having been complied with;

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

That the final budget in the form attached hereto which contains an estimate of the amounts available in each fund, separately, and of expenditures from each, and which the BOARD deems necessary to defray all necessary expenses and liabilities of such District for the fiscal year, be and the same hereby is adopted as the budget of this District for the fiscal year beginning July 1, 2023, and ending June 30, 2024.”

Trustee Bush seconded the motion and called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-8

Authorization to Approve June Purchases

Trustee Bush 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>
6/23-8a	1	Commercial Driver's License (CDL) Training Services	160 Driving Academy Evanston, IL	\$787,500.00
6/23-8b	1	Illinois Community College Trustees Association (ICCTA) Dues	Illinois Community College Trustees Association Springfield, IL	\$31,000.00
6/23-8c	1	Transportation Services for Athletic Teams – One-Year Renewal	Bestway Charter Transportation Inc Bensenville, IL	\$50,000.00
6/23-8d	1	Continuation of Employee Fringe Benefits: Life and Disability Insurance	Illinois Community College Consortium Southeastern, PA	\$281,000.00
6/23-8e	1	Engineering Services for Fire Pumps	Kluber Architects + Engineering Aurora, IL	\$27,050.00
6/23-8f	1	Digital Asset Management Software – Three-Year Renewal	Bynder LLC Boston, MA	\$57,967.37
6/23-8g	1	Student Engagement Portal – Three-Year Contract	Open Presence Inc dba Modern Campus Camarillo, CA	\$58,614.00
6/23-8h	1	Software Maintenance for PowerFAIDS – One-Year Renewal	College Board Reston, VA	\$53,014.00
6/23-8i	1	Telephony Services – Five-Year Contract	First Communications LLC Oakbrook Terrace, IL	\$52,789.20
6/23-8j	1	Interim Administrative Leadership Services	The Registry Peabody, MA	\$110,000.00
6/23-8k	1	Lightcast Career Coach Widget Builders – Three-Year Contract	Economic Modeling LLC dba Lightcast Moscow, ID	\$39,800.00
6/23-8l	1	Oakton Monument Signage Replacement	Parvin Clauss Sign Company, Inc. Carol Stream, IL	\$137,876.20
GRAND TOTAL:				\$1,702,528.77."

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

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

Dr. Yanow Aye

The motion carried. Student Trustee Cruz favored the resolution.

6/23-9 Preview and Initial Discussion of Upcoming Purchases

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

- a. Splunk Software License/Updates/Support
- b. Rosemont Theatre License Agreement

6/23-10 Resolution authorizing and providing for the issue of not to exceed \$15,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2023, of the District for the purpose of financing capital projects in and for the District, providing for the security for and means of payment for the Certificates, and authorizing the sale of the Certificates to the purchaser thereof

Trustee Burns offered: "Resolution authorizing and providing for the issue of not to exceed \$15,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2023, of the District for the purpose of financing capital projects in and for the District, providing for the security for and means of payment for the Certificates, and authorizing the sale of the Certificates to the purchaser thereof."

Trustee Bush seconded the motion and called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-11 Approval of MOU with NorthShore University HealthSystem

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 does hereby approve the Program Agreement with NorthShore University HealthSystem and further authorizes and directs the College administration and attorneys to fulfill the College's obligations as stipulated in the Agreement."

Trustee Bush seconded the motion and called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-12 Authorization to Hire Director of Major and Planned Giving

Trustee Toussaint offered: "Be it resolved that the Board of Trustees of Community College District 535 approve the appointment of Mrs. Jessica Moon as the Director of Major and Planned Giving/Associate Executive Director of the Foundation effective July 10, 2023, at an annual salary of \$125,000. That salary will be prorated for the period of July 10, 2023, through June 30, 2024."

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

Ms. Bashiri-Remetio Aye
 Ms. Burns Aye

Dr. Bush Aye
 Ms. Toussaint Aye
 Dr. Yanow Aye

The motion carried. Student Trustee Cruz favored the resolution.

6/23-13 Acceptance of Administrator Resignation

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the resignation of Dr. Ruth Williams, Assistant Vice President for Academic Affairs/Dean of Curriculum & Instruction, effective June 30, 2023.”

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

6/23-14 Approval of Salaries for Administrators

Trustee Bashiri-Remetio offered: “Be it resolved that the Board of Trustees of Community College District 535 approves salaries for a total of \$5,067,532 to 37 administrators and authorizes the issuance of contracts specifying these salaries to the persons named for the period July 1, 2023 through June 30, 2024, as listed below.”

“Be it further resolved that the Board of Trustees of Community College District 535 approves FY2024 administrative salary ranges.”

Trustee Bush seconded the motion and called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-15 Approval of Annual Salary Increase for the President

Trustee Yanow offered: “Now, therefore, be it resolved by the Board of Trustees of Community College district 535, County of Cook and State of Illinois, that for the 2023-2024 fiscal year, President Joianne L. Smith’s salary be increased by 2.99% from \$309,182.00 to \$318,427 and the Supplemental Benefit allowance be increased from 8.5% to 9%.”

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

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-16 Authorization to Hire Full-Time, Tenure-Track Faculty Members

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the attached resolutions for Mr. Paul Bialek, Mr. Christopher Hirst, and Ms. Christine Hoang for the full-time, tenure-track faculty hires for the 2023-2024 academic year, beginning in August 2023. They will receive the salary associated with the lane and step described as follows:

Name	Academic Rank / Assignment	Lane-Step, Base Salary	
Dr. Paul Bialek	Professor, Mathematics	E-3	\$68,912

Christopher Hirst	Assistant Professor, Air Conditioning Heating and Refrigeration Technology	A-3	\$56,555
Ms. Christine Hoang	Instructor, Medical Laboratory Technology	D-2	\$63,564."

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

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-17 Approval of Annual Promotions in Rank

Trustee Toussaint offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the promotions in rank for full-time faculty members: Valeria Benson Lira, Patrick O'Donnell, Jessica Pinedo, Maria Antonopoulos, Mario Borha, Stacey Cameron, Daryl Long, Ji-Hyae Park, Kritika Pershad, Erick Rohn and Boguslaw Zapal."

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

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-18 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 Professor Merilee Slipenko."

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

6/23-19 Authorization to Fund Proposed Trustee Travel

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the consolidated trustee plan for fiscal year 2023-2024 attached hereto."

Trustee Bush seconded the motion and called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-20 Approval of Policy Revision

Trustee Yanow 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 Bush called the roll:

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

The motion carried. Student Trustee Cruz favored the resolution.

6/23-21 Acceptance of the Illinois Community College Board (ICCB) FY2023 Trade School Program Grant

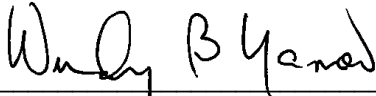
Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the amount of \$394,839 to support the ICCB Trades School Program grant."

Trustee Yanow 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, August 15, 2023 at the Des Plaines Campus.

Trustee Bashiri-Remetio made a motion to adjourn the meeting, which was seconded by Trustee Bush. A voice vote was called and the meeting was adjourned at 7:56 p.m.



Wendy B. Yanow, Board Chair



William Stafford, Board Secretary

Minutes recorded by:
Beatriz Sparks
6/2023