Minutes of the Oakton Community College Board Meeting  
April 28, 2015

The 698th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, April 28, 2015 at the Oakton Community College Des Plaines campus.

Closed Session
At 6:30 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  Aye
Dr. DiLeonardi  Aye
Mr. Frank  Aye
Mr. Wadhwa  Absent
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 Martens, Executive Director, Human Resources; and Mr. Robert Nowak, Vice President, Business and Finance. At 7:35 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
Chairman Stafford called the open session to order at 7:40 p.m. in room 1506; Ms. Tennes called the roll:

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

Pledge of Allegiance

Approval of Minutes
Mr. Stafford asked for a motion for the approval of the minutes of the March 17, 2015 meetings. Ms. Tennes made the motion which was seconded by Ms. Bashiri-Remetio. A voice vote was called and the minutes were unanimously approved.

New Business

4/15-1  Resolution Declaring Results of Board of Trustees Election Held April 7, 2015
Ms. Tennes offered:

“Whereas, on the 7th day of April 2015, there was held in and for community College District 535, an election for the purpose of electing two Trustees to serve on the Board; two six-year terms;
Whereas, it is the responsibility of the Cook County Clerk to canvass the election results 21 days following the election;
Whereas, the election authority has delivered the official Abstracts of Votes to the local election for Oakton Community College District 535;
Whereas, the Board must meet to declare the results of the election and hold their reorganizational meeting within the time period of between 21 and 28 days following the election and that the term of the new trustees must commence at the organizational meeting held within 28 days following the election;
Now therefore, be it resolved by the Board of Trustees of Community College District 535, County of Cook and State of Illinois that:

1. The election held on the 7th day of April 2015, was held in all respects as provided by law; and the returns of the election have been duly canvassed by the Cook County Clerk’s office and filed with the Secretary of the Board.

2. The Board finds that the following total votes were cast in Oakton Community College District 535 in favor of the following candidates:

Votes were cast in the non-partisan election held on April 7, 2015, in Cook County, Illinois, to elect two individuals to serve full six-year terms on the Board of Trustees of Community College District No. 535, and we do hereby proclaim the results of the election as follows:

1. Five candidates named to serve two six-year terms received the number of votes ascribed opposite his/her name:

   NAME of CANDIDATE  NUMBER of VOTES
   William Stafford     12,998
   Benjamin Salzberg   9,318
   Theresa Bashiri-Remetio  8,342
   Constantine Ress   8,063
   Christopher Evdoxiadis   3,465

2. We do hereby further certify and proclaim that as a result of the election, William Stafford and Benjamin Salzberg were elected to serve six-year terms on the Board of Trustees of Community College District 535, County of Cook and State of Illinois.”

The motion was seconded by Theresa Bashiri-Remetio. Ms. Tennes called the roll:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AYE</th>
<th>NAY</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Stafford</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Harada</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Tennes</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theresa Bashiri-Remetio</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joan DiLeonardi</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Frank</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Jody Wadhwa</td>
<td></td>
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<td>X</td>
</tr>
<tr>
<td>Daniel Alferes, Student Trustee</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mr. Stafford administered the Oath of Office to Mr. Salzberg. Being an incumbent, Mr. Stafford was not required to take the oath. At this time, President Lee thanked outgoing Trustee Theresa Bashiri-Remetio for her service as a Trustee. Also a brief adjournment was taken in order for Mr. Salzberg to take his place at the Board table.

Another roll call was taken with the new Board member seated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ROLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Stafford</td>
<td>Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Harada</td>
<td>Vice Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Tennes</td>
<td>Secretary</td>
<td>Present</td>
</tr>
</tbody>
</table>
Dr. DiLeonardi Present
Mr. Frank Present
Mr. Salzberg Present
Mr. Wadhwa Absent
Mr. Alferes Present

**4/15-2 Recommendation for Seating of Student Member of the Board of Trustees**

Dr. DiLeonardi offered:

“**SECTION 1:** An election for the Student Member of the Board of Trustees was held on April 6, 7, and 8, 2015. 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 Student Government Association. 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; 247 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 William Dixon who ran uncontested and received 181 votes (95.3% of all votes cast) 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 28, 2015 and concluding at the Board of Trustees meeting in April 2016.”

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

Ms. Tennes seconded the motion. A voice vote was called and the resolution was passed unanimously. President Lee recognized outgoing Student Trustee Daniel Alferes for his service to the Board. A brief adjournment was taken in order for Mr. Dixon to take his seat at the Board table.

Another roll call was taken with the new student member of the Board seated:

Mr. Stafford Chair Present
Ms. Harada Vice Chair Present
Ms. Tennes Secretary Present
Dr. DiLeonardi Present
Mr. Frank Present
Mr. Salzberg Present
Mr. Wadhwa Absent
Mr. Dixon Present

**4/15-3 Resolution Organizing the Board of Trustee for the Term Commencing April 28, 2015**

Dr. DiLeonardi 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 Chair, Vice Chair, and Secretary, from its membership, and appoints a Treasurer, not a member of the Board, at its annual organizational meeting held in April.”

Mr. Stafford called for nominations for the office of Chair of the Board. Dr. DiLeonardi nominated Ms. Patricia Harada for Chair of the Board; Mr. Frank seconded the nomination. A voice vote was called, the motion carried.

Mr. Stafford nominated Ms. Ann Tennes for Vice Chair of the Board; Ms. Harada seconded the nomination. A voice vote was called, motion carried.
Ms. Tennes nominated Mr. William Stafford for the position of Secretary of the Board; Ms. Harada seconded the nomination. A voice vote was called and the motion carried.

Mr. Stafford continued reading the resolution:
“Now, therefore, be it resolved by the Board of Trustees of Community College District 535, County of Cook and State of Illinois that:
1. The Board is hereby organized for the term commencing April 28, 2015.
2. The time and place for the regular meetings of the Board for the calendar year 2016 shall be fixed as follows:
   January 19, February 16, March 15, April 19, May 24, June 28, August 16,
   September 20, October 18, November 15, and December 13.
   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 place 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.”

Dr. DiLeonardi seconded the motion; Mr. Stafford called the roll:

Dr. DiLeonardi   Aye
Mr. Stafford   Aye
Ms. Tennes   Aye
Mr. Frank   Aye
Ms. Harada   Aye
Mr. Salzberg   Aye
Mr. Wadhwa   Absent

Motion passed. Mr. Dixon favored the resolution.

At this time, President Lee presented Mr. Stafford with a plaque to thank him for his year of service as Chair of the Board for the term 2014-2015.

Statement by the President
President Lee welcomed everyone, especially newly seated trustee Mr. Salzberg, who thanked his family, friends, and the community for their support in his candidacy for a seat on the Board. President Lee asked introductions of those present.

In the absence of Kathleen DeCourcey, Classified Staff Union President, John Donoghue, Vice President of the Classified Staff Union, presented Philip Cronin, Media Services; Eileen Cukierski, President’s Office; Patrick Cunniffe, Budget and Accounting Services; Krissie Harris, Office of Student Life; Karen Roth, Service Learning Coordinator, and Jesse Wallace, Media Services.

Katherine Schuster, Professor of Education, and Full-time Faculty Union President, presented Margaret Gas, Chair, Nursing; Hollace Graff, Professor, Philosophy; Safa Hamad, Professor, Mathematics; Rose Novil, Professor, Library Services; Michael Peat, Associate Professor, Automotive Technology; Lynne Steele, Professor, Medical Lab Technology; and Carol Ward, Professor, Biology.
Barbara Dayton, Lecturer of Sociology, and Adjunct Faculty President, introduced: Kalyani Banerjee, Lecturer, Chemistry; Linda Berendsen, Lecturer, English; Barry Dayton, Lecturer, Mathematics; Krissie Harris, Lecturer, Physical Education, and Cathy Willis, Lecturer, Psychology.

Student Trustee William Dixon introduced students: Daniel Alferes, Amber Drew, Andrew Duback, Lance Lindsey, Elizabeth Miller, Akash Patel, Daniel Saavedra, and Melissa Zb. Mr. Dixon also introduced his parents who were in attendance.

Administrators present included: Michael Anthony, Assistant Vice President, Access, Equity, and Diversity; Michael Carr, Assistant Vice President, Academic Affairs; Adam Hayashi, Dean, Science and Health Careers; Mark Kiel, Counseling and Health Services; Linda Korbel, Dean, Languages, Humanities and the Arts; Mum Martens, Executive Director, Human Resources; Leah Swanquist, Director, Facilities; Cheryl Warmann, Director, Enrollment Services; and Brad Wooten, Dean, Social Sciences and Business.

President Lee congratulated all of the newly elected incoming student government officers and students and extended her thanks to the outgoing student leadership for their service. President Lee announced that Ann Marie Barry, Director of Student Life, was recognized as the Phi Theta Kappa Advisor of the Year at their recent meeting in San Antonio. Dr. Lee congratulated Oakton’s Men’s baseball team, players, coaches and athletic director, who won the Illinois Skyway Collegiate Conference title by going 12-2 in league play. President Lee congratulated Cheryl Warmann on her successful defense of her dissertation at the University of Illinois, Urbana-Champaign. Congratulations were extended to the College Relations staff who were recognized by the National College Marketing and Public Relations organization with a silver paragon award for the annual report of the Oakton Educational Foundation. Bonnie Lucas, Kathleen DeCourcey, Web Communications Coordinator, and Nancy Nash-Sidlin, Production and Publications Manager, deserve tremendous amounts of the credit for their work on the publication. The Business and Finance team lead by Bob Nowak and Karen Epps, Director, Budget and Accounting Services, were awarded the Government Finance Officers Association award for their distinguished budget presentation; Patrick Cunniffe accepted the award for the department.

April has been a month of observances and celebrations; Celebrate Diversity month; Sexual Assault Awareness month; and Earth Week in the middle of Earth month. President Lee gave special recognition to our sustainability specialist Debra Kutska, and the Green Committee who organized a number of activities on both campuses. President Lee talked about a group of students who met with her and President’s Council on the critical issues related to plastic bottles. President Lee commended Professors Graff and Stacewicz for their encouragement to their team taught class on this issue. President Lee also recognized Gloria Liu, STEM Coordinator, and her colleagues, faculty, staff, and students who advanced the work of the STEM programs at Oakton and recently celebrated STEM day at the College. President Lee thanked the Student Success team and subcommittees who have been meeting and working diligently to advance and support our student success efforts at the College. Our Achieving the Dream coaches commended their work during their recent visit. In preparation for finals, the Learning Center staff are preparing for the Study Breakfast that will take place on May 5. President Lee recognized Professors Carlos Briones, Peter Hudis and Katherine Schuster, who planned the recent Global Studies Conference at Oakton that focused on the Indigenous Peoples of the Americas. Thanks were extended to Michele Brown, Director, Student Recruitment and Outreach, Dr. Michael Anthony, and all of their colleagues who effectively organized admitted student preview evenings for students and their parents. The program encourages questions and answers from student and parents about the college experience and showcases the education richness of Oakton. At this time, Discovering Oakton, a video relating to student success that was created by Jesse Wallace and features Oakton students, was shown to the audience. President Lee thanked everyone who was a part in so many different ways at the gala in her honor on April 25. The planners, the organizers, the attendees, the donors, the speakers, and William Stafford, who served as the master of ceremonies, while quoting Shakespeare, it was an evening she will remember forever with great gratitude and joy.

Next, Dr. Joianne Smith introduced Krissie Harris, Coordinator of Student Life, who with some students that participated in the Oakton2Selma cultural immersion trip, and spoke to the powerful cultural experience that they
participated in as they walked in the footsteps of those who were on the Pettis Bridge in Selma, Alabama, fifty years ago. Ms. Karen Roth, Service Learning Coordinator and Ms. Harris worked to make this experience happen. Ms. Harris said part of her job is to take experiences out of the classroom and make them living experiences, and that is what we did. Through a college wide effort money was raised to rent transportation and provide hotel rooms for the students and employees who went on the trip.

Students Andrew Duback, Daniel Saavedra, and Amber Drew thanked all the donors who made the trip possible. The students said that the experience made a lasting impact on all of them individually and as a group, and they were very grateful for the experience. Ms. Roth said that the students in attendance are a small representation of the students and employees at Oakton who participated in this event. Ms. Roth said that one of her roles was to collect student reflections of this experience. Some of the students were able to relay to their classes what they learned through this experience, which is the point of service learning. It is connecting learning to the work that we do, a connection through knowledge and bringing it to practice. In conclusion, Ms. Harris said that she hopes to schedule more experiences like this in the future, taking our students out of the college experience and dropping them in real life situations. In appreciation, the students presented a book of pictures from the trip to President Lee and President-Elect Dr. Smith. Chair Patricia Harada thanked Ms. Harris and Ms. Roth for making the trip happen and to the students for sharing their experiences with the Board. Trustee DiLeonardi thanked the group for their reflections of the trip, and Trustee Tennes also thanked Ms. Harris and her colleagues for their efforts in organizing the trip.

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

Newly seated Chair Patricia Harada spoke about Oakton’s Board practice of rotating officers every year and how this contributes to a healthy Board leadership and serves the College well. Chair Harada mentioned that she is fortunate to work with incredibly dedicated trustees and that this Board operates at a high level and is a functional Board. She also reaffirmed that the Board is very committed to student success and it is a part of every decision that they consider. Ms. Harada also said that at the same time, the Board is very mindful of taxpayer dollars and this shows with Oakton’s excellent credit rating and very sound financial picture. Ms. Harada concluded by saying that this is going to be a very exciting year for Oakton and looks forward to serving as Chair.

4/15-4a Approval of Adoption of Consent Agenda
Ms. Tennes offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves adoption of the Consent Agenda.”

Dr. DiLeonardi seconded the motion; a voice vote was called and the motion passed unanimously.

4/15-4b Approval of Consent Agenda Items 4/15-2 through 4/15-10
Mr. Stafford offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 4/15-5 through 4/15-10 as listed in the Consent Agenda.”

4/15-5 Ratification of Payment of Bills for March 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 $6,244,995.82 for all check amounts as listed and for all purposes as appearing on a report dated March 2015.”
Acceptance of Treasurer’s Report for March 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 March 2015.”

Acceptance of Quarterly Report
“Be it resolved that the Board of Trustees of Community College District 535 authorize the acceptance of the Quarterly Report on Investments for filing.”

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 b as stipulated above, and hereby approves the expenditures in the amount not to exceed $52,794.96 for all funds listed in item a.”

Supplemental Authorization to Pay Professional Personnel – Spring 2015
1. "Be it resolved that the Board of Trustees of Community College District 535 approves the adjustments of part-time faculty 2015 spring semester salaries in the amount of $262,594.39, resulting in a revised total of $4,535,194.30."
2. "Be it further resolved that the Board of Trustees of Community College District 535 approves the adjustments of overload faculty 2015 spring semester salaries in the amount of $22,377.60, resulting in a revised total of $420,098.00."

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 Nursing Program
Advocate Health and Hospitals Corporation d/b/a
  Advocate Lutheran General Hospital – Park Ridge
  Ravine Way Surgery Center – Glenview.”

Dr. DiLeonardi seconded the motion; Mr. Stafford called the roll:

Mr. Frank            Aye
Ms. Tennes           Aye
Ms. Harada           Aye
Mr. Salzberg         Aye
Mr. Wadhwa           Absent
Dr. DiLeonardi      Aye
Mr. Stafford         Aye

The motion carried; Student Trustee Dixon favored the resolution.

Authorization to Approve April 2015 Purchases
Ms. Tennes 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>Agenda Item</th>
<th>Page(s)</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/15-11a</td>
<td>1</td>
<td>Great America Tickets On Consignment</td>
<td>Six Flags Great America</td>
<td>$105,355.00</td>
</tr>
<tr>
<td>4/15-11b</td>
<td>1 &amp; 2</td>
<td>Skokie Campus Parking Lot Rehabilitation</td>
<td>Denler, Inc.</td>
<td>$163,819.34</td>
</tr>
<tr>
<td>4/15-11c</td>
<td>1 &amp; 2</td>
<td>Snap-On Tools</td>
<td>Snap-On Industrial</td>
<td>$78,826.00</td>
</tr>
<tr>
<td>4/15-11d</td>
<td>1</td>
<td>Grant Funded Microscopes</td>
<td>Olympus America, Inc.</td>
<td>$77,736.72</td>
</tr>
</tbody>
</table>
4/15-11e  1 & 2  Furniture with Design and Installation Service  Forward Space LLC  $ 64,364.00
4/15-11f  1  Paralegal Program Services  Thomson Reuters  $ 42,107.04
4/15-11g  1 & 2  Information Technology Service Management (ITSM) Software  Beyond20  $ 125,000.00

Grand Total  $ 657,208.10.

Dr. DiLeonardi seconded the motion; Mr. Stafford called the roll:

Mr. Frank  Aye
Ms. Tennes  Aye
Mr. Salzberg  Aye
Ms. Harada  Aye
Mr. Stafford  Aye
Ms. Tennes  Aye
Mr. Wadhwa  Absent

The motion carried; Student Trustee Dixon favored the resolution.

4/15-12  Preview and Discussion of May 2015 Purchases

The following purchases will be presented for approval at the May 26, 2015 Board of Trustees meeting: Advertising Agency Services for FY 2016; Printing of the Oakton Class Schedules; Oracle Database Software Maintenance and Support; Adobe Software Licensing; Exterior Signage Renovation; and Vehicle for President.

Trustee Frank asked about the expense of printing the class schedules. Ms. Lucas replied that it is the Colleges’ biggest marketing piece and it is the only piece that is routinely sent every semester that goes to every household, that identifies what programs we have in place, as well as highlighting different special activities for the College. This is the only piece that the non-credit side has, it is their marketing material and by including the few pages that add the additional credit side, the additional cost is minimal. Ms. Lucas concluded that we have continuously cut back the number of pages that are printed and will probably continue to so over time.

Trustee Tennes commented on the Advertising Agency Services item for the next fiscal year. She would welcome an analysis for next year as it appears that this will go up for bid. She questioned how a firm in Dubuque, Iowa can effectively market Oakton Community College in our metropolitan market. Ms. Tennes understands that because of the fact that the College does not have a marketing director currently in place, we need to leave the currently agency in place for another year. Trustee Tennes also mentioned the Exterior Signage Renovation item and hopes that the exterior signage at the Skokie campus will be included in that renovation.

4/15-13  Authorization to Lease Property

Mr. Frank offered:
“Be it resolved that the Board of Trustees of Community College District 535 authorizes a three year Lease of Property to Chicago North Men’s Senior Baseball League, 4432 N. Clifton 3N, Chicago, Illinois, 60640 for a total of at least $130,138 for the period May 2015 to October 2017.”

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

Dr. DiLeonardi  Aye
Ms. Tennes  Aye
The motion carried; Student Trustee Dixon favored the resolution.

At this time, Trustee Tennes asked for a moment of privilege from the Chair to return to the subject of special marketing pieces for Evanston that appeared in the prospective budget, a line item for printed outreach a couple of years ago. Ms. Tennes asked for an analysis on the effectiveness of that piece; what data we have to show any changes in enrollment on the part of students from Evanston zip codes; and would like to know what other plans there are to expand into other Oakton communities. Dr. Lee replied that details relating to that specific marketing will be provided to Ms. Tennes and the Board.

4/15-14  Acceptance of Grants
Dr. DiLeonardi offered:
"Be it resolved that the Board of Trustees of Community College District 535 accept the attached resolutions, 4/15-14a and 4/15-14b, for the following grants:
Illinois Board of Higher Education Cooperative Work Study Program Grant in the amount of $24,640; and National Aeronautics and Space Administration (NASA) Minority Innovation Challenges Institute Grant in the amount of $1,700, for a total of $26,340."

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

4/15-15  Approval of New Unit of Instruction
Ms. Tennes offered:
“Be it resolved that the Board of Trustees of Community College District 535 approve the Medical Assistant Certificate as a New Unit of Instruction.”

Dr. DiLeonardi seconded the motion; Mr. Stafford called the roll:

Ms. Tennes  Aye
Ms. Harada  Aye
Dr. DiLeonardi  Aye
Mr. Frank  Aye
Mr. Stafford  Aye
Mr. Salzberg  Aye
Mr. Wadhwa  Absent

The motion carried; Student Trustee Dixon favored the resolution.

4/15-16  Authorization to Hire Full-time, Tenure-track Faculty Member
Dr. DiLeonardi offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the full-time, tenure-track faculty hire of Stacy Cameron for the 2015-16 academic year, beginning on August 17, 2015. She will receive the salary associated with the lane and step described as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Academic Rank and Assignment</th>
<th>Lane, Step, Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacy Cameron</td>
<td>Assistant Professor of English</td>
<td>A-5, $56,599</td>
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</tbody>
</table>
Dr. DiLeonardi seconded the motion; Mr. Stafford called the roll:

Ms. Tennes  Aye
Dr. DiLeonardi  Aye
Mr. Salzberg  Aye
Mr. Frank  Aye
Ms. Harada  Aye
Mr. Stafford  Aye
Mr. Wadhwa  Absent

The motion carried; Student Trustee Dixon favored the resolution.

4/15-17  Authorization to Hire Full-time, Temporary Faculty Member

Ms. Tennes offered:
“Be it resolved that the Board of Trustees of Community College District 535 approve the full
time, one year appointment to a term position in Anthropology/Sociology of Megan Klein for the
2015-16 academic year, beginning on August 17, 2015. She will receive the salary associated
with the lane and step described as follows:

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<thead>
<tr>
<th>Name</th>
<th>Academic Rank and Assignment</th>
<th>Lane, Step, Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Klein</td>
<td>Assistant Professor, Anthropology and Sociology</td>
<td>E-6, $71,239.</td>
</tr>
</tbody>
</table>

Mr. Frank seconded the motion; Mr. Stafford called the roll:

Ms. Tennes  Aye
Mr. Stafford  Aye
Mr. Frank  Aye
Ms. Harada  Aye
Dr. DiLeonardi  Aye
Mr. Salzberg  Aye
Mr. Wadhwa  Absent

The motion carried; Student Trustee Dixon favored the resolution.

Adjournment

Chair Harada announced that the next regularly scheduled meeting of the Board of Trustees of Oakton
Community College, District 535, will be Tuesday, May 26, 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, Ms. Harada asked for a motion to adjourn the meeting. Ms.
Tennes made the motion, which was seconded by Mr. Stafford. A voice vote was called and the meeting was
adjourned at 9:00 p.m.

Patricia Harada
Patricia Harada, Chair

Joan DiLeonardi  Acting Secretary

ec
4/2015

A video recording of the April 28, 2015 meeting was made and may be viewed by calling the Library and
Instructional Media Services office at (847) 635-1640.