Minutes of the Oakton Community College Board Meeting
April 22, 2014

The 687th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, April 22, 2014 at the Oakton Community College Des Plaines campus.

Call to Order and Roll Call
Chair Joan DiLeonardi called the meeting to order at 6:40 p.m. in room 1502; Secretary Patricia Harada called the roll:

<table>
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<tr>
<th>Name</th>
<th>Role</th>
<th>Status</th>
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<tbody>
<tr>
<td>Dr. DiLeonardi</td>
<td>Chair</td>
<td>Present</td>
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<tr>
<td>Mr. Stafford</td>
<td>Vice Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Harada</td>
<td>Secretary</td>
<td>Present</td>
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<tr>
<td>Ms. Bashiri-Remetio</td>
<td></td>
<td>Present</td>
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<tr>
<td>Mr. Frank</td>
<td></td>
<td>Present</td>
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<td>Ms. Tennes</td>
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<td>Present</td>
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<td>Mr. Wadhwa</td>
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<td>Present</td>
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<tr>
<td>Mr. Nwosu</td>
<td></td>
<td>Present</td>
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Closed Session
Immediately after the roll call, Ms. Tennes made a motion to go into Closed Session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of employees; pending litigation; and collective negotiating matters. Ms. Bashiri-Remetio seconded the motion; Ms. Harada called the roll:

<table>
<thead>
<tr>
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<tr>
<td>Dr. DiLeonardi</td>
<td>Aye</td>
</tr>
<tr>
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<td>Aye</td>
</tr>
<tr>
<td>Ms. Harada</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Bashiri-Remetio</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Frank</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wadhwa</td>
<td>Aye</td>
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<tr>
<td>Ms. Tennes</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Nwosu</td>
<td>Aye</td>
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</table>

Also present: Dr. Margaret Lee, President; Dr. Thomas Hamel, Vice President, Academic Affairs; Dr. Joianne Smith, Vice President, Student Affairs; Ms. Bonnie Lucas, Vice President, Information Technology; Mr. Robert Nowak, Vice President, Business and Finance; and Ms. Mum Martens, Executive Director, Human Resources.

At 7:30 p.m. Ms. Tennes made a motion to adjourn the session, seconded by Ms. Bashiri-Remetio. A voice vote was called, and the meeting was adjourned.

Call to Order and Roll Call
Chair DiLeonardi called the open session to order at 7:35 p.m. in room 1506; Secretary Harada called the roll:

<table>
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<tr>
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<tr>
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<td>Present</td>
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<tr>
<td>Mr. Nwosu</td>
<td></td>
<td>Present</td>
</tr>
</tbody>
</table>
Pledge of Allegiance

Approval of the Minutes
Dr. DiLeonardi asked for a motion for the approval of the minutes of the March 18, 2014 meetings. Ms. Tennes made the motion which was seconded by Ms. Bashiri-Remetio. A voice vote was called and the minutes were unanimously approved.

Dr. Lee dispensed with the usual manner of introductions due to the many guests who were in attendance.

Classified Staff in Attendance: Kathleen DeCourcey, College Advancement, and Classified Staff Union President; Lisa Bolinder, Athletics; Philip Cronin, Media Services; Eileen Cukierski, President’s Office; Mick Reuter, Athletics; and Jesse Wallace, Media Services.

Full-time Faculty in attendance: Katherine Schuster, Professor, Education, and Full-time Faculty Union President; Carol Bustamante, Professor, English; Sherry DeMonte, Associate Professor, Health Information Technology; John Frisco, Associate Professor, Speech and Theater; Robert Gynn, Professor, Speech and Theater; and Peter Hudis, Professor, Humanities and Philosophy.

Adjunct Faculty in attendance: Barbara Dayton, Lecturer, Sociology, and Adjunct Faculty President; Kalyani Banerjee, Lecturer, Chemistry; Eileen Berman, Lecturer, Music; Lisa Bolinder, Lecturer, Athletics; Barry Dayton, Lecturer, Mathematics; Jim Goranson, Softball Coach; Keith Johnson, Lecturer, Social Sciences and Business; and Donna Ryan, Lecturer, Social Sciences and Business.

Students in attendance: Elizabeth Adcox, Zainab Khan, Benjamin Miller, Rigo Mora, Lindy Oates, Tyler Solario, and Odontuya Sumiyatsooj.

Administrators present included: Michele Brown, Director, Student Recruitment and Outreach; Michael Carr, Assistant Vice President, Academic Affairs; Carlee Drummer, Executive Director, College Advancement; Karen Epps, Director, Budget and Accounting Services; Maya Evans, Director of Research and Planning; Adam Hayashi, Dean, Science and Health Careers; Merrill Irving, Associate Vice President, Workforce Education; Mum Martens, Executive Director, Human Resources; Doreen Schwartz, Director, Business Services; Bob Sompolski, Dean, Mathematics and Technologies; Leah Swanquist, Director, Facilities; and Brad Wooten, Dean, Social Sciences and Business.

Guests: Dr. David Sam, President, Elgin Community College; Dr. Donna Redmer, Chair of the Board of Trustees, Elgin Community College; Mr. Kent Payne, Athletic Director, Elgin Community College; and Mr. Jerry McLaughlin, Athletic Coordinator and Coach, Elgin Community College; and Mr. Ivan Temesvari

Statement by the President
Dr. Lee welcomed everyone to Earth Week and Earth Day at the College, and thanked Renee Kozimor, the Green Committee, and all of the students, staff, faculty, and administrators who had a role in the various Earth related programs being offered during the week.

Dr. Lee welcomed and introduced Dr. David Sam, President, Elgin Community College; Dr. Donna Redmer, Chair of the Board of Trustees of Elgin Community College; Mr. Kent Payne, Athletic Director, Elgin Community College, and Mr. Jerry McLaughlin, Athletic Coordinator and Coach, Elgin Community College. At this time in the meeting, Dr. Sam addressed the Board thanking them for giving him the opportunity to comment on the incident on February 4, 2014, involving the collapse of Elgin sophomore and basketball player Zachary Cooper, during a basketball game between Elgin and Oakton. Dr. Sam introduced the Chair of Elgin’s Board of Trustees, Dr. Donna Redmer, who in turn read a resolution of appreciation of Ms. Alicia Mikulski’s heroic efforts which saved the life of Zachary Cooper. Ms. Mikulski accepted the resolution from Chair Redmer and Dr. Sam. Dr. Sam also announced that Elgin Community College will to donate $800 to Oakton’s Educational Foundation in Ms. Mikulski’s honor. Mr. Howard Singer, President of the Educational Foundation’s Board of
Directors, accepted the donation from Dr. Sam. Chair DiLeonardi thanked Dr. Sam and Dr. Redmer for their generosity, and for taking the time to travel to Oakton to express their appreciation to Ms. Mikulski and to all of the Oakton personnel who were involved in saving Zachary Cooper’s life that evening.

Dr. Lee expressed condolences to Bob Nowak and his family on the passing of his mother; to the family of Judy Saunders, long time dedicated catering manager for Oakton’s food service; and to Caryl Danguilan, Faculty Support Services at the Skokie campus, on the passing of her sister.

Dr. Lee asked Athletic Director Bruce Oates to present the athletic awards. Mr. Oates also touched on the events on the evening of February 4, and praised the men’s basketball team for the maturity they showed, the caring, and support they gave to their fellow players from the Elgin men’s basketball team that night. Mr. Oates presented Illinois Skyway Collegiate Conference First Team awards to basketball players Jake Hill and Sam Mitchell; Sam was also selected First Team, All Region for the National Junior College Athletic Association. All Conference awards were given to basketball players Najee Baily and Chris Freeman. Mr. Oates congratulated Mick Reuter, the Oakton Men’s Head Basketball Coach, who was selected by his fellow coaches as the Men’s Basketball Coach of the Year in the Skyway Conference. Mr. Oates presented a check from the Chicago North Men’s Senior Baseball League to the Educational Foundation in the amount of $2,500. Mr. Oates thanked the Board and President Lee for their support of Athletics during the year. President Lee thanked Mr. Oates for all he does for students and athletes. President Lee made mention that she and Dr. Sam have made it their cause and mission to urge all of their colleagues on the Illinois Council of Community College Presidents, to have the foresight to invest in Automated External Defibrillators and have them available at practices and games; and to have coaches and personnel who work with student athletes trained in life saving procedures.

At this time, Dr. Lee asked Ann Marie Barry, Director of Student Life, to introduce the Phi Theta Kappa winners, and newly elect student officials who were in attendance. Ms. Barry introduced the newly elected Student Government Officials: President, Zainab Khan; Vice President, Odontuya Sumiyatsooy; Outgoing Vice President, Tyler Solario; returning Senators, Elizabeth Adcox and Benjamin Miller. All Illinois Academic Team, Phi Theta Kappa award winners Eleanor Lyon and Edet Essemo were introduced and received their awards from Chair DiLeonardi and Dr. Lee. Dr. Lee recognized and thanked Ann Marie Barry for all of the work she does for the students in her position at the College. Dr. Lee thanked Michele Brown, and everyone who made the First Annual Admitted Student Preview Evening on April 15 a success. The purpose of the event was to showcase Oakton, and to answer questions admitted students and parents might have about attending Oakton in the Fall; the event was held at the Des Plaines and Skokie campuses. Dr. Lee thanked Nancy Prendergast and the OPAL (Oakton Program for Assessment Learning) committee, who brought a wonderful higher educational leader, Dr. George Kuh, who is the Director for the National Institute for Learning Outcomes Assessment, to campus to talk with a number of groups about the assessment of student learning. He understands the work of assessment is the work of teaching and learning, and it is the work that has to come from the faculty. Dr. Kuh was immensely complimentary and full of praise for the work that our faculty has done. OakArt 2014, where Oakton art students exhibit their talents, is on display in the Koehnline Gallery through April 25. Celebrate STEM, a day of free workshops, activities, and demonstrations highlighting Science, Technology, Engineering, and Math, will be held on Saturday, April 26, at the Des Plaines campus. Tickets are still available for the Six Piano Ensemble on Saturday, April 26 at 8:00 p.m. and Sunday, April 27 at 3:00 p.m.

President Lee thanked outgoing student trustee Jason Nwosu for his dedicated service to the Board this past year. Mr. Nwosu received a plaque from Dr. Lee and Chair DiLeonardi. Dr. Lee recognized outgoing Chair Joan DiLeonardi for her outstanding leadership as Chair of the Board this past year.

Dr. Lee introduced Maya Evans, Director of Research and Planning, who presented to the Board a report on the subject of student success, specifically, Dashboard Indicators for Student Success. Together with the data presentation, included were the voices of Carol Bustemante’s students who are striving for student success. Professor Bustamante has provided wonderful leadership to ANDALE!
Dr. Evans began by stating that it is a proud day to be a member of the Oakton community. The presentation is fitting as the data being collected is to make sure that we are providing a quality educational experience for our students. As we started to think about what type of Data Dashboard we wanted to create, it was thought to be important to focus on student success. A Data Dashboard is a tool for us to be able to measure the health of the institution. The more data and information we have, the more we are able to manage the educational experience that we provide for our students. We thought that it was important to bring the ANDALE! students to speak to the Board to contextualize the data that we will talk about.

Carol Bustamante, Professor of English, Coordinator of Developmental English, and Coordinator of ANDALE! which stands for the Association for Advancing and Nourishing the Development of Latinos in Education, addressed the Board and explained that ANDALE! began two years ago due to a generous grant from the Educational Foundation, and because of the hard work of over thirty Latino faculty, staff, and administrators.

Students Catalina Sanchez, Jesus Vallejo, David Cruz, Kennia Granados, and Diana Alzate each addressed the Board expressing praise for the ANDALE! program. They felt there were definitely advantages of being offered a network of resources and information that can be the extra help that any new student needs to feel more at home, and help make the transition from high school to college. The students also said that ANDALE! addressed the problem of parents not knowing enough about college, especially parents of first generation college students. ANDALE! offers opportunities to inform parents of the endless prospects open to a student who pursues a college education. Dr. Evans said that these students highlight the importance of a nurturing community in order to ensure that students persist through their education at Oakton. We know that students who have earned an Associate degree are most likely to go on to continue and complete a Baccalaureate degree. It is very important for us to articulate the importance of completion.

The Student Success team has reviewed our Achieving the Dream data as well as other sources of data, and our plan is to continue to brainstorm. We have three sub-committees that are focused on developmental education. We also will be participating in the National Community College Benchmarking Project. This project includes over 400 community colleges that are submitting data in six areas. This benchmarking will allow us to chart our progress internally as well as externally, and to compare our achievement in the indicators to other institutions. Dr. Evans concluded by saying that all of this is being done in hopes of moving the needle forward, not just collecting data for collection’s sake, but making sure that we are continuing to provide a quality education for Oakton students. Dr. Evans indicated that for members of the Board, their input and areas of interest is vital. Dr. Evans looks forward to a conversation that starts this evening and moves forward, to make sure we have a comprehensive Data Dashboard that allows us to ensure that we are meeting our institutional goals.

Trustee Stafford asked if it is possible that there will be formations of groups like ANDALE! to assist other groups of students. Dr. Evans replied that ANDALE! does highlight the importance of having a community of mentorships, networks, and sponsorships for students. Our Student Success teams will definitely have to look at making sure that through student organizations, through mentorship, and through faculty support, that our students feel that they are part of a community that cares and they have a network that is supporting them as they strive to reach their goals.

Public Participation - none

New Business

4/14-1 Recommendation for Seating of Student Member of the Board of Trustees
Ms. Tennes offered:
SECTION 1: An election for the Student Member of the Board of Trustees was held on April 7-9, 2014. The election was conducted in all respects as provided by law and according to Policy 1005. The election was conducted on line, using the Simply Voting software purchased by the SGA. Currently enrolled students were provided a ballot via email and Simply Voting
provided a secure method to permit students to vote from their computer or mobile device; 625 students cast ballots in the election. The returns of the election have been duly canvassed by the Judges of Election. The student meets all qualifications for Trustees as specified in Policy 1004.

SECTION 2: The Board of Trustees declares that Daniel J. Alferes having received the highest number of votes (451) for the office of Student Member of the Board of Trustees, was selected to serve as the Student Trustee with a term commencing on April 22, 2014 and concluding at the Board of Trustees meeting in April 2015.

SECTION 3: This resolution shall be effective from and after its passage as provided by law.

Ms. Harada seconded the motion. A voice vote was called and the resolution passed unanimously.

4/14-2 Resolution Organizing the Board of Trustees for the Term Commencing April 22, 2014

Ms. Tennes offered:
“Whereas, pursuant to College policy and in accordance with the Illinois Public Community College Act, as amended (110 ILCS 805/3-8), the Board of Trustees of Community College District No. 535 elects its officers, comprised of a Chairman, Vice Chairman, and Secretary, from its membership, and appoints a Treasurer, not a member of the Board, at its annual organizational meeting held in April.”

Dr. DiLeonardi called for nominations for Chairman of the Board. Ms. Tennes nominated Mr. William Stafford; Mr. Wadhwa seconded the nomination; a voice vote was called; the motion passed unanimously.

Dr. DiLeonardi called for nominations for Vice Chairman of the Board; Mr. Stafford nominated Ms. Harada; a voice vote was called; the motion passed unanimously.

Dr. DiLeonardi called for nominations for Secretary of the Board; Ms. Harada nominated Ms. Tennes; Mr. Wadhwa seconded the nomination; a voice vote was called; the motion passed unanimously.

Ms. Tennes continued:
“NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 535, COUNTY OF COOK AND STATE OF ILLINOIS THAT:

1. The Board is hereby organized for the term commencing April 22, 2014.

2. The time and place for the regular meetings of the Board for the calendar year 2015 shall be fixed as follows:
   January 20, February 17, March 17, April 28, May 26, June 23, August 18, September 15, October 20, November 17, and December 15.
   Beginning at 7:30 p.m., in the Board room (1506) at Oakton Community College, 1600 E. Golf Road, Des Plaines, Illinois, which times and places will be published, and proper notice and agenda to be posted as required by law.

3. All Board rules, policies, and procedures in effect during the previous year shall remain in effect.

4. Robert Nowak is hereby appointed Treasurer to serve at the pleasure of the Board for no additional compensation, provided that before entering upon his duties, the Treasurer shall execute and deliver to the Board a bond, as required by the Illinois Public Community College Act.”

Mr. Wadhwa seconded the motion; Ms. Harada called the roll:

Dr. DiLeonardi Aye
Ms. Tennes Aye
Mr. Stafford Aye
Mr. Frank  Aye
Mr. Wadhwa  Aye
Ms. Harada  Aye
Ms. Bashiri-Remetio  Aye

The motion carried. At this time an adjournment sine die was called, the new student trustee Daniel Alferes took his seat at the Board table, and the newly reorganized Board took their places.

With the newly elected officers in place; Ms. Tennes called the roll:

Dr. DiLeonardi  Present
Mr. Stafford  Present
Ms. Harada  Present
Ms. Bashiri-Remetio  Present
Mr. Frank  Present
Ms. Tennes  Present
Mr. Alferes  Present

Newly seated Chairman Bill Stafford noted that traditionally at Oakton, we rotate the Board officers every year, which speaks to the health of the Board and the institution. Mr. Stafford said that he feels Oakton’s current Board is a highly functioning Board, who acts through consensus by talking and listening to each other. He is very glad to take on the role of Chairman at this time.

4/14-3a  Approval of Consent Agenda
Ms. Harada offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the adoption of the Consent Agenda.”

Ms. Bashiri-Remetio seconded the motion; a voice vote was called and the resolution passed unanimously.

4/14-3b  Approval of Consent Agenda items 4/14-4 through 4/14-9
Ms. Harada offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 4/14-4 through 4/14-9 as listed in the Consent Agenda.”

4/14-4  Ratification of Payment of Bills for March 2014
"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 $6,633,660.08 for all check amounts as listed and for all purposes as appearing on a report dated March 2014.”

4/14-5  Acceptance of Treasurer’s Report for March 2014
“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 March 2014.”

4/14-6  Quarterly Report on Investments
“Be it resolved that the Board of Trustees of Community College district 535 authorize the acceptance of the Quarterly Report on Investments for filing.”

4/14-7  Ratification of Actions of Alliance for Lifelong Learning Executive Board
“Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program,
ratifies and approves the actions of the Executive Board in items a to d, and hereby approves the expenditures in the amount not to exceed $41,066.00 for all funds listed in item a and c.”

a. Salary payments in the amount of $11,066.00 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2014.

b. Salary rescinds in the amount of $13,864.68 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2014.

c. Recommend the continuation of professional services, effective July 1, 2014 through June 30, 2015 of the professionals who plan, develop and implement the Continuing Education for Health Professionals (CEHP) courses, seminars and activities. The amount to be paid will not exceed the following: Pam Mauro, LSW - $30,000.

d. Recommend the FY 2015 classroom and office rental rates and computer usage rates remain at the same level as the FY’14 rates unless otherwise reduced by individual districts.

4/14-8

Supplemental Authorization to Pay Professional Personnel – Spring 2014

1. “Be it resolved that the Board of Trustees of Community College District 535 approves the adjustments of part-time faculty 2014 spring semester salaries in the amount of $223,390.05, resulting in a revised total of $4,502,692.47.”

2. "Be it further resolved that the Board of Trustees of Community College District 535 approves the adjustments of overload faculty 2014 spring semester salaries in the amount of $35,521.80, resulting in a revised total of $421,290.30.

4/14-9

Approval of Clinical Practice Agreements

“Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements:

For the Medical Laboratory Technology Program
Advocate Lutheran General Hospital – Park Ridge
Mercy Hospital and Medical Center – Chicago

For the Physical Therapist Assistant Program
Concentra Health Services, Inc. d/b/a Concentra Medical Centers – Brookfield, Wisconsin
Mercy Hospital and Medical Center – Chicago.”

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

Mr. Frank  Aye
Ms. Tennes  Aye
Dr. DiLeonardi  Aye
Ms. Bashiri-Remetio  Aye
Mr. Stafford  Aye
Ms. Harada  Aye
Mr. Wadhwa  Aye

The motion carried; Student Trustee Alferes favored the resolution.

4/14-10

Authorization to Approve April Purchases

Dr. DiLeonardi 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:

<table>
<thead>
<tr>
<th>Item</th>
<th>Page(s)</th>
<th>Agenda Description</th>
<th>Vendor</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>4/14-10a</td>
<td>1 &amp; 2</td>
<td>Distance Learning Video Conference Equipment</td>
<td>GBH Communications</td>
<td>$37,026.00</td>
</tr>
<tr>
<td>4/14-10b</td>
<td>1</td>
<td>Great America Tickets on Consignment</td>
<td>Six Flags Great America</td>
<td>$82,855.00</td>
</tr>
</tbody>
</table>
4/14-10c  1  Responsive Web Design  mStoner  $ 82,000.00
Retrofit Services

4/14-10d  1 - 3 Parking Lot D  Abbey Paving Co., Inc.  $ 2,399,144.20
Improvements

Grand Total  $ 2,601,025.20.”

Mr. Wadhwa seconded the motion. Secretary Tennes called the roll:

Mr. Wadhwa  Aye
Mr. Frank   Ay e
Ms. Tennes  Aye
Mr. Harada  Aye
Mr. Stafford  Aye
Dr. DiLeonardi  Aye
Ms. Bashiri-Remetio  Aye

The motion carried; Student Trustee Alferes favored the resolution.

4/14-11  Preview and Information Regarding May 2014 Purchases

The following purchases will be presented for approval at the May 2014 Board of Trustees meeting: Printing of Oakton Class Schedules; Network Firewalls; Advertising Services for FY15; and Services Required for 2014 Debt Issuance.

There was some discussion about the continued printing of the Oakton class schedules. President Lee said that we continue to print the class schedules because some people are not able or do not wish to access it electronically. This is also the single most comprehensive outreach to the people in our district. It is more cost effective to send an Oakton class schedule than a post card. President Lee said that she does lament the death of trees, but also knows that it is our obligation to inform the districts we serve about what the College offers.

4/14-12  Authorization to Approve Electricity Futures

Ms. Bashiri-Remetio offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of Electricity Futures and for the Business Office to contract electricity futures for forty million kilowatt hours of electricity at a maximum price of seven cents per kilowatt hour, not to exceed $2,800,000 for 24 to 36 months.”

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

Mr. Frank  Aye
Ms. Tennes  Ay e
Ms. Harada  Aye
Ms. Bashiri-Remetio  Aye
Mr. Wadhwa  Aye
Dr. DiLeonardi  Aye
Mr. Stafford  Aye

The motion carried; Student Trustee Alferes favored the resolution.

4/14-13  Acceptance of Faculty Retirement

Ms. Bashiri-Remetio offered:

“Be it resolved that the Board of Trustees of Community College District 535 accept the retirement of George Klein.”
Ms. Tennes seconded the motion; Ms. Tennes called the roll:

Dr. DiLeonardi  Aye
Mr. Frank   Aye
Ms. Tennes  Aye
Mr. Harada  Aye
Mr. Stafford  Aye
Mr. Wadhwa  Aye
Ms. Bashiri-Remetio  Aye

The motion carried; Student Trustee Alferes favored the resolution.

**4/14-14 Authorization to Hire New Full-time, Tenure-track Faculty Members**

Ms. Bashiri-Remetio offered:

“Be it resolved that the Board of Trustees of Community College District 535 approve the full-time, tenure-track faculty hires of Tina Fakhrid-Deen, Michael Mauritzen, and Ivan Temesvari beginning with the 2014-15 academic year as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Academic Rank and Assignment</th>
<th>Lane, Step, Salary</th>
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<tbody>
<tr>
<td>Tina Fakhrid-Deen</td>
<td>Assistant Professor of English</td>
<td>C-4, $55,067</td>
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<tr>
<td>Michael Mauritzen</td>
<td>Assistant Professor of English</td>
<td>E-4, $60,924</td>
</tr>
<tr>
<td>Ivan Temesvari</td>
<td>Assistant Professor of Mathematics and Computer Science</td>
<td>C-5, $57,491.50</td>
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Ms. Harada seconded the motion; Ms. Tennes called the roll:

Ms. Bashiri-Remetio  Aye
Mr. Stafford   Aye
Ms. Tennes  Aye
Ms. Harada  Aye
Mr. Wadhwa  Aye
Dr. DiLeonardi  Aye
Mr. Frank  Aye

The motion carried; Student Trustee Alferes favored the resolution.

**4/14-15 Consideration and Action on a Resolution to Issue $14,530,000 Debt Certificates for the Purpose of Financing Capital Projects within the District Pursuant to its Facilities Master Plan**

Ms. Tennes offered:

“WHEREAS, Community College District No. 535, County of Cook and State of Illinois (the “District”), is a Community College District of the State of Illinois (the “State”) operating, among other things, under and pursuant to the Public Community College Act of the State of Illinois (the “Public Community College Act”), the Local Government Debt Reform Act of the State of Illinois (the “Debt Reform Act”), and in particular, the provisions of Section 17(b) of the Debt Reform Act (the “Installment Purchase Provisions”) and all other Omnibus Bond Acts of the State, in each case, as supplemented and amended (collectively, “Applicable Law”); and

WHEREAS, the Board of Trustees of the District (the “Board”) has considered the needs of the District and, in so doing, the Board has deemed and does now deem it advisable, necessary, and for the best interests of the District to finance various capital projects within the District, including the construction and remodeling of various campus buildings and infrastructure improvements pursuant to the District’s five-year Facilities Master Plan, and in connection therewith, acquisition of all land or rights in land, mechanical, electrical, and other services
necessary, useful, or advisable thereto (the "Project"), all as shown on preliminary plans and cost estimates on file with and approved by the Board; and

WHEREAS, the Board has determined the total cost of the Project and expenses incident thereto, including financial, legal, architectural, and engineering services related to such work and to the Agreement hereinafter provided for in this Resolution (collectively "Related Expenses") to be not less than $14,530,000 plus estimated investment earnings which may be received on said sum prior to disbursement; and

WHEREAS, the Board has determined the best approach to pay the costs of the Project and Related Expenses is to borrow money in the amount of $14,530,000; and

WHEREAS, pursuant to the Installment Purchase Provisions, the District has the power to purchase real or personal property through agreements that provide that the consideration for the purchase may be paid through installments made at stated intervals for a period of no more than 20 years, to sell, convey and reacquire either real or personal property upon any terms and conditions and in any manner as the Board shall determine, if the District will lease, acquire by purchase agreement, or otherwise reacquire the property as authorized by Applicable Law and to issue certificates evidencing indebtedness incurred under such agreements; and

WHEREAS, the Board finds that it is desirable and in the best interests of the District to avail of the provisions of the Installment Purchase Provisions; authorize an Installment Purchase Agreement (the "Agreement") more particularly as described and provided below in the text of this Resolution; name as counter-party to the Agreement the Treasurer of the Board (the "Treasurer"), as nominee-seller; authorize the Chairman of the Board (the "Chairman") and the Secretary of the Board (the "Secretary") to execute and attest, respectively, the Agreement on behalf of the District and to file same with the Secretary in his or her capacity as keeper of the records and files of the District; and issue certificates evidencing the indebtedness incurred under the Agreement in the amount of $14,530,000, in form and having such details as set forth below in the text of this Resolution; WHEREAS, the Board finds that it reasonably expects to refinance the Certificates authorized in the Certificate Resolution with permanent bonds within four months after the date of issuance of the Certificates:

That the Board adopt the Certificate Resolution entitled:

RESOLUTION of Community College District No. 535, County of Cook and State of Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, and authorizing and providing for the issue of $14,530,000 Debt Certificates, Series 2014, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates.

WHEREUPON, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution as attached and in its entirety as read, and upon said vote, the Chairman declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in full in the records of the Board.”

Ms. Harada seconded the motion. Mr. Stafford commented that this is a good move. This is the plan that we had taken and embarked upon, and we are going to stay with that plan. It is also a great time to be in the market as there are still at historically low rates in terms of public borrowing.

Ms. Tennes called the roll:

Ms. Tennes Aye
Ms. Harada Aye
Mr. Wadhwa Aye
Dr. DiLeonardi Aye
Mr. Stafford Aye
Mr. Frank Aye
Ms. Bashiri-Remetio Aye
The motion carried; Student Trustee Alferes favored the resolution.

Adjournment
Mr. Stafford announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be Tuesday, May 13, 2014 beginning at 7:30 p.m. at the College’s Des Plaines campus located at 1600 E. Golf Road, Des Plaines, Illinois, in room 1506.

There being no further business before the Board, Mr. Stafford asked for a motion to adjourn the meeting. Dr. DiLeonardi made the motion, which was seconded by Ms. Bashiri-Remetio. A voice vote was called and the meeting was adjourned at 9:00 p.m.

William Stafford
William Stafford, Chairman

Ann E. Tennes
Ann E. Tennes, Secretary

4/2014

A video recording of the April 22, 2014 meeting was made and may be viewed by calling the Library and Instructional Media Services office at (847) 635-1640.