Call to Order and Roll Call
Chairman Bill Stafford called the meeting to order at 5:05 p.m. in room 1502. Ms. Tennes called the roll:

Mr. Stafford  Chairman  Present
Ms. Harada  Vice Chairman  Present
Ms. Tennes  Secretary  Present
Ms. Bashiri-Remetio  Absent
Dr. DiLeonardi  Present
Mr. Frank  Present
Mr. Wadhwa  Present
Mr. Alferes  Present

Closed Session
Immediately after the roll call, Dr. DiLeonardi made a motion to go into Closed Session for the purpose of discussing the upcoming Presidential finalist interviews. Mr. Frank seconded the motion; Ms. Tennes called the roll:

Mr. Stafford  Aye
Ms. Harada  Aye
Ms. Tennes  Aye
Ms. Bashiri-Remetio  Absent (participated via telephone)
Dr. DiLeonardi  Aye
Mr. Frank  Aye
Mr. Wadhwa  Aye
Mr. Alferes  Aye

Ms. Mum Martens, Director of Human Resources, also was in attendance. At 6:30 p.m. Ms. Tennes made a motion to adjourn the session, seconded by Ms. Harada. A voice vote was called and the meeting was adjourned.

After a break for dinner, the Board went into another Closed Session.

Closed Session
At 6:50 p.m. Dr. DiLeonardi made a motion to go into Closed Session for the purpose of considering the appointment, employment, compensation, discipline, performance, dismissal of employees, pending litigation, and collective negotiating matters. Ms. Harada seconded the motion; Ms. Tennes called the roll:

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

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, Technology and Data Analytics;
Ms. Mum Martins, Executive Director, Human Resources; and Mr. Robert Nowak, Vice President, Business and Finance. At 7:05 p.m. Ms. Harada made a motion to adjourn the session, seconded by Mr. Alferes. A voice vote was called and the meeting was adjourned.

**Call to Order and Roll Call**

Mr. Stafford called the open session to order at 7:40 p.m. in room 1506; Ms. Tennes called the roll:

<table>
<thead>
<tr>
<th>Mr. Stafford</th>
<th>Chairman</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Harada</td>
<td>Vice Chairman</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Tennes</td>
<td>Secretary</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Bashiri-Remetio</td>
<td></td>
<td>Absent</td>
</tr>
<tr>
<td>Dr. DiLeonardi</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Frank</td>
<td></td>
<td>Present</td>
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<tr>
<td>Mr. Wadhwa</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Alferes</td>
<td></td>
<td>Present</td>
</tr>
</tbody>
</table>

**Pledge of Allegiance**

**Approval of Minutes**

Mr. Stafford asked for a motion for the approval of the minutes of the January 20, 2015 meetings. Mr. Frank made the motion which was seconded by Ms. Harada. A voice vote was called and the minutes were unanimously approved.

**Statement by the President**

President Lee welcomed everyone, gave wishes for a Happy Chinese New Year, Happy Mardi Gras, and asked introductions of those present:

Kathleen DeCourcey, College Advancement, and Classified Staff Union President, presented Philip Cronin, Media Services; Eileen Cukierski, President’s Office; and Jesse Wallace, Media Services.

Katherine Schuster, Professor of Education, and Full-time Faculty Union President, presented Veronda Carey, Assistant Professor of Speech and Theater; Jennifer Cumpston, Assistant Professor of Earth Science; Eva de la Riva, Associate Professor of Psychology; Paul Gulezian, Assistant Professor of Biology; Robert Gynn, Professor of Speech and Theater; Peter Hudis, Professor of Humanities and Philosophy; Stanley Kimura, Professor of Fire Science; Chad Landrie, Associate Professor of Chemistry; Cristan Sabio, Associate Professor of Nursing; and Christopher Saunders, Associate Professor Mathematics.

Barbara Dayton, Lecturer of Sociology, and Adjunct Faculty President, introduced: Bill Avgerin, Lecturer, Science and Health Careers; Linda Berendsen, Lecturer, Languages, Humanities and the Arts; Barry Dayton, Lecturer, Mathematics and Technologies; Cindy DelMedico, Lecturer, Social Sciences and Business; Keith Johnson, Lecturer, Social Sciences and Business; Chester Kulis, Lecturer, Social Sciences and Business; Jane Lucas; Lecturer, Languages, Humanities and the Arts; Jim Owens, Lecturer, Social Sciences and Business; and Cathy Willis, Lecturer, Psychology; and Peter Winkler, Lecturer, Science and Health Careers.

Student Trustee Daniel Alferes introduced student Matthew Dahlman.

Administrators present included: Ann Marie Barry, Director, Student Life; Karen Epps, Director, Budget and Accounting Services; Merrill Irving, Associate Vice President, Workforce Development; Linda Korbel, Dean, Languages, Humanities and the Arts; Renee Kozimor, Director of Software and User Services; Roxann Marshburn, Director, Grants and Alternative Funding; Nancy Prendergast, Assistant Vice President, Academic Affairs, and Dean of Skokie campus; and Doreen Schwartz, Director, Business Services.
President Lee offered condolences to Trustee Ann Tennes on the passing of her mother; to Michael Anthony, Vice President of Access, Equity, and Diversity, on the passing of his uncle; and Cary Schawel, Professor, Student Development on the passing of his father. Congratulations were extended to Colette Hands, Director of Workforce Development and Corporate Training, who has joined the membership of the Evanston Chamber of Commerce Board. Special thanks to Leah Swanquist and her staff on the great job they have done with the snow removal these past weeks. President Lee thanked Kari Susens, Advising Services and Student Success, and her colleagues, on the successful Oakton Transfer College Fair which was held on February 11. Fifty-five colleges and universities attended as well as approximately 300 students. President Lee also thanked Michele Brown, Director of Student Recruitment and Outreach, and her colleagues, for coordinating the 2015 Black Teen Summit held on February 13. Approximately 130 high school students and chaperones attended presentations on campus.

Earlier in the month, Trustee Joan DiLeonardi and Student Trustee Danny Alferes attended the ACCT sponsored National Legislative Summit in Washington, D.C., where they met with a number of members of Congress. Later in the week, Oakton faculty, staff, and administrators from the Student Success Team will participate in the Achieving the Dream Institute conference which will be held in Baltimore, where colleagues from around the country who are part of the Achieving the Dream initiative will meet. President Lee encouraged those who can, to attend ‘Beyond Ferguson’ a lecture given by David Omotoso on the recent events with African-American males and police violence. President Lee noted that February is Black History Month, as well as Financial Aid Awareness Month. She also mentioned FAFSA Fridays, where students are able to get help completing their FAFSA forms for the 2015-2016 academic year. President Lee noted that the current exhibit at the Koehnline Museum, ‘As If There’s No Tomorrow: Abstract Paintings by Bruce Thorn’, runs through March 20. The dedication of the new Margaret Burke Lee Science and Health Careers Center will be held on March 4; and The Six Piano Ensemble, conducted by our own Glenna Sprague will be held Saturday, April 25 and Sunday, April 26.

The evening’s report, on the Automotive Lab, The Reformation from 2010 to Present, was presented by Michael Peat, Chair, and Associate Professor of the Automotive Technology program. This program offers an Associate in Applied Science Degree, as well as an Automotive Technology Certificate. At the start of the meeting, Mr. Peat distributed training aids to the Board to demonstrate some of the equipment that the students of the program use in class. Mr. Peat related that he is very grateful to the College and the Board, for their budgetary support of the program. Recently, a diesel component has been added to the program, as diesel technicians are in high demand. By the year 2018, there are expected to be over 500,000 job openings for diesels technicians alone.

Mr. Peat presented a PowerPoint presentation with many before and after photos of the automotive department. A great deal of reorganization and updating of the automotive area has been completed in order to accommodate space and safety issues, as well as some displacement due to the creation of the new Enrollment Center. It was noted by Mr. Peat, that the Automotive Program had a number of outdated vehicles that students could not use due to the fact that they run on old technology. Mr. Peat has passed these vehicles on to the Fire Science Technology program, where those students use the vehicles to practice using hydraulic rescue tools such as the Jaws of Life. Mr. Peat relayed that he was contacted by Tri-Mart Corporation, out of Menomonie, Wisconsin, who was looking for a school to partner with to film a number of how-to videos. Peak Auto came to the Des Plaines campus and made a number of how-to videos on antifreeze. They donated to the program all of the equipment they brought in for the videos, and they also made a donation to the Educational Foundation. The program has partnered with a number of businesses such as Knauz BMW; Wheels, Inc.; Mercedes-Benz; and Steve’s Auto. Plus there are a number of people and businesses on our advisory committee supporting the program as well. In conclusion, Mr. Peat said that the goal is to teach the students as much as they can, and the goal is that they will be able to take with them either an Associates’ degree or certificate, which will enable them to gain employment in a field where they will be able to make a decent living for themselves. At this point, Mr. Peat introduced three former students of the program. Mike Buchholz, a 2012 graduate of the program who currently works at Wheels, Inc.; Thomas Les, who currently works at Knauz BMW; and Sami Masri, who also works at Knauz BMW; all of whom credited the program with heightening their ability to get a job, earn promotions, increase their income, and in general, have a better life than they did before.
Trustee Jody Wadhwa spoke about how proud he is of the students who relayed their stories to the Board. Mr. Wadhwa was very flattering to Mr. Peat and said that this program is a shining example of what vocational training is all about.

President Lee thanked Mr. Peat for his presentation and the students for their stories.

At this time, Chairman Stafford thanked Dr. DiLeonardi, and the Presidential Search Committee, for their work on the Presidential search these past months. Mr. Stafford announced that there are three solid candidates that will be on campus next week for interviews. He commended Dr. DiLeonardi for making sure that the College used national best practices both in terms of the formulation of the Committee, and that all of the constituencies from the College were part of this open and transparent process. Many hours were put in by the Committee on all of the numerous interviews that took place, as well as several preparation meetings that were also part of the process. The upcoming week will be an exciting one as the Board will interview the three finalists; who are also scheduled to meet with the College community as well.

Public Participation
Linda Berendsen and Keith Johnson addressed the Board regarding the decision not to rehire any retired annuitants as of July 1, 2015.

New Business

2/15-1a Approval of Adoption of Consent Agenda
Mr. Wadhwa offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves adoption of the Consent Agenda.”

Ms. Tennes seconded the motion; a voice vote was called and the motion passed unanimously.

2/15-1b Approval of Consent Agenda Items 2/15-2 through 2/15-5
Mr. Alferes offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 2/15-2 through 2/15-5 as listed in the Consent Agenda.”

2/15-2 Ratification of Payment of Bills for January 2015
"Be it resolved that the Board of Trustees of Community College District 535 hereby ratifies expenditures and release of checks by the Treasurer of Community College District 535 in the amount of $7,672,320.33 for all check amounts as listed and for all purposes as appearing on a report dated January 2015.”

2/15-3 Acceptance of Treasurer’s Report for January 2015
“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 January 2015.”

2/15-4 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 and b, and hereby approves the expenditures in the amount not to exceed $285,267.22 for all funds listed in item a.”

a. Salary payments in the amount of $285,267.22 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2015.
b. Salary rescinds in the amount of $3,278.87 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2015.
2/15-5 Ratification of Payment of Professional Personnel
1. "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 spring semester, 2015; the total payment amounting to $3,909,069.99."
2. "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 spring semester, 2015; the total payment amounting to $356,628.20."

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

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

The motion carried; Student Trustee Alferes favored the resolution.

2/15-6 Authorization to Approve February Purchases
Ms. Harada offered:

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Page(s)</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/15-6a</td>
<td>1-3</td>
<td>Locker Room Renovations</td>
<td>F.B.G. Corporation Terracon Consultants</td>
<td>$783,250.00 $30,000.00</td>
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<tr>
<td>2/15-6b</td>
<td>1</td>
<td>IP Telephony Annual Support and Software Assurance</td>
<td>Telecom Innovations Group</td>
<td>$26,219.39</td>
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<tr>
<td>2/15-6c</td>
<td>1 &amp; 2</td>
<td>Additional Enterprise Backup Licenses, Support, and Maintenance</td>
<td>Meridian IT Inc.</td>
<td>$298,661.00</td>
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<tr>
<td>2/15-6d</td>
<td>1</td>
<td>Structural Evaluation at Des Plaines Campus</td>
<td>Legat Architects</td>
<td>$42,075.00</td>
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<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td></td>
<td>$1,180,205.39</td>
</tr>
</tbody>
</table>

Ms. Tennes seconded the motion and called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

2/15-7 Preview and Information Regarding March 2015 Purchases
The following purchases will be presented for approval at the March 17, 2015 Board of Trustees meeting: Storage Area Network Switches; Wide Area Network/Internet Services; General Contracting Services for the Skokie IT Closets HVAC Upgrades; Grounds Truck; Food Services for the Early childhood Education Centers; Achieving the Dream Annual Membership (Year 3 of
3); Contracted Instructional Training; Grant Funded Travel Services for Faculty Study Abroad Program; and Grant Funded Nanotechnology Equipment and Supplies.

2/15-8  Authorization to Participate in Bulk Solar Installation Project
Mr. Frank offered:
“Be it resolved that the Board of Trustees of Community College district 535 hereby approves the execution of a Letter of Commitment, by which he College agrees to install a 25kW Solar Array at its Ray Hartstein Campus in accordance with the Illinois Green Economy Network’s bulk solar program.”

Dr. DiLeonardi seconded the motion.

Ms. Harada asked about the fact that there is a possibility that roof top repairs may be needed before the installation of the photovoltaic array. Mr. Nowak replied that the particular area of the roof that is being considered for this project is in relatively good shape, but when you are planning on placing these arrays on top of a roof, there are different stresses on that roof besides snow that need to be considered. Specifically mentioned was the weight of the equipment and wind issues. Per Mr. Nowak, the College is now looking at having an assessment done on that particular area in order to see if it can withstand the installation; and if needed, make rooftop repairs or structural improvements.

Ms. Tennes called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

2/15-9  Acceptance of a Grant
Mr. Wadhwa offered:
“Be it resolved that the Board of Trustees of Community College District 535 accept $5,000 from the American Legacy Foundation to advocate for, adopt and implement a smoke-free campus.”

Ms. Harada seconded the motion; a voice vote was called and the motion passed unanimously.

2/15-10  Approval of Award of Tenure
Ms. Tennes offered:
“Be it resolved that the Board of Trustees of Community College District 535, by the authority vested in it by the State of Illinois, hereby grants tenure, effective after the completion of the Spring 2015 semester, to the following faculty:

Danielle Aquiline, Assistant Professor of English; Donovan Braud, Associate Professor of English; Veronda Carey, Assistant Professor of Speech and Theater; Jennifer Cumpston, Assistant Professor of Earth Science; Eva de la Riva, Associate Professor of Psychology; Paul Gulezian, Assistant Professor of Biology; Robert Gynn, Professor of Speech and Theater; Peter Hudis, Professor of Humanities and Philosophy; Scott Johnson, Professor of English; Stanley Kimura, Professor of Fire Science; Chad Landrie, Associate Professor of Chemistry’ Michael Nicholensen, Associate Professor of History; Kalpa Patel, Associate Professor of Biology;
Louis Pierozzi, Professor of Art; Cristan Sabio, Associate Professor of Nursing; Christopher Saunders, Associate Professor Mathematics; and Dorota Zak, Associate Professor of Mathematics.”

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

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

The motion carried; Student Trustee Alferes favored the resolution.

2/15-11 Approval of Notice of Non-renewal of Short Term Faculty Contracts
Dr. DiLeonardi offered:
“Be it resolved that the Board of Trustees of Community College District 535, in accordance with the Illinois Public Community College Act 805, Chapter 110, Section 3B-3, non-tenured faculty on a one-semester or one-year contract should receive notice of dismissal no later than sixty (60) days before the end of the academic year or term. At this time, the Board has determined that the services of temporary, full-time faculty members Olga Cedrina and Megan Klein will not be required for the 2015-2016 academic year.”

Ms. Tennes seconded the motion and called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

2/15-12 Authorization of Notice of Extension of Probationary Period – Professional Personnel
Mr. Frank offered:
“Be it resolved that the Board of Trustees of Community College District 535 hereby, by the authority vested in it by the State of Illinois, extend the probationary period for one additional academic year of: Mary Ann Nederost, Associate Professor of Physical Therapist Assistant for the 2015-16 Academic Year.”

Ms. Tennes seconded the motion and called the roll:

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

2/15-13 Approval of Policy Revisions
Ms. Harada offered:
“Be it resolved that the Board of Trustees of Community College District 535 hereby accepts the
revisions to the Policies presented at the February 17, 2015 Board meeting.”

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

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

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, March 17, 2015 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. Ms.
Tennes made the motion, which was seconded by Ms. Harada. A voice vote was called and the meeting was
adjourned at 9:05 p.m.

William Stafford
William Stafford, Chairman

Ann Tennes
Ann Tennes, Secretary

2/2015
A video recording of the February 17, 2015 meeting was made and may be viewed by calling the Library and
Instructional Media Services office at (847) 635-1640.