

**Minutes of the Oakton Community College Board Meeting
June 28, 2011**

The 654th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, June 28, 2011 at the Oakton Community College Des Plaines campus.

Call to Order and Roll Call

Chairman Ann Tennes called the meeting to order at 6:45 p.m. in room 1502; Mr. Jackson called the roll:

Ms. Tennes	Chairman	Present
Mr. Wadhwa	Vice Chairman	Present
Mr. Jackson	Secretary	Present
Dr. Alexopoulos		Present
Dr. DiLeonardi		Present
Ms. Harada		Present
Mr. Stafford		Present
Ms. Farugia		Present

Closed Session

Dr. Joan DiLeonardi moved for a motion to go into closed session for the purpose of reviewing the closed session minutes of May 24, 2011; considering the appointment, employment, compensation, discipline, performance, or dismissal of employees; potential litigation; and collective negotiating matters. Ms. Angie Farugia seconded the motion; Mr. Jackson called the roll:

Ms. Tennes	Aye
Mr. Wadhwa	Aye
Mr. Jackson	Aye
Dr. DiLeonardi	Aye
Ms. Harada	Aye
Mr. Stafford	Aye
Dr. Alexopoulos	Aye
Ms. Farugia	Aye

Also present were Dr. Margaret Lee, President; Dr. Thomas Hamel, Vice President, Academic Affairs; Dr. Joianne Smith, Vice President, Student Affairs; Mr. Carl Costanza, Vice President, Business and Finance; Ms. Bonnie Lucas, Vice President, Information Technology; Ms. Barbara Rizzo, Vice President, Continuing Education, Training and Workforce Development and Alliance for Lifelong Learning; and Mr. Arnie Oudenhoven, Associate Vice President, Human Resources. Dr. DiLeonardi made a motion to adjourn, Ms. Farugia seconded; the meeting was adjourned at 7:35 p.m.

Call to Order and Roll Call

Ms. Ann Tennes called the open session to order at 7:45 p.m. in room 1506; Secretary William Jackson called the roll:

Ms. Tennes	Chairman	Present
Mr. Wadhwa	Vice Chairman	Present
Mr. Jackson	Secretary	Present
Dr. Alexopoulos		Present
Dr. DiLeonardi		Present
Ms. Harada		Present

Mr. Stafford
Ms. Farugia

Present
Present

Pledge of Allegiance

Approval of the Minutes

Ms. Tennes asked for a motion for the approval of the minutes of the May 24, 2011 Board meeting. Mr. Stafford made the motion which was seconded by Dr. DiLeonardi. A voice vote was called; the minutes were unanimously approved.

Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$31,000,000 Funding Bonds

Ms. Tennes read into the record:

“Whereas, the College has published a Notice of Public Hearing Concerning the Intent of the Board of Trustees of Community College District 535, County of Cook and State of Illinois to Sell Not to Exceed \$31,000,000 Funding Bonds in the following newspapers not less than seven nor more than thirty days before the date of this hearing:

Daily Herald, Des Plaines Journal, Evanston Review, Glencoe News, Glenview Announcements, Morton Grove Champion, Niles Herald-Spectator, Northbrook Star, Park Ridge Herald-Advocate, Skokie Review, Wilmette Life, and Winnetka Talk, the text of such notice is presented in Exhibit B.

Whereas the public hearing (the “Hearing”) to receive public comments on the proposal to sell not to exceed \$31,000,000 Funding Bonds (the “Bonds”) for the purpose of funding and paying claims against the District, which are debt certificates that were issued to finance capital projects associated with the College’s Master Plan is now declared open. All persons desiring to be heard will have an opportunity to present written or oral testimony with respect thereto.”

Ms. Tennes asked if there were any comments from the Trustees; there being no comments, Ms. Tennes continued by inquiring if there was any written testimony concerning the proposed issuance of the Bonds. There was no written testimony presented to the Board. Ms. Tennes proceeded by asking if there was any oral testimony or public comments concerning the proposed issuance of the Bonds.

Community member Mr. Wayne Serbin did address the Board, asking for an explanation as to what the Bond issue was meant for. Ms. Tennes responded that the Bond issue is for a large capital improvement project that the College is undertaking. Mr. Carl Costanza commented that there are four primary construction projects associated with the College’s Master Plan, as well as approximately \$17 million dollars in infra-structure improvements.

Ms. Tennes announced that all persons from the public desiring to be heard had been given the opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds. Ms. Tennes then asked if there were any comments from the President or Vice Presidents. Being there were no comments, Ms. Tennes declared the Public Hearing closed. Ms. Tennes requested that the roll be called for a vote.

Mr. Jackson called the roll:

Ms. Tennes	Aye
Mr. Stafford	Aye
Dr. Alexopoulos	Aye
Dr. DiLeonardi	Aye
Ms. Harada	Aye
Mr. Wadhwa	Aye

Mr. Jackson
Ms. Farugia

Aye
Aye (advisory vote)

Ms. Tennes announced that there was unanimous approval and declared the Public Hearing adjourned.

Statement by the President

Dr. Lee asked for introductions of those present:

Kathleen DeCoursey, Specialist, Web Communications/College Advancement, and Classified Staff Union President, presented the classified staff in attendance: Steve Brody, Athletics; Eileen Cukierski, President's Office; Carol Davis, Athletics; Ken Doll, Instructional Media Services; Karen Epps, Budget Office; Cindy Otrembiak, Instructional Media Services; Pete Rasmussen, Library and Media Services; Mary Reinke, President's Office; Ken Schaefer, Facilities; and Wayne Szatkowski, Business Services.

Barbara Dayton, Adjunct Faculty, Social Sciences and Business, and Adjunct Faculty President, presented the adjunct faculty in attendance: Steve Brody, Soccer Coach.

Kathleen Carot, Professor, Humanities, Speech and Theater, Coordinator, Women's and Gender Studies, and Full-time Faculty Union President, represented the full-time faculty.

Students in the audience included Charmaine Adlam and Ryan Hurley.

The administrators present included Robyn Bailey, Director, Community and Adult Education; Ann Marie Barry, Director, Student Life; Sebastian Contreras, Jr., Director, Student Success; Raul Garcia, Director, Accounting; Gregory James, Assistant Vice President of Student Affairs, Office of Access, Equity and Diversity; Donna Keene, Senior Director, Lifelong Learning Programs and Operations; Linda Korbel, Dean, Languages, Humanities and the Arts; Renee Kozimor, Director, Software and User Services, Information Technology; Roxann Marshburn, Director, Grants and Alternative Funding; Bruce Oates, Director, Athletics and Registrar Services; Arnie Oudenhoven, Associate Vice President, Human Resources; Nancy Prendergast, Assistant Vice President, Academic Affairs, Dean of Skokie Campus, Interim Dean, Science and Health Careers; Doreen Schwartz, Director, Business Services; and Brad Wooten, Dean, Social Services and Business.

Guests in the audience included, Rick Blair, Turner Construction; John Peterson, William Blair & Company; Michael Lundeen, Legat Architects, and Wayne Serbin.

Dr. Lee offered condolences to Maria Haske on the passing of her mother; former trustee Sharon Rossmark on the passing of her father-in-law; and to the family of long serving adjunct faculty member Bill Katz. The retirements of Senior Director of Lifelong Learning Programs, Donna Keene, twenty-four years, and Specialist Cashier Marie DeMar, thirty-one years, were celebrated this week. Dr. Lee asked Chairman Tennes to present the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award to Mr. Carl Costanza, Ms. Karen Epps and Ms. Sandy Huffman, who are responsible for the production of Oakton's budget and related reports. Ms. Epps accepted the award. Dr. Lee also asked Chairman Tennes to present the Certificate of Achievement for Excellence in Financial Reporting from the GFOA for the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2010. Congratulations to Mr. Costanza and Mr. Raul Garcia, who are responsible for the production of this document. Mr. Garcia accepted the award.

Dr. Lee asked Mr. Bruce Oates, Director of Athletics, to talk about the student athletes, coaches, and awards that have been received by Oakton personnel during this past year. Mr. Oates began by stating that the College's Athletic department experienced another solid year both academically and competitively.

Oakton had two academic All Americans, two athletic All Americans, and eighteen academic All Conference players this year in the Skyway Conference.

Mr. Oates introduced and recognized men's soccer coach Steve Brody, who was named the Illinois Skyway Collegiate Men's Conference Coach of the Year for 2010-2011. Coach Brody won his third straight conference title, and in addition was named for the third straight year, the Conference Coach of the Year, as well as the Regent Coach of the Year.

Mr. Oates continued that there were a number of hall of fame inductees into the Skyway Conference NJCCA Region IV Hall of Fame. Dr. Ann Tuzson, who attended Oakton in the mid-1990's, was a national champion in 1994 in the women's marathon, and a cross country All American. Dr. Tuzson is currently a clinician at the University of Virginia Health Sciences Center in Charlottesville, Virginia. Carol Davis, an athletic advisor, was selected by the Skyway Conference Hall of Fame as a "Friend of Athletics". Mr. Oates lauded Ms. Davis as an advisor, counselor, idea person, and brainstormer; and said that her contributions are extremely important to the Athletic department. Mr. Oates announced that Dr. Lee was also elected to the Skyway Conference Hall of Fame this year. Dr. Lee is a strong advocate for athletics and the good that it does for students.

Dr. Lee thanked Ann Marie Barry, Director of Student Life, for all of her work with and for the students, her support, encouragement and backing, which has contributed to the achievements of our students. Dr. Joianne Smith noted that the awards, especially the award to Dr. Lee, is as testament from our colleagues at the Skyway institutions about the leadership that Oakton has in supporting students outside of the classroom, and how that enhances their ability to be successful here and to move on.

Public Participation - none

New Business

6/11-1a Approval of Adoption of Consent Agenda

Dr. Alexopoulos offered:

"Be it resolved that the Board of Trustees of Community College District 535 approves adoption of the Consent Agenda."

Ms. Farugia seconded the motion; a voice vote was called and the motion was approved unanimously.

6/11-1b Approval of Consent Agenda Items 6/11-2 through 6/11-7

Ms. Farugia offered:

"Be it resolved that the Board of Trustees of Community College District 535 approves the following items 6/11-2 through 6/11-7 as listed in the Consent Agenda."

6/11-2 Ratification of Payment of Bills for May 2011

"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 \$5,695,560.50 for all check amounts as listed and for all purposes as appearing on a report dated May 2011."

6/11-3 Acceptance of Treasurer's Report for May 2011

"Be it resolved that the Board of Trustees of Community College District 535 receives for filing as part of the College's official records, the report of the Treasurer for the month of May 2011."

6/11-4 Adoption of Prevailing Rate of Wages

"Be it resolved that the Board of Trustees of Community College District 535 adopt the resolution establishing the prevailing rate of wages for Cook County, Illinois as of June 1, 2011, pursuant to the Illinois Prevailing Wage Act."

6/11-5

Ratification of Employment and Payment of 2011 Summer Semester Faculty Salaries

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 summer semester, 2011; the total payment amounting to \$ 1,726,541.41."
2. "Be it further resolved that the Board of Trustees of Community College District 535 ratifies the payment of salaries for teaching on a full-time basis during the summer semester, 2011; the total payment amounting to \$ 1,586,939.69."
3. "Be it further resolved that the Board of Trustees of Community College District 535 ratifies the payment of stipends, not to exceed \$34,793.33."

6/11-6

Ratification of Actions of the 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 e, and hereby approves the expenditures in the amount not to exceed \$73,879.61 for all funds listed in items a, c and e."

- a. Salary payment in the amount of \$3,600.00 for part-time teaching services for the Alliance for Lifelong Learning Spring 2011.
- b. Salary rescinds in the amount of \$1,102.00 for part-time teaching services for the Alliance for Lifelong Learning Spring 2011.
- c. Salary payments in the amount of \$27,144.26 for part-time teaching services for the Alliance for Lifelong Learning Summer 2011.
- d. Salary rescinds in the amount of \$10,897.00 for part-time teaching services for the Alliance for Lifelong Learning Summer 2011.
- e. Also approved by the Alliance for Lifelong Learning Executive Board were the following items:

	<u>Services</u>	<u>Rental</u>
District 535 (Oakton)	\$21,667.00	\$ 5,000.00
District 202 (Evanston)	0.00	2,568.15
District 207 (Maine)	0.00	8,735.92
District 219 (Niles)	0.00	3,728.09
District 225 (Glenbrook)	<u>0.00</u>	<u>1,436.19</u>
Total Payment	\$21,667.00	\$21,468.35

6/11-7

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 Early Childhood Education Program

Sunnydays Child Care and Preschool – Evanston

For the Health Information Technology Program

Provena Hospitals d/b/a Provena Saint Joseph Hospital – Elgin

For the Physical Therapist Assistant Program

Advocate Health and Hospitals Corporation d/b/a Advocate Lutheran General Hospital – Park Ridge

Provena Hospitals d/b/a Provena Saint Joseph Hospital – Elgin."

Mr. Jackson seconded the motion and called the roll:

Ms. Tennes	Aye
Dr. Alexopoulos	Aye
Mr. Wadhwa	Aye
Dr. DiLeonardi	Aye

each, and which the Board deems necessary to defray all necessary expenses and liabilities of such District for the fiscal year, be and the same hereby is adopted as the budget of this District for the fiscal year beginning July 1, 2011, and ending June 30, 2012.”

Mr. Jackson seconded the motion and called the roll:

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

The motion carried; Student Trustee Farugia favored the resolution.

Chairman Tennes thanked Mr. Costanza and his staff for their work on the development of the budget. Trustee Jackson commented that a budget like this is very complicated, and to have staff that are able to present these numbers to the trustees in an informative and understandable summary, aided us in making the educated decisions that as a Board we needed to make.

6/11-9 Approval of Intergovernmental Agreement of Community College Health Consortium

Mr. Jackson offered:
“Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of Intergovernmental Agreement for Community College Health Consortium.”

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

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

The motion carried; Student Trustee Farugia favored the resolution.

6/11-10 Authorization to Approve June Purchases

Mr. Stafford 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:

Agenda

<u>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
6/11-10a	1 - 4	Renewal of Annual Agreements, Services and Contracts for FY 2011-2012	Unified Concepts, Inc. Novell Contract Management Midwest Higher Education Collaborative NILRC CARLI Control Engineering Corporation SunGard Higher Education The College Board	\$ 28,191.15 \$ 28,835.00 \$ 3,674.99 \$ 78,000.00 \$ 78,000.00 \$ 35,108.00 \$ 230,000.00 \$ 31,000.00
6/11-10b	1 - 4	Computers and Monitors for FY 2011-2012	Dell Marketing, L.P.	\$ 306,230.00
6/11-10c	1	Renewal of Insurance	Illinois Community College Risk Management Consortium	\$ 563,575.00
6/11-10d	1 & 2	Employee Fringe Benefits	Community College Health Consortium UMR Gallagher Benefit Services	\$ 6,164,988.00 \$ 334,500.00 \$ 240,000.00
6/11-10e	1 & 2	Food Service and Vending	Sodexo, Inc.	\$ 350,000.00
6/11-10f	1 & 2	PACE Bus Tickets	PACE	\$ 159,000.00
6/11-10g	1 & 2	Remodeling of Room 1731	Best Construction Services, Inc.	\$ 34,870.00
6/11-10h	1 & 2	Video Projectors for FY2011/2012	Troxell Communications, Inc.	\$ 36,926.00
6/11-10i	1 & 2	Construction Management Services	Turner Construction	\$43,207,000.00
6/11-10j	1 & 2	Grant Funded Reference Materials for Paralegal Program	West Publishing	\$ 34,378.70
6/11-10k	1	Transportation Services for Athletic Teams	E.J. Brownlee Transportation, Inc.	\$ 40,000.00
6/11-10l	1 & 2	E-Commerce System	TouchNet Information Systems, Inc.	\$606,716.00
GRAND TOTAL				\$52,590,992.84.”

Ms. Farugia seconded the motion.

Ms. Tennes asked Mr. Costanza to speak about the Turner Construction award. Mr. Costanza began by stating that the sixteen proposals that were received were reviewed in April and May. Assisting Mr. Costanza in the reviewing process was Director of Facilities, Leah Swanquist, Director of Business Services, Doreen Schwartz, and Manager of Budget and Financial Analysis, Karen Epps. From those

sixteen, five firms were selected for interviews and presentations, which the whole College was invited to attend. After this process, and by a slight margin, Turner Construction was selected. Turner is the second largest construction management firm in the United States. Their annual revenues throughout the world are \$7.8 billion dollars. The Chicago office has \$550 million dollars in construction revenue. Despite the big numbers, the actual differential was the fact that Turner promised, and it will be written in the contract, that they will deliver to us the Waubensee Community College Master Plan team. We talked to personnel at Waubensee, who just completed a Master Plan very similar to Oakton's. It included a science building, an enrollment center, and a student union space. Those involved with the process at Waubensee raved about the job that Turner Construction did over the five years they were on their campus; that was a deciding factor that separated Turner Construction from the rest of the firms.

Ms. Tennes asked Mr. Costanza to explain the premise of using a construction management firm. Mr. Costanza said that the College has never used a construction management firm delivery method before, as in the past general contractors have been used. We feel that the construction management model is a much more collaborative process. The owner is involved, the construction management firm is involved and the architect is involved which makes for a shared effort right from the start.

Trustee Wadhwa inquired as to how the money for the construction is going to be disbursed. Mr. Costanza replied that there will be monthly payout sheets that the College will receive from Turner every month which will show where the money was spent. We will in turn pass those sheets, in an Excel form, onto the Board on a regular monthly basis. Ms. Tennes asked if the contract that will be finalized between the College and Turner Construction will be shown to the Board. Mr. Costanza replied that he would include the contract in a board packet for Board members to review. Dr. Lee thanked the Board and particularly Trustees Tennes and DiLeonardi, who each served on the Master Plan committee. Trustee Stafford also received thanks for his advice and counsel on the financing of this undertaking. Dr. Lee reiterated her thanks to Carl Costanza and Karen Epps for bringing this endeavor to fruition.

Mr. Jackson called the roll:

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

The motion carried; Student Trustee Farugia favored the resolution.

6/11-11 Preview and Discussion of August Purchases

This is not an action item; it is a preview and opportunity to discuss upcoming August purchases: artificial turf for baseball diamond infield.

Dr. Lee recognized the role of the Board in reviewing all of the purchases. It is a huge amount of money and there was a Committee of the Whole meeting two weeks ago, where the Board met and reviewed the purchases. The trustees serve to hold the College in trust and they do so much good without any compensation. Their work in advance of acting on this agenda involved much reading and several hours of meetings. On behalf of the entire Board, Chairman Tennes thanked Dr. Lee for her gracious comments.

6/11-12

Authorization to Approve Extension of Beverage Agreement

Dr. Alexopoulos offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of an Extension of the Beverage Agreement with Pepsi Americas Company, 1400 W. 35th Street, Chicago, Illinois 60609, for a total of \$19,000 plus incentives, for the period August 1, 2011 through July 31, 2012.”

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

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

The motion carried; Student Trustee Farugia favored the resolution.

6/11-13

Approval of Resource Allocation Management Plan FY 2013

Ms. Farugia offered:

"Be it resolved that the Board of Trustees of Community College District 535 has reviewed and authorized the submission of RAMP 2013."

"Be it further resolved that the Board of Trustees of Community College District 535 authorizes the submission of the capital budget request included in RAMP 2013, that the Board reviewed and approved the capital program statement, scope statement and budget in RAMP 2013, and that the local funds of \$11,538,700 for the project requested are available should the project be approved."

Dr. DiLeonardi seconded the motion. Mr. Jackson called the roll:

Ms. Harada	Aye
Dr. Alexopoulos	Aye
Mr. Wadhwa	Aye
Ms. Harada	Aye
Mr. Stafford	Aye
Mr. Jackson	Aye
Dr. DiLeonardi	Aye

The motion carried; Student Trustee Farugia favored the resolution.

6/11-14

Approval of Annual Promotions in Rank

Dr. DiLeonardi offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the promotions in rank for full-time faculty members Jinhee Canfield, Bincy Reginold, Sheila Zabin, Lisa Zingaro, Carol Bustamante, Michael Graves, and Camille Harrison.”

Mr. Jackson seconded the motion and called the roll:

Mr. Stafford	Aye
Ms. Tennes	Aye

Ms. Harada	Aye
Dr. Alexopoulos	Aye
Mr. Wadhwa	Aye
Dr. DiLeonardi	Aye
Mr. Jackson	Aye

The motion carried; Student Trustee Farugia favored the resolution.

6/11-15 Acceptance of Grants

Ms. Jackson offered:

"Be it resolved that the Board of Trustees of Community College District 535 accept the attached resolutions, 6/11-15a and 6/11-15b, for the following grants:

- a. Illinois Community College Board Carl D. Perkins Career and Technical Education Improvement Act Grant in the amount of \$295,393, and;
- b. Waiver of Non-Federal Cost-Share Requirement, for a total of \$295,393."

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

6/11-16 Approval of Educational Foundation Director

Mr. Wadhwa offered:

"Be it resolved that the Board of Trustees of Community College District 535 affirm the nomination of the following individual as Director of the Oakton Community College Foundation:

Stephen B. King, Assistant Vice President, Learning and Performance Capacity, Allstate Insurance Company, 2775 Sanders Road, B6, Northbrook, Illinois 60062."

Dr. Alexopoulos seconded the motion; Mr. Jackson called the roll:

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

The motion carried; Student Trustee Farugia favored the resolution.

6/11-17 Approval of Resolution of Intent to Issue Bonds for the Purpose of Paying Claims Against Community College District 535

Mr. Jackson offered:

"Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds for the purpose of paying claims against Community College District 535, County of Cook and State of Illinois, and directing that notice of such intention be published as provided by law."

“Whereas, pursuant to the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended (the “Act”), Community College District 535, County of Cook and State of Illinois (the “District”), is authorized to issue bonds to pay claims against the District; and

Whereas, the District has presently outstanding and unpaid claims in the aggregate amount of not to exceed \$31,000,000 (the “Claims”), all of the Claims having been heretofore authorized and allowed for proper community college purposes; and

Whereas, the Board of Trustees of the District (the “Board”) has determined and does hereby determine that it is necessary and in the best interests of the District that the Claims be paid from proceeds of bonds in the principal amount of not to exceed \$31,000,000 (the “Bonds”); and

Whereas, before the bonds can be issued pursuant to the Act, the Board must examine and consider the Claims and must adopt a resolution declaring the Claims to be authorized and allowed for proper community college purposes, set forth and describe in detail the Claims, declare its intention to issue the Bonds for the purpose of paying the Claims and direct that notice of such intention to issue the Bonds be given as provided by law; and

Whereas, the Board has examined and considered the Claims:

Now, therefore, be it and it is hereby resolved by the Board of Trustees of Community College District 535, County of Cook and State of Illinois, as follows:”

“*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. The Claims. The Claims are the District’s outstanding Debt Certificates, Series 2011, and related costs, and it is hereby found, determined and declared that the Claims are presently outstanding and unpaid, were heretofore authorized and allowed for proper community college purposes and constitute valid and binding obligations of the District.

Section 3. Declaration of Intent. The Board does hereby determine and declare its intention to avail the provisions of Article 3A of the Act and to issue Bonds in the amount of not to exceed \$31,000,000 for the purpose of paying the Claims.

Section 4. Notice of Intent. In accordance with the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of said intention to avail of the provisions of Article 3A of the Act and to issue the Bonds shall be given by publication of such notice once in the *Daily Herald, Pioneer Press and Des Plaines Journal*, the same being newspapers of general circulation in the District.

Section 5. Form of Notice. The notice of intention to issue the Bonds shall be in substantially the form as *Exhibit A* as attached in its entirety.

Section 6. Further Proceedings. If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

Section 7. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provision of this Resolution.

Section 8. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith and the same are hereby repealed and this Resolution be in full force and effect forthwith upon its adoption.”

Mr. Wadhwa seconded the motion; Mr. Jackson called the roll:

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

The motion carried; Student Trustee Farugia favored the resolution.

6/11-18 Approval of Salaries and Salary Ranges for Administrators

Mr. Stafford offered:

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 \$3,555,434 and authorizes the issuance of contracts specifying these salaries to the persons named for the period July 1, 2011 through June 30, 2012 and an additional \$36,000 in performance based Administrator compensation to be awarded by the President in the first quarter of 2012."

<u>ADMINISTRATOR</u>	<u>TITLE</u>	<u>2011-2012 SALARY</u>
Robyn Bailey	Director of Community Services	\$ 87,262
Ann Marie Barry	Director of Student Life	122,756
Trudy Bers	Executive Director of Research, Curriculum and Planning, and Executive Assistant to the President	157,828
Michele Brown	Director of Student Recruitment and Outreach	100,471
Sebastian Contreras Jr.	Director of Student Success	87,977
Carl Costanza	Vice President for Business and Finance	160,365
Carlee Drummer	Executive Director of College Advancement	158,323
Raul Garcia	Director of Accounting Services	110,691
Thomas Hamel	Vice President for Academic Affairs	144,751
Adam Hayashi	Dean, Science and Health Careers	103,000
Gregory James	Assistant Vice President for Student Affairs/Office of Access, Equity and Diversity	117,790
Linda Korbel	Dean, Languages, Humanities and the Arts	126,815
Renee Kozimor	Director of Software and User Services	112,051
Bonnie Lucas	Vice President for Information Technology	163,559
Roxann Marshburn	Director of Grants and Alternative Funding	86,646
Gary Newhouse	Dean, Library and Media Services	129,828
Bruce Oates	Director of Athletics and Registrar Services	106,103
Duane Oudenhoven	Associate Vice President for Human Resources	131,677
Nancy Prendergast	Assistant Vice President for Academic Affairs/ Dean Ray Hartstein Campus	\$139,472
Barbara Rizzo	Vice President for Continuing Education, Training and Workforce Development	173,924
Doreen Schwartz	Director of Business Services	98,125
Lynn Seinfeld	Director of Business and Community Development	103,394
Joianna Smith	Vice President for Student Affairs	141,005
Robert Sompolski	Dean, Mathematics and Technologies	129,055

Leah Swanquist	Director of Campus Facilities	97,755
John Wade	Director of Systems and Network Services	132,721
Cheryl Warmann	Director of Enrollment Services	108,693
Bradley Wooten	Dean, Social Science and Business	109,559
Donna Younger	Dean of Academic Services	117,139.”

B. "Be it further resolved that the Board of Trustees of Community College District 535 approves the following administrative salary ranges effective July 1, 2011 through June 30, 2012.

<u>Salary Grade</u>	<u>FY2012 Minimum</u>	<u>FY2012 Midpoint</u>	<u>FY2012 Maximum</u>
4	\$64,259	\$84,980	\$105,700
5	70,939	93,885	122,991
6	78,315	103,715	129,121
7	86,499	114,636	142,769
8	95,533	126,682	157,828
9	105,572	140,062	174,557
10	116,661	154,850	193,040.”

C. "Be it further resolved that the Board of Trustees of Community College District 535 agree to offset SURS contributions in accordance with Policy 4318 in the amounts listed below.

	<u>FY 2012</u>
Trudy Bers	\$9,952
Carl Costanza	4,811
Thomas Hamel	4,342
Bonnie Lucas	4,906
Barbara Rizzo	5,217
Joianne Smith	4,230

D. "Be it further resolved that the Board of Trustees of Community College District 535 approve a one-time payment of \$10,000 to Nancy Prendergast for serving in the additional administrative role, Acting Dean of the Division of Science and Health Careers.”

Dr. Alexopoulos seconded the motion; Mr. Jackson called the roll:

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

The motion carried; Student Trustee Farugia favored the resolution.

6/11-19 Authorization to Fund Proposed Trustee Travel

Mr. Wadhwa offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the consolidated trustee travel plan for fiscal year 2011-2012 with the understanding that any modifications to the plan are subject to the prior approval of the Board.”

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

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

The motion carried; Student Trustee Farugia favored the resolution.

6/11-20

Authorization to Accept Settlement Agreement

Mr. Jackson offered:

“Be it resolved that the Board of Trustees of Community College District 535 does hereby accept the Settlement Agreement with Ms. Catherine Oyebanjo pursuant to the terms of an Agreement between Ms. Oyebanjo and the Board executed on this date, and further that the College administration is authorized and directed to fulfill the College’s obligations as stipulated in the Agreement.”

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

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

The motion carried; Student Trustee Farugia favored the resolution.

6/11-21

Approval of Policy Revisions:

Dr. Alexopoulos offered:

“Be it resolved that the Board of Trustees of Community College District 535 hereby approves the revisions to Policy 2002 and new Policy 1114.”

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

Mr. Jackson	Aye
Ms. Tennes	Aye
Mr. Wadhwa	Aye
Dr. Alexopoulos	Aye
Ms. Harada	Aye
Dr. DiLeonardi	Aye
Mr. Wadhwa	Aye

The motion carried; Student Trustee Farugia favored the resolution.

Before adjourning the meeting, Ms. Tennes noted that this was an ambitious meeting. It may have appeared that some large pieces of business were approved very quickly, but she reiterated that there were

months of public discussions and meetings, as well as packets full of written information that have been analyzed and discussed at great length. Ms. Tennes thanked the staff and everyone at the College who had a hand in all of the hard work over the course of these past months. Ms. Tennes concluded by also thanking her fellow trustees on the Board for all of their hard work as well.

Adjournment

The next regularly scheduled meeting of the Board of Trustees of Oakton Community College District 535 will be Tuesday, August 16, 2011 beginning at 7:30 p.m. at the Oakton Community College Des Plaines campus located at 1600 E. Golf Road, Des Plaines, in room 1506.

There being no further business before the Board, Ms. Tennes asked for a motion to adjourn the meeting. Dr. Alexopoulos offered the motion which was seconded by Ms. Harada. A voice vote was called and the meeting was adjourned at 9:00 p.m.

Ann E. Tennes

Ann E. Tennes, Chairman

Joan W. DiLeonardi

Joan W. DiLeonardi, Acting Secretary

ec
6/11

A video recording of the June 28, 2011 meeting was made and may be viewed by calling the Library and Instructional Media Services office at (847) 635-1640.