

**Minutes of the Oakton Community College Board Meeting  
June 30, 2009**

The 632nd meeting of the Board of Trustees of Community College District 535 was held on Tuesday, June 30, 2009 at the Oakton Community College Des Plaines campus.

**Call to Order and Roll Call**

Dr. Joan DiLeonardi called the meeting to order at 6:35 p.m. in room 1502; Ms. Ann Tennes called the roll:

Dr. DiLeonardi	Chair	Present
Dr. Alexopoulos	Vice Chair	Present
Ms. Tennes	Secretary	Present
Mr. Jackson		Present
Mr. Wadhwa		Present
Mr. Stafford		Absent
Mr. Friedman	Student Trustee	Present

**Closed Session**

Dr. George Alexopoulos offered a motion to go into closed session for the purpose of reviewing the closed session minutes of May 26, 2009 considering the appointment, employment, compensation, discipline, performance or dismissal of employees; potential litigation; and collective negotiating matters. Mr. William Jackson seconded the motion; a voice vote was called, Dr. Joan DiLeonardi, Dr. George Alexopoulos, Ms. Ann Tennes, Mr. William Jackson, Mr. Jody Wadhwa, Dr. Margaret Lee, Mr. Carl Costanza, Dr. Thomas Hamel, Ms. Bonnie Lucas, Mr. Barbara Rizzo, Dr. Joianne Smith, and Mr. Arnie Oudenhoven went into closed session. The closed session meeting was adjourned at 7:55 p.m.

**Call to Order and Roll Call**

Dr. DiLeonardi reconvened the meeting of the Board of Trustees at 8 p.m. in room 1506. Ms. Tennes called the roll:

Dr. DiLeonardi	Chair	Present
Dr. Alexopoulos	Vice Chair	Present
Ms. Tennes	Secretary	Present
Mr. Jackson		Present
Mr. Wadhwa		Present
Mr. Stafford		Absent
Mr. Friedman	Student Trustee	Present

Also in attendance were Dr. Margaret Lee, Mr. Carl Costanza, Dr. Thomas Hamel, Ms. Bonnie Lucas, Ms. Barbara Rizzo, Dr. Joianne Smith, Mr. Arnie Oudenhoven, Ms. Charmaine Adlam, Ms. Vicki Bialek, Ms. Ann Marie Barry, Dr. Trudy Bers, Ms. Cheryl Brown, Ms. Kathleen Carot, Mr. Edward Choklek, Ms. Barbara Cohen, Mr. Jay Cohen, Ms. Beverly Crockett, Mr. Barry Dayton, Dr. Carlee Drummer, Mr. Dan Filipek, Ms. Tracy Foster, Mr. Raul Garcia, Mr. Dennis Graham, Ms. Patti Interrante, Dr. Gregory James, Ms. Donna Keene, Mr. Larry Kennedy, Ms. Linda Korbel, Ms. Renee Kozimor, Ms. Bunny Lynn, Mr. Robert Mahoney, Ms. Renee Marks, Ms. Roxann Marshburn, Mr. Bruce Oates, Ms. Jean Olsen, Ms. Theresa O'Sullivan, Dr. Elizabeth Owolabi, Mr. Tim Raetzman, Mr. Pete Rasmussen, Ms. Mary Reinke, Ms. Donna Ryan, Mr. Ken Schaefer, Dr. Katherine Schuster, Ms. Doreen Schwartz, Mr. Sid Siddarth, Ms. Lynn Seinfeld, Ms. Helene Smith-Romer, Dr. Robert Sompolski, Mr. John Spaletto, Ms. Glenna Sprauge, Mr. Mark Sprecher, Mr. William Strond, Mr. Wayne Szatkowski, Ms. Cheryl Warmann, Ms. Sherrill Weaver, and Mr. Brad Wooten.

Ms. Barbara Dayton represented the Adjunct Faculty Association and Ms. Patty Lucas represented the Classified Staff Association.

Ms. Eileen Cukierski was present as recording secretary to the Board.

### **Pledge of Allegiance**

### **Approval of the Minutes May 26, 2009 Board Meeting**

**Public Participation** – none this evening.

### **Statement by the President**

Dr. Lee asked for introductions of those present.

Kathleen Carot, the newly elected President of the Faculty Association, introduced full-time faculty in attendance, Jay Cohen, Professor, Accounting; Patty Interrante, Professor, Speech and Theatre; Katherine Schuster, Professor, Education, Coordinator of Global Studies; Glenna Sprague, Professor, Music; William Strond, Professor, Biology; and Sherrill Weaver, Professor, Library Services. Dr. Lee read a message from Dr. Laura Saret, outgoing President of the Faculty Association, who due to illness was not in attendance. Dr. Saret thanked the Board of Trustees for the opportunity to sit at the table and share faculty interests with them, and she looks forward to having the opportunity to serve them in the future.

Ms. Lucas introduced classified staff members Vicki Bialek, Business and Finance; Eileen Cukierski, President's Office; Bunny Lynn, Admissions; Mary Reinke, President's Office; Theresa O'Sullivan, Learning Center; Tim Raetzman, Television Services; Pete Rasmussen, Television Services; Ken Schaefer, Facilities; Mark Sprecher, Instructional Media Services; and Wayne Szatkowski, Purchasing.

Mr. Friedman introduced students Charmaine Adlam, and Larry Kennedy.

Ms. Dayton introduced adjunct faculty Cheryl Brown, Computers; Barbara Cohen, English; Beverly Crockett, English; Barry Dayton, Mathematics; Dan Filipek, Business; Tracy Foster, Art; Robert Mahoney, Physics; Renee Marks; Computers; Jean Olsen, English; Donna Ryan, Sociology; Sid Siddarth, Business; Helene Smith-Romer, History; and John Spaletto, Sociology.

The administrators present included Ann Marie Barry, Director, Student Activities; Trudy Bers, Executive Director, Institutional Research, Curriculum and Strategic Planning; Carlee Drummer, Executive Director, College Advancement; Raul Garcia, Director, Accounting Services; Dennis Graham, Dean, Science and Health Careers; Gregory James, Dean of Students; Donna Keene, Senior Director, Lifelong Learning; Linda Korbelt, Dean, Languages, Humanities and the Arts; Renee Kozimor, Director of Software and User Services; Roxann Marshburn, Director of Grants and Alternative Funding; Bruce Oates, Director of Registration and Records, Interim Director, Athletics; Arnie Oudenhoven, Human Resources; Elizabeth Owolabi, Associate Dean, Student Learning; Doreen Schwartz, Director, Business Services; Lynn Seinfeld, Director, Business Institute and Professional Education; Bob Sompolski, Dean, Mathematics and Technologies; Cheryl Warmann, Director, Student Financial Assistance; and Brad Wooten, Dean, Social Sciences and Business.

Dr. Lee announced with regret Dr. Jeffrey Rosen's resignation from the Board of Trustees effective June 26, 2009. The Board will immediately begin a search to fill the vacancy. Dr. Lee extended condolences to Nancy Schwabe on the passing of her mother; retired Oaktonite Phyllis Deutsch on the passing of her husband and the family of adjunct faculty Cesar Velazquez, Social Sciences and Business. Dr. Lee congratulated Professor of Accounting, Jay Cohen who was recognized by the Illinois Community College Trustees Association (ICCTA) as the most outstanding faculty member in Illinois community colleges. Mr. Cohen's name has been forwarded on to the ACCT

(Association of Community College Trustees) for national competition. At the Committee of the Whole meeting on June 16th, Karen Epps, Manager, Budget and Financial Analysis, accepted a plaque as the office of Business and Finance received the GFOA's (Government Financial Officers Association) budget award of distinction. It is the first time that Oakton has received this awarded since 2004. Mr. Costanza, Ms. Epps and Ms. Sandy Huffman in Business and Finance are responsible for the production of Oakton's budget and related reports. Dr. Lee informed the audience that Trustee Chair, Dr. Joan DiLeonardi was elected secretary of the ICCTA. Dr. DiLeonardi is also a member of the ICCTA executive board. A plaque was award to Oakton students, Muzammil Ali and Zaidan Sediqi, who won first place in the Suburban Chicago Intercollegiate Catapult Contest. Professor Joe Kotowski was the catapult team advisor. Dr. Bob Sompolski, Dean of Mathematics and Technologies, accepted the plaque on behalf of the students and Professor Kotowski.

Dr. Lee advised that per Bruce Oates, Director of Registration, as of June 29<sup>th</sup> Oakton's fall enrollment was up 27.39% in headcount and 30.55% in credit hours. Dr. Lee commented that she was not sure that those exact double digit numbers will hold firm, but is confident that it will hold to double digits. Dr. Lee updated that as of this date, there is still no budget from the state. The good news is that Oakton is in a position to serve many of the students who will not be able to afford to attend four year colleges. The MAP (Monetary Award Program) grants for student assistance have been significantly cut. Director of Financial Assistance, Cheryl Warmann, stated that nationally there has been a 20% increase in financial aid applications. Ms. Warmann noted that about 57% of that increase is coming from community college students. Dr. Lee commended Mr. Oates, the Deans, and Chairs who have been working hard to juggle the enrollments this summer, and manage the anticipated increases for fall. It will be challenging in terms of sections and especially in terms of student support services. Dr. Lee revealed that kicking off back to school this fall, will be Oakton's 40<sup>th</sup> anniversary. Instead of the annual brunch, Oakton will be hosting a birthday party on August 18<sup>th</sup>.

## **New Business**

### **6/09-1a Approval of Adoption of Consent Agenda**

Dr. Alexopoulos made a motion that the Board of Trustees of Community College District 535 approve the adoption of the Consent Agenda.

Ms. Tennes seconded the motion; a voice vote was taken and the resolution was approved.

### **6/09-1b Approval of the Consent Agenda**

Dr. Alexopoulos made a motion for the Board of Trustees of Community College District 535 to approve items 6/09-2 through 6/09-7 as listed in the Consent Agenda:

**6/09-2** Ratification of Payment of Bills for May 2009

**6/09-3** Acceptance of Treasurer's Report for May 2009

**6/09-4** Adoption of Prevailing Rate of Wages

**6/09-5** Ratification of Employment and Payment of 2009 Semester Faculty Salaries

**6/09-6** Ratification of Actions of Alliance for Lifelong Learning Executive Board

**6/09-7** Approval of Clinical Practice Agreements

Mr. Jackson commented that in regards to the approval of the clinical practice agreements, some of the agreements that have been approved are new and some are renewed. Mr. Jackson believes that the new agreements should be noted separately from the renewals. The new agreements should be treated as a separate contract, as renewals would have the agreements already on record. The agreement with Northwestern Memorial is a new agreement, as is the Whitehall of Deerfield.

Ms. Tennes seconded the motion and called the roll:

Dr. DiLeonardi	Aye
Mr. Jackson	Aye
Dr. Alexopoulos	Aye
Ms. Tennes	Aye
Mr. Wadhwa	Aye
Mr. Stafford	Absent

The motion carried; Student trustee, Mr. Friedman, favored the resolution.

At this time, Dr. Alexopoulos made a motion to amend the agenda. Item number 6/09-20, Approval of Adjunct Faculty Association Contract was removed from the agenda as an agreement has not yet been reached with the adjunct faculty. Item number 6/09-19, Approval of Policy Revisions was moved up in the agenda to item number 6/09-17. Item number 6/09-17, Approval of Salaries and Salary Ranges for Administrators was moved to item number 6/09-18. Item number 6/09-18, Authorization to Fund Proposed Trustee Travel was moved to item number 6/09-19.

Mr. Jackson seconded the motion; a voice vote was taken and the motion was approved.

**6/09-8**

**Adoption of Preliminary Budget for Fiscal Year 2009-2010**

Dr. Alexopoulos made a motion that the Board of Trustees of Community District 535 adopt the preliminary budget as presented for the fiscal year beginning July 1, 2009 and ending June 30, 2010, and that the tentative 2009-2010 budget will be available for public inspection at noon on August 13, 2009.

Mr. Friedman seconded the motion. Dr. DiLeonardi stated that the budget was discussed in-depth at the Committee of the Whole meeting on June 16th.

Ms. Tennes called the roll:

Dr. DiLeonardi	Aye
Mr. Jackson	Aye
Dr. Alexopoulos	Aye
Ms. Tennes	Aye
Mr. Wadhwa	Aye
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, concurred.

**6/09-9**

**Authorization to Approve June Purchases 6/09-9a through 6/09-9i**

Mr. Friedman made a motion that the Board of Trustees of Community College District 535 authorize the purchase of items 9a through 9i:

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
a) Renewal of Annual dues, Agreements, Services and Contracts for Fiscal Year 2009-2010	Sentinel Technologies	\$ 29,322.00
	Novell Contract Management	\$ 27,706.15
	Midwest Higher Education Collaborative	\$ 3,534.80
	NILRC	\$ 78,000.00
	CARLI	\$ 78,000.00
	Control Engineering Corp.	\$ 33,420.00
	SunGard Higher Education	\$ 227,700.00

		The College Board	\$ 37,000.00
b)	Computer Systems and Monitors	Dell Marketing, L.P.	\$ 305,256.00
c)	Student Athlete Insurance	First Agency, Inc	\$ 27,810.00
d)	Renewal of Insurance	Illinois Community College Risk Management Consortium	\$ 498,485.00
e)	Continuation of Employee Health Benefit Plans	Blue Cross Blue Shield/ HMO Illinois BP, Inc.	\$3,459,746.00
		UMR	\$ 295,417.00
		Illinois Community College Consortium	\$ 60,059.00
f)	Food Service Contract	Sodexo, Inc.	\$ 210,000.00
g)	Bus Service for Athletics	E.J. Brownlee Transportation, Inc.	\$ 375,000.00
			\$ 38,862.00
h)	Cisco Networking Equipment	Sentinel Technologies, Inc.	\$ 135,250.00
i)	PACE Bus Tickets	PACE	\$ 97,349.50
	Grand Total		\$6,017,917.45

Ms. Tennes seconded the motion and called the roll:

Dr. DiLeonardi	Aye
Mr. Wadhwa	Aye
Dr. Alexopoulos	Aye
Mr. Jackson	Aye
Ms. Tennes	Aye
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, favored the resolution.

**6/09-10 Authorization to Approve Extension of Beverage Agreement**

Ms. Tennes made a motion that the Board of Trustees of Community College District 535 authorize the approval of an extension of the Beverage Agreement with Pepsi Americas Company, for a total of \$19,000 plus incentives for the period August 1, 2009 through July 31, 2010.

Mr. Jackson seconded the motion; Ms. Tennes called the roll:

Ms. Tennes	Aye
Mr. Wadhwa	Aye
Mr. Jackson	Aye
Dr. DiLeonardi	Aye
Dr. Alexopoulos	Aye
Mr. Stafford	Absent

Student trustee, Mr. Friedman, favored the resolution.

**6/09-11 Approval of Resource Allocation Management Plan (RAMP) – FY 2011**

Ms. Tennes made a motion that the Board of Trustees of Community College District 535 has reviewed and authorized the submission of RAMP 2011. The Board of Trustees also authorizes the submission of the capital budget request included in RAMP 2011, that the Board reviewed and

approved the capital program statement, scope statement and budget in RAMP 2011, and that the local funds of \$9,756,700 for the project requested are available should the project be approved.

Dr. Alexopoulos seconded the motion; Ms. Tennes called the roll:

Mr. Jackson	Aye
Mr. Wadhwa	Aye
Ms. Tennes	Aye
Dr. Alexopoulos	Aye
Dr. DiLeonardi	Aye
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, approved of the resolution.

**6/09-12**

**Authorization to Hire Full-time, Tenure-track, Faculty Members**

Mr. Jackson made a motion that the Board of Trustees of Community College District 535 approve the full-time, tenure track faculty hires of Christine Feighery and Winifred Sitt beginning with the 2009-2010 academic year in August 2009. Ms. Feighery will be hired with the academic rank of Professor, a teaching assignment in Nursing, and a salary of \$60,678. Ms. Sitt will be hired with the academic rank of Associate Professor, a teaching assignment in Nursing, and a salary of \$57,715.

Ms. Tennes seconded the motion and also called the roll:

Ms. Tennes	Aye
Mr. Wadhwa	Aye
Mr. Jackson	Aye
Dr. Alexopoulos	Aye
Dr. DiLeonardi	Aye
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, approved the resolution.

**6/09-13**

**Acceptance of Full-time Faculty Retirements**

Ms. Tennes made a motion that the Board of Trustees of Community College District 535 accept the retirements of Dan Detloff, Chad Ganger, Jim Krause, Bernard Krule, Gwendolyn Nyden, and Lynn Ward Page.

Mr. Jackson seconded the motion; Ms. Tennes called the roll:

Mr. Wadhwa	Aye
Dr. Alexopoulos	Aye
Mr. Jackson	Aye
Ms. Tennes	Aye
Dr. DiLeonardi	Aye
Mr. Stafford	Absent

The motion carried; Student trustee, Mr. Friedman, concurred with the resolution.

**6/09-14**

**Acceptance of Full-time Faculty Resignation**

Dr. Alexopoulos made a motion that the Board of Trustees of Community College District 535 accept the resignation of Ms. Tara Carter, Associate Professor of English, effective July 31, 2009.

Mr. Jackson seconded the motion; Ms. Tennes called the roll:

Dr. Alexopoulos	Aye
Mr. Wadhwa	Aye
Mr. Jackson	Aye
Dr. DiLeonardi	Aye
Ms. Tennes	Aye
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, agreed with the resolution.

**6/09-15 Approval of Administrative Appointment**

Ms. Tennes made a motion that the Board of Trustees of Community College District 535 hereby authorize the appointment of Carl F. Costanza as Vice President for Business and Finance, effective July 1, 2009, at an annual salary rate of \$151,748 through June 30, 2010.

Dr. Alexopoulos seconded the motion; Ms. Tennes called the roll:

Mr. Wadhwa	Aye
Mr. Jackson	Aye
Dr. DiLeonardi	Aye
Dr. Alexopoulos	Aye
Ms. Tennes	Aye
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, concurred with the resolution.

**6/09-16 Approval of Annual Promotions in Rank**

Ms. Tennes made a motion that the Board of Trustees of Community College District 535 approve the promotions in rank for full time faculty members Theodore Gotis, Melodie Graber, Safa Hamed, Jane Malik, Mark Palmeri, Leandro Resurreccion, Thomas Bowen, Michael Carr, Anna Cuomo-Paul, Maduri Deshmukh, Julia Fraas, Margaret Gas, Doris Gronseth, Paul Johnson, Sandra Kubala, Wendy Maier Sarti, Janice Thompson-Wilda and Amy Zumfelde.

Dr. Alexopoulos seconded the motion; Ms. Tennes called the roll:

Mr. Wadhwa	Aye
Mr. Jackson	Aye
Ms. Tennes	Aye
Dr. DiLeonardi	Aye
Dr. Alexopoulos	Aye
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, approved of the resolution.

**6/09-17(a) Approval of Policy Revisions – Red Flag Rules**

Dr. Alexopoulos made a motion that the Board of Trustees of Community College District 535 hereby approves new Policy 3032 concerning the Red Flag Rules.

Motion seconded by Ms. Tennes who called the roll:

Mr. Wadhwa	Aye
Mr. Jackson	Aye
Ms. Tennes	Aye
Dr. DiLeonardi	Aye
Dr. Alexopoulos	Aye
Mr. Stafford	Absent

The motion carried; student trustee, Mr. Friedman, approved of the resolution.

**6/09-17(b) Approval of Policy Revisions – Administrative Positions**

Mr. Friedman made a motion that the Board of Trustees of Community College District 535 hereby approves revisions to Administration Policy 2002.

Motion seconded by Mr. Wadhwa.

Ms. Tennes declared that she was going to cast a dissenting vote on this particular policy revision. She wanted to be clear that her vote does not have anything to do with any particular individuals involved. It is Ms. Tennes' belief that for some of the positions that are being combined, the College would be better served to keep those positions separate and have qualified individuals serving fully in those capacities. Mr. Jackson stated that he was going to support the revisions. He believes that as long as the duties are clearly delineated, and that the person filling the job knows what their responsibilities are, then there will be accountability. Dr. Lee understands the perspective that would look to separate the positions, but in this time of fiscal constraint, we are all operating with no new positions and we have figured out a way to combine the strengths of people here to meet the needs of the College. Dr. Lee forwards this revision to the Board with full faith and confidence in the Student Affairs administrators and in the support staff who will move forward with our student success initiative.

Ms. Tennes called the roll:

Mr. Wadhwa	Aye
Mr. Jackson	Aye
Dr. Alexopoulos	Aye
Dr. DiLeonardi	Aye
Ms. Tennes	No
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, favored the resolution.

**6/09-18 Approval of Salaries and Salary Ranges for Administrators**

Mr. Jackson made the following motion:

- A. "Be it resolved that the Board of Trustees of Community College District 535 approves salaries in the following amounts to the administrators indicated for a total amount of \$3,247,752 and authorizes the issuance of contracts specifying these salaries to the persons named for the period July 1, 2009 through June 30, 2010.

2009-2010

<u>ADMINISTRATOR</u>	<u>TITLE</u>	<u>SALARY</u>
Robyn Bailey	Director of Community and Adult Education	\$ 82,574
Ann Marie Barry*	Director of Student Activities	116,160
Trudy Bers	Executive Director of Research, Curriculum and Planning, and Executive Assistant to the President	150,665
Michele Brown*	Director of Admission and Enrollment Management	95,072
Carlee Drummer	Executive Director of College Advancement	149,816
Raul Garcia	Director of Accounting Services	104,743
Dennis Graham	Dean, Science and Health Careers	108,867
Thomas Hamel	Vice President for Academic Affairs	136,974
Gregory James**	Dean of Students	108,961
Donna Keene	Senior Director of Lifelong Learning Programs and Operations	123,847
Linda Korbel	Dean, Languages, Humanities and the Arts	120,001
Renee Kozimor	Director of Software and User Services	106,030
Bonnie Lucas	Vice President for Information Technology	154,770
Roxann Marshburn	Director of Grants and Alternative Funding	81,990
Gary Newhouse	Dean, Library and Media Services	122,852
Bruce Oates**	Director of Registration and Records	90,402
Duane Oudenhoven	Associate Vice President for Human Resources	124,602
Elizabeth Owolabi	Associate Dean, Student Learning	93,670
Nancy Prendergast	Assistant Vice President for Educational Services/ Dean Ray Hartstein Campus	\$131,978
Barbara Rizzo	Vice President for Continuing Education, Training and Workforce Development	164,578
Doreen Schwartz	Director of Business Services	92,853
Lynn Seinfeld	Director of Adult and Professional Education	97,838
Joianne Smith	Vice President for Student Affairs	133,428
Robert Sompolski	Dean, Mathematics and Technologies	122,121
John Wade	Director of Systems and Network Services	125,590
Cheryl Warmann**	Director of Student Financial Assistance	92,853
Bradley Wooten	Dean, Social Science and Business	103,672
Donna Younger	Director of Student Engagement	110,845.”

\*Effective September 1, 2009 Title Change:

Ann Marie Barry	Director of Student Life
Michele Brown	Director of Student Recruitment and Outreach

\*\*Effective September 1, 2009 Title and Annual Salary Change:

Gregory James	Assistant Vice President for Student Affairs/ Office of Access, Equity and Diversity	\$111,461 <sup>1</sup>
Bruce Oates	Director of Athletics and Registrar Services	100,402 <sup>1</sup>
Cheryl Warmann	Director of Enrollment Services	102,853 <sup>1</sup>

<sup>1</sup>Prorated

B. "Be it further resolved that the Board of Trustees of Community College District 535 approves the following administrative salary ranges effective July 1, 2009 through June 30, 2010.

<u>Salary Grade</u>	<u>Minimum</u>	<u>Midpoint</u>	<u>Maximum</u>
4	\$61,343	\$81,124	\$100,903
5	67,720	89,624	117,409

6	74,760	99,008	123,261
7	82,574	109,433	136,290
8	91,198	120,933	150,665
9	100,781	133,706	166,635
10	111,367	147,823	184,279.”

C. "Be it further resolved that the Board of Trustees agree to offset SURS contributions in accordance with Policy 4318 in the amounts listed below.

	<u>FY 2010</u>
Trudy Bers	\$8,099
Carl Costanza	4,552
Thomas Hamel	4,109
Bonnie Lucas	4,643
Barbara Rizzo	4,937
Joianne Smith	4,003.”

D. “Be it further resolved that the College will make a monthly stipend payment as listed below effective July 1, 2009 through August 31, 2009 to the following administrator in addition to his current salary.

Bruce Oates	Director of Registration and Records	\$1,000/mo.**”
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\*\* Acting Director of Athletics Duties

Dr. Alexopoulos seconded the motion. Dr. Lee offered that the salaries for administrators this year reflect the fact that administrators are paying for insurance and making a contribution as they have not in the past.

Ms. Tennes called the roll:

Mr. Wadhwa	Aye
Mr. Jackson	Aye
Ms. Tennes	Aye
Dr. DiLeonardi	Aye
Dr. Alexopoulos	Aye
Mr. Stafford	Absent

The motion carried; student trustee, Mr. Friedman, favored the resolution.

**6/09-19 Authorization to Fund Proposed Trustee Travel**

Mr. Friedman made a motion that the Board of Trustees of Community College District 535 authorize the consolidated trustee travel plan for fiscal year 2009-2010 with the understanding that any modifications by any trustee to the plan are subject to the prior approval of the Board.

Mr. Jackson seconded the motion.

Ms. Tennes called the roll:

Mr. Wadhwa	Aye
Mr. Jackson	Aye
Ms. Tennes	Aye
Dr. DiLeonardi	Aye
Dr. Alexopoulos	Aye
Mr. Stafford	Absent

The motion carried; Mr. Friedman, student trustee, favored the resolution.

**Adjournment**

Dr. DiLeonardi stated that the next regularly scheduled meeting of the Board of Trustees of Community College District 535, will be held on Tuesday, August 18, 2009 at the Oakton Community College Des Plaines campus located at 1600 E. Golf Road, Des Plaines, IL, in room 1506. Dr. DiLeonardi commented that there will be a move towards making the official start time of the regularly scheduled monthly Board meetings 8 p.m.

There being no further business before the Board, the meeting was adjourned at 8:50 p.m.

*Joan W. DiLeonardi*  
Joan W. DiLeonardi, Chair

*Ann E. Tennes*  
Ann E. Tennes, Secretary

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6/09

A video tape recording of the June 30, 2009 meeting was made and may be viewed by calling the Library and Instructional Media Services office at (847) 635-1640.