



**Board of Trustees
Community College District 535**

Minutes of the March 19, 2024 Decennial Committee Meeting

A Decennial Committee meeting of the Board of Trustees of Community College District 535 was conducted on Tuesday, March 19, 2024 in Room 1506 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

Call to Order and Roll Call

Chair Yanow called the meeting to order at 6:04 p.m. 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 | | Present |
| Ms. Martha Burns | | Present |
| Mr. Benjamin Salzberg | | Present |
| Ms. Marie Toussaint | | Present |
| Ms. Lydia Cruz | Student Trustee | Absent |
| Mr. Puamuh Ghogomu | Committee Member | Present |
| Ms. Patricia Harada | Committee Member | Present |

Also present in room 1506 at the Des Plaines campus, 1600 E. Golf Road:

College Leadership: Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President for Student Affairs; Dr. Ileo Lott, Provost and Vice President for Academic Affairs; and Katherine Sawyer, Chief Advancement Officer.

Administrators: Anne Brenan, Assistant Vice President for Academic Affairs and College Transitions; Steve Butera, Director of Communications and College Relations; Dr. Jesse Ivory, Assistant Vice President of Workforce Innovation and College Partnerships; Jessi Moon, Director of Major and Planned Giving/Associate Executive Director of Foundation; Ella Whitehead, Assistant Director of Enrollment for Equity Outreach; and Andy Williams, Controller.

Faculty: James Humenik, Law Enforcement; Christopher Lacina, Law Enforcement; Louis Martinez, Law Enforcement; and Brian Rust, Law Enforcement.

Staff: Phil Cronin, Media Services; Ernest Gest, Facilities; Jeff Gossrow, Budget Office; Janeen Jackson, Black Student Success Program; Ewa Lyczewska, Marketing and Communications; and Terrance Stevenson, Emory Williams Academy.

Pledge of Allegiance – Trustee Yanow led the pledge,

Land Acknowledgement – Trustee Bush read the land acknowledgement.

Approval of Minutes

Chair Yanow asked for a motion for the approval of the minutes of the November 14, 2023 Decennial Committee meeting. Trustee Salzberg made the motion which was seconded by Trustee Bush. A voice vote was called and the minutes were unanimously approved.

Public Comments – None

Update

Public Act 102-1088 requires township and community colleges to convene a Decennial Committee to “study local efficiencies and report recommendations and increased accountability.”

At its initial meeting on June 27, 2023 the committee agreed that the focus of the study will be Intergovernmental Partnerships.

Objectives

- Document all active intergovernmental agreements.
- Determine agreements requiring updates/revision.
- Establish timeline for implementations of recommended revisions.

On November 14, 2023 the Decennial Committee reviewed existing intergovernmental agreements

- Identified a need to update Mutual Aid Agreements with the Des Plaines and Skokie Police Departments for accountability and interdepartmental collaboration and efficiency.
- Highlighted the need to revise the Alliance for Lifelong Learning Agreement based on changes in statutory requirements and to improve efficiency and collaboration with high school partner districts.

Recommendation for Increased Efficiency and Accountability

- Mutual Aid Agreement with the City of Des Plaines (outlines collaboration on incident response, sharing of resources and mutual aid between police departments) was updated and approved by the Board of Trustees on February 20, 2024
- Mutual Aid Agreement with the Village of Skokie is under review with the Village of Skokie and expected to be approved in April 2024.
- Establish a timeline and next steps to dissolve the current Alliance Governing Board Structure with a comprehensive intergovernmental agreement and an advisory board.

Recommendations and Timeline for the Alliance for Lifelong Learning

- Stakeholder Engagement and Draft Preparation for the Comprehensive IGA: Continuous engagement with stakeholders for feedback collection, culminating in the drafting of the IGA with integrated insights.
- Review and Approval Process: Evaluation and decision-making by the Alliance Governing Board and the working group, focusing on reviewing the IGA draft and addressing the transition from the previous agreement.
- Strategic Planning and Detailed Implementation Planning: From strategic oversight by the advisory board to detailed planning for implementation phases, ensuring a seamless transition and setup for execution.
- Implementation and Operationalization: Beginning with initial operational activities by January 2025 and extending through comprehensive preparation for full-scale implementation, leading up to the official start of the fully operational IGA by Fall 2025.

3/24-1 Approval of Decennial Committee Report on Efficiency

Trustee Salzberg offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the Decennial Committee Report on Efficiency for submission to the Cook County Board.”

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

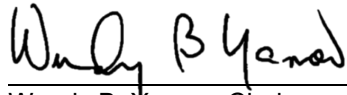
- | | |
|---------------------|-----|
| Ms. Bashiri-Remetio | Aye |
| Ms. Burns | Aye |
| Dr. Bush | Aye |
| Mr. Ghogomu | Aye |
| Ms. Harada | Aye |
| Mr. Salzberg | Aye |

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

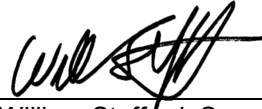
The motion carried.

Adjournment

At 6:19 p.m., Chair Yanow asked for a motion for an adjournment. Trustee Salzberg made the motion, seconded by Trustee Bush. A voice vote was called, and the motion passed unanimously.



Wendy B. Yanow, Chair



William Stafford, Secretary

Minutes recorded by:
Beatriz Sparks
3/2024