Minutes of the Oakton Community College Board Meeting  
June 24, 2014

The 689th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, June 24, 2014 at the Oakton Community College Des Plaines campus.

Call to Order and Roll Call
Chairman Bill Stafford called the meeting to order at 6:40 p.m. in room 1502; Secretary Ann 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  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 considering the appointment, employment, compensation, discipline, performance, dismissal of employees, pending litigation, and collective negotiating matters. Ms. Tennes 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  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; Mr. Robert Nowak, Vice President, Business and Finance; and Ms. Mum Martens, Executive Director, Human Resources.

At 7:35 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
Mr. Stafford called the open session to order at 7:40 p.m. in room 1506; Ms. Tennes called the roll:

Mr. Stafford  Chair  Present
Ms. Harada  Vice Chair  Present
Ms. Tennes  Secretary  Present
Ms. Bashiri-Remetio  Present
Dr. DiLeonardi  Present
Mr. Frank  Present
Mr. Wadhwa  Present
Mr. Alferes  Present
Pledge of Allegiance

Approval of the Minutes
Mr. Stafford asked for a motion for the approval of the minutes of the May 13, 2014 meetings. Ms. Tennes made the motion which was seconded by Dr. DiLeonardi. A voice vote was called and the minutes were unanimously approved.

Dr. Lee asked for introductions of those present:

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

Katherine Schuster, Professor, Education, and Full-time Faculty Union President, presented: Chad Landrie, Associate Professor, Chemistry; Michael Graves, Professor, Physical Education; Mary Johannesen-Schmidt, Professor, Psychology; George Lungu, Professor, Political Science; Gary Mines, Professor, Chemistry; Maryann Nederost, Associate Professor, Physical Therapist Assistant; Cary Schawel, Professor, Student Development and Psychology; and Bill Strong, Professor, Biology.

Students in attendance: Shawn Liu

Barbara Dayton, Lecturer, Sociology, and Adjunct Faculty President, introduced: Kalyani Banerjee, Lecturer, Chemistry; Barry Dayton, Lecturer, Mathematics; Angelo Gero, Lecturer, Electronics; Jill Salas, Lecturer, Social Sciences and Business; and Cathy Willis, Lecturer, Psychology.

Administrators present included: Ann Marie Barry, Director, Student Life; Robin Bailey, Director, Operations and Administration; Michele Brown, Director, Student Recruitment and Outreach; Michael Carr, Assistant Vice President, Academic Affairs; Sebastian Contreras, Jr., Director, Student Success; Carlee Drummer, Executive Director, College Advancement; Karen Epps, Director, Budget and Accounting Services; Merrill Irving, Associate Vice President, Workforce Education; Linda Korbel, Dean, Languages, Humanities and the Arts; Roxann Marshburn, Director, Grants and Alternative Funding; Mum Martens, Executive Director, Human Resources; Bruce Oates, Director, Athletics, and Registrar Services; Nancy Prendergast, Assistant Vice President, Academic Affairs, and Dean of Skokie campus; Doreen Schwartz, Director, Business Services; and Leah Swanquist, Director, Facilities.

Guests: Michael Drummer and Wayne Serbin

Statement by the President
Dr. Lee offered condolences to Henrietta Nigliazzo, Office of Student Life, on the passing of her father. Congratulations to Anita Bender and her husband Cal on the birth of their first grandchild, Bailee Kacey Bender; and Bonnie Lucas who became a grandmother for a third time to granddaughter Nora Bea Lucas.

Dr. Lee asked Ann Marie Barry to present the Phi Theta Kappa (PTK) awards. Ms. Barry introduced the following students: Mika Ishikawa, Mahavish Mahmood, Hilma Mohiman, Drew Vale, Alicia Mendoza, Sasha Kachanov, Eleanor Lyon, and Odontuya Sumiyatsooj. The awards that the chapter received for 2013-2014 were: The Five Star Chapter Award; Regional Outstanding Office Team; and 2nd place in the yearbook competition. 2012-2013 awards included Four Star Chapter; Regional Honors in Action Award; Regional Outstanding Officer Team; and Regional Outstanding Chapter Award. Alicia Mendoza was named the Outstanding Chapter Member. Also, Ms. Barry was recognized with a Horizon Award, which is given to chapter advisors who obtain new levels of achievement in the PTK programs.

Next, Ms. Barry presented the Lunabot Team: Inamullah Sharif, Karolina Klimont, Tony Terry, Mahvish Mahmood, Nagasuryarama Vegesna, Raphael Codrean, Azher Gandhi, and Coach of the team, Angelo Gero,
who is an adjunct lecturer of electronics and computer technology. The robot that the team constructed took second place in the mining competition by collecting and moving forty-nine kilograms of moonscape; the team placed twelfth overall.

Two Oakton students received first-place medals in the biology category at the Illinois Skyway Collegiate Conference’s annual STEM (Science, Technology, Engineering, and Mathematics) Poster competition hosted by Morton College. Ammar Elmajdoub and Julia Prieto were recognized for their work, “The Alleopathic Effects of the Shrub Rhamnus Cahartica”, which beat out twelve other entries from area colleges. Their study focused on the invasiveness of buckthorn. Congratulations to freshman Ross Gan, who has been named the Illinois Skyway Collegiate Conference Men’s Tennis Player of the Year, as well as the National Junior College Athletic Association Region IV Player of the Year.

Next, Dr. Lee presented the Illinois Community College Trustee Association’s (ICCTA) annual awards that were awarded at the ICCTA’s annual conference which was held earlier this month in Springfield: Cary Schawel, Outstanding Full-time Faculty Nomination Award; Jason Nwosu, Gigi Campbell Student Trustee Excellence Nomination Award; Oakton Community College, Equity and Diversity Nomination Award; and Eileen Cukierski, Professional Board Staff Member Nomination Award. Trustee Jody Wadhwa was the Ray Hartstein Outstanding Trustee Achievement Award Winner. Nomination awardees Cari Paterno, Outstanding Part-time Faculty Nomination Award, and Tim Panfil, Distinguished Alumnus Nomination Award, were not present.

Oakton was awarded a Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2013 from the Government Finance Officers Association. Bob Nowak, Vice President of Business and Finance, recognized Karen Epps, Director of Budget and Accounting Services, for her work at the audit level and beyond.

Dr. Lee announced that the Back to School Breakfast will be held on Monday, August 18. The theme will be focused on student success and building support structures. The Educational Foundation’s fund raising event Scholar Chips, will be held on Friday, August 22, beginning at 5:00 p.m. at the Rivers Casino in Des Plaines. This is a private event to support student scholarships. Hors d’oeuvres, dinner buffet, open bar, and entertainment will be provided. Dr. Lee thanked Executive Director of College Advancement, Carlee Drummer, for her years of service to the College. Dr. Drummer will be moving to Connecticut and taking up the presidency at Quinebaug Valley Community College.

At this point in the meeting, Chairman Stafford introduced Mr. Nowak, who presented the tentative budget overview of the budget for 2015. Before he began the report, Mr. Nowak thanked Karen Epps for her work associated with the budget and the presentation. Mr. Nowak’s presentation included a review of the budget’s key components; the review of significant budget changes; discussion of the Master Plan Budget; and a highlight of FY 2016 Resource Allocation Management Plan (RAMP). Mr. Nowak also spoke about the College receiving an Aaa rating, which is the highest bond rating available from Moody’s Investor Service. He talked about fiscal uncertainties such as enrollment trends; property tax increases, which are limited due to tax caps; and state revenues. Regarding tuition, even with the increase that the Board adopted in February 2014, Oakton’s tuition ranks the lowest in the area among our peer community colleges, and is one of the lowest in the State. Mr. Nowak concluded the overview by briefing the Board on the RAMP 2016 report. The annual RAMP report is the College’s official request for state funding for capital projects. The report is due to the Illinois Community College Board every July 1. Funding is subject to state budgetary approval. If funding is provided and Oakton’s projects are ranked within available funding levels, the state pays seventy-five percent and the college pays twenty-five percent of the submitted project. The 2016 RAMP document addresses needs at the Des Plaines campus based on the Master Plan.

Public Participation – Outgoing Executive Director of College Advancement, Dr. Carlee Drummer, thanked the Board and her colleagues, for their support during her tenure at Oakton.
New Business

6/14-1a Approval of Adoption of Consent Agenda
Trustee Frank requested that Item 6/14-4 be removed from the Consent Agenda and voted on separately. Chairman Stafford asked for a motion for the Adoption of the Consent Agenda, with item 6/14-4, Adoption of Prevailing Rate of Wages, omitted. The motion was made by Mr. Frank, seconded by Dr. DiLeonardi. Ms. Tennes called the roll:

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

The motion carried. Mr. Stafford asked for a motion to approve Item 6/14-4, Adoption of Prevailing Rate of Wages. Dr. DiLeonardi made the motion, seconded by Ms. Harada. Mr. Frank said that he does not feel the College should be required to pay prevailing wages in some cases. Mr. Frank said that generally he thinks we need to be competitive, but in his opinion, it can inflate the expenses of projects. Mr. Stafford explained that to have prevailing wages does not necessitate that it be a union wage, but it gives a wage that competitive bidders are able to bid projects at. It is highly recommended to adopt a prevailing rate of wages, because if not, we could possibly open ourselves up to lawsuits.

Being no further discussion, Ms. Tennes called the roll:

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

The motion carried.

6/14-1b Approval of Consent Agenda Items 6/14-2 through 6/14-7
Dr. DiLeonardi offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 6/14-2 through 6/14-7, with the exception of 6/14-4, as listed in the Consent Agenda.”

6/14-2 Ratification of Payment of Bills for May 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 $6,784,343.06 for all check amounts as listed and for all purposes as appearing on a report dated May 2014."

6/14-3 Acceptance of Treasurer’s Report for May 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 May 2014.”

6/14-5 Ratification of Employment and Payment of 2014 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 2014; the total payment amounting to $995,763.22."

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 2014; the total payment amounting to $1,484,534.74."

6/14-6 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 $62,141.21 for all funds listed in items a, c and d."

a. Salary payments in the amount of $2,977.00 for part-time teaching services for the Alliance for Lifelong Learning Spring 2014.

b. Salary rescinds in the amount of $1,214.66 for part-time teaching services for the Alliance for Lifelong Learning Spring 2014.

c. Salary payments in the amount of $24,537.25 for part-time teaching services for the Alliance for Lifelong Learning Summer 2014.

Also approved by the Alliance for Lifelong Learning Executive Board were the following items:

d. Payment for Spring 2014 Space Utilization and Facilities Services and Classroom/Office Space rental as follows:

<table>
<thead>
<tr>
<th>Services</th>
<th>District 535 (Oakton) $16,671.02</th>
<th>District 202 (Evanston) 0.00</th>
<th>District 207 (Maine) 0.00</th>
<th>District 219 (Niles) 0.00</th>
<th>District 225 (Glenbrook) 0.00</th>
<th>Total Payment $16,671.02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rental</td>
<td>$5,000.00</td>
<td>3,057.10</td>
<td>6,676.49</td>
<td>2,515.48</td>
<td>706.87</td>
<td>$17,955.94</td>
</tr>
</tbody>
</table>

6/14-7 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 Health Information Technology Program
Northwest Community Hospital – Arlington Heights

For the Nursing Program
Presence Holy Family Medical Center – Des Plaines

For the Physical Therapist Assistant Program
Clearbrook – Arlington Heights
Kindred Rehab Services, Inc., d/b/a RehabCare – Louisville, KY
New Horizon Center – Chicago
Northwest Community Hospital – Arlington Heights
Special Education District of Lake County - Laremont School – Gages Lake

For the Substance Abuse Counseling Program (and other Oakton programs)
Alexian Brothers Hospital Network – Arlington Heights."

Ms. Tennes seconded the motion and called the roll:

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

6/14-8a  Public Hearing
Mr. Stafford read into the record:
“Whereas the College has published a Notice of Public Hearing in the Daily Herald newspaper, and made available for public inspection from the 23rd of May, 2014, a tentative budget, that Public Hearing is now declared open. Are there any comments from the public?”
Hearing no comments from the public, the Board moved to the adoption of the budget.

6/14-8b  Adoption of Annual Budget for Fiscal Year 2014-2015
Dr. DiLeonardi read into the record:
“Resolution of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, Adopting the Budget for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015.”
“WHEREAS, on May 23, 2014, the College administration and the Treasurer of the Board made such tentative budget as prepared by them conveniently available to the public for inspection for at least thirty days prior to final action thereon;” and
“WHEREAS, on June 24, 2014, a public hearing was held by the BOARD as to such tentative budget, notice of said hearing having been given at least thirty days prior thereto by publication in a newspaper published in the District, and all other legal requirements having been complied with;
Now, therefore be it resolved by the Board of Trustees of Community College District 535, County of Cook and State of Illinois as follows:
That the final budget which contains an estimate of the amounts available in each fund, separately, and of expenditures from 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, 2014, and ending June 30, 2015.”
Ms. Bashiri-Remetio seconded the motion; Ms. Tennes called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution. Chairman Stafford declared the Public Hearing closed.

6/14-9  Authorization to Approve June Purchases
Ms. Bashiri-Remetio 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>6/14-9a</td>
<td>1 - 3</td>
<td>Renewal of Annual Novell Contract</td>
<td>$ 27,532.49</td>
<td></td>
</tr>
</tbody>
</table>

6 of 12
### Agreements, Services, and Contracts for FY 2014-2015

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Provider</th>
<th>Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/14-9b</td>
<td>Renewal of Insurance</td>
<td>Illinois Community College Risk Management Consortium, Nugent Consulting Group LLC</td>
<td>$654,682.00</td>
</tr>
<tr>
<td>6/14-9c</td>
<td>Continuation of Employee Fringe Benefits: Life Insurance, Dental Insurance, and Section 125 Administration</td>
<td>Reliance Standard Life Insurance Company, UMR</td>
<td>$270,000.00</td>
</tr>
<tr>
<td>6/14-9d</td>
<td>Transportation Services for Athletic Teams</td>
<td>Olson Transportation, Inc.</td>
<td>$43,000.00</td>
</tr>
<tr>
<td>6/14-9e</td>
<td>Replacement Haas CNC Lathe</td>
<td>Haas Factory Outlet</td>
<td>$44,300.00</td>
</tr>
<tr>
<td>6/14-9f</td>
<td>Ratification of Soil Testing Services</td>
<td>AECOM</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

**Grand Total**: $1,610,414.49

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

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

The motion carried; Student Trustee Alferes favored the resolution.

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**6/14-10 Preview and Information Regarding August 2014 Purchases**

The following purchases will be presented for approval at the August 2014 Board of Trustees meeting: Xerographic Paper; Storage Area Networking Switches; Commvault Backup Licenses; and Wide Area Network/Internet Services. Note–During July other items requiring Board approval may be discovered. If so, Mr. Nowak will send a memo to the Board with the details.

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**6/14-11 Approval of RAMP Fiscal Year 2016**

Ms. Tennes offered:

“Be it resolved that the Board of Trustees of Community College District 535 has reviewed and authorized the submission of RAMP 2016.” “Be it further resolved that the Board of Trustees of Community College District 535 authorizes the submission of the capital program statement, scope statement and budget in RAMP 2016, and that the local funds of $11,753,400 for the project requested are available should the project be approved.”

Ms. Bashiri-Remetio seconded the motion; Ms. Tennes called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

6/14-12  Intergovernmental Agreement with Cook County for Interoperable Communications Radio Loan
Ms. Bashiri-Remetio offered:
“Be it resolved that the Board of Trustees of Community College District 535 hereby approves the execution of an Intergovernmental Agreement with Cook County for Interoperable Communications Radio Loan.”

Ms. Tennes seconded the motion and called the roll:
Ms. Bashiri-Remetio  Aye
Ms. Harada   Aye
Ms. Tennes  Aye
Mr. Stafford   Aye
Mr. Wadhwa   Aye
Dr. DiLeonardi   Aye
Mr. Frank   Aye

The motion carried; Student Trustee Alferes favored the resolution.

6/14-13  Approval of Annual Promotions in Rank
Ms. Harada offered:
“Be it resolved that the Board of Trustees of Community College District 535 approve the promotions in rank for full-time faculty members Anita Cotton, Donna Dickson, Gregory Hamill, Mary Kakenmaster, and Michael Kristiansen.”

Ms. Tennes seconded the motion and called the roll:
Ms. Tennes  Aye
Mr. Frank   Aye
Mr. Stafford   Aye
Mr. Harada   Aye
Ms. Bashiri-Remetio  Aye
Mr. Wadhwa  Aye
Dr. DiLeonardi  Aye

The motion carried; Student Trustee Alferes favored the resolution. Chairman Stafford offered his congratulations to the faculty members on their promotions.

6/14-14  Authorization to Hire a Full-time, One-year 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 temporary faculty hire of Megan Klein for the 2014-15 academic year. 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>Megan Klein</td>
<td>Assistant Professor of Anthropology and Sociology</td>
<td>E 5 $63,463.</td>
</tr>
</tbody>
</table>
Ms. Bashiri-Remetio seconded the motion; Ms. Tennes called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

6/14-15 Acceptance of Grants
Ms. Bashiri-Remetio offered:
"Be it resolved that the Board of Trustees of Community College District 535 accept the attached resolutions, 6/14-15a and 6/14-15b, for the following grants:
a. National Science Foundation Advanced Technical Education grant in the amount of $229,493;
b. U.S. Department of Education Student Support Services grant in the amount of, $292,810;

For a total of $522,303."

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

6/14-16 Acceptance of Retirement – Administrative Personnel
Ms. Bashiri-Remetio offered:
“Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of Dr. Carlee Drummer, Executive Director of College Advancement, effective June 30, 2014.”

Ms. Tennes seconded the motion and called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

6/14-17 Approval of Salaries for Administrators
Ms. Tennes offered:
A. “Be it resolved that the Board of Trustees of Community College District 535 approves salaries in the following amounts for a total of $3,753,672 to administrators and authorizes the issuance of contracts specifying these salaries to the persons named for the period 1 July 2014 through 30 June 2015, as listed in A, B and C below.”
Michael Anthony
Assistant VP for Access, Equity and Diversity
Salary: $117,796

Robyn Bailey
Director of Community Services
Salary: 96,923

Ann Marie Barry
Director of Student Life
Salary: 135,020

Michele Brown
Director of Student Recruitment and Outreach
Salary: 111,091

Michael Carr
Assistant Vice President of Academic Affairs
Salary: 122,966

Sebastian Conteras Jr.
Director of Student Success
Salary: 108,492

Leana Cuellar
Assistant Director of Student Success
Salary: 87,884

Karen Epps
Director of Budget and Accounting Services
Salary: 128,625

Maya Evans
Director of Research and Planning
Salary: 101,357

Thomas Hamel
Vice President for Academic Affairs
Salary: 169,575

Colette Hands
Director of Workforce Development & Corporate Trng.
Salary: 92,610

Adam Hayashi
Dean, Science and Health Careers
Salary: 113,133

Merrill Irving, Jr.
Associate VP for Continuing Education, Training and Workforce Development
Salary: 128,120

Mark Kiel
Director of Counseling
Salary: 100,588*

Linda Korbel
 Dean, Languages, Humanities and the Arts
Salary: 139,454

Renee Kozimor
Director of Software and User Services
Salary: 134,525

Bonnie Lucas
Vice President for Information Technology
Salary: 179,268

Roxann Marshburn
Director of Grants and Alternative Funding
Salary: 96,396

Mum Martens
Executive Director of Human Resources
Salary: 106,502

Gary Newhouse
Dean, Library and Online Learning
Salary: 142,444

Robert Nowak
Vice President for Business and Finance
Salary: 160,944

Bruce Oates
Director of Athletics and Registrar Services
Salary: 117,211

Nancy Prendergast
Assistant Vice President for Academic Affairs/
Dean Ray Hartstein Campus
Salary: 152,789

Doreen Schwartz
Director of Business Services
Salary: 108,467

Joianne Smith
Vice President for Student Affairs
Salary: 163,340

Robert Sompolski
Dean, Mathematics and Technologies
Salary: 142,071

Leah Swanquist
Director of Campus Facilities
Salary: 108,204

John Wade
Director of Systems and Network Services
Salary: 146,406

Cheryl Warmann
Director of Enrollment Services
Salary: 120,579

Bradley Wooten
Dean, Social Science and Business
Salary: 120,892.

Pro rated for $108,000 full-time salary beginning September 1, 2014.

B. “Be it further resolved that the Board of Trustees of Community College District 535 approves an increase of 2.9% in administrative salary ranges.

<table>
<thead>
<tr>
<th>Salary Grade</th>
<th>FY2015 Minimum</th>
<th>FY2015 Midpoint</th>
<th>FY2015 Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>$66,123</td>
<td>$87,444</td>
<td>$108,765</td>
</tr>
<tr>
<td>5</td>
<td>72,996</td>
<td>96,608</td>
<td>126,558</td>
</tr>
<tr>
<td>6</td>
<td>80,586</td>
<td>106,723</td>
<td>132,866</td>
</tr>
<tr>
<td>7</td>
<td>89,007</td>
<td>117,960</td>
<td>146,909</td>
</tr>
<tr>
<td>8</td>
<td>98,303</td>
<td>130,356</td>
<td>162,405</td>
</tr>
<tr>
<td>9</td>
<td>108,634</td>
<td>144,124</td>
<td>179,619</td>
</tr>
<tr>
<td>10</td>
<td>120,044</td>
<td>159,341</td>
<td>198,638</td>
</tr>
</tbody>
</table>

C. “Be it further resolved, pursuant to Policy 4318, that the Board of Trustees of Community College District 535 approves the partial contributions to SURS as listed below:

<table>
<thead>
<tr>
<th>FY 2015</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Hamel</td>
<td>5,225</td>
</tr>
<tr>
<td>Bonnie Lucas</td>
<td>5,534</td>
</tr>
<tr>
<td>Robert Nowak</td>
<td>4,828</td>
</tr>
<tr>
<td>Joianne Smith</td>
<td>5,035</td>
</tr>
</tbody>
</table>
Mr. Frank seconded the motion; Ms. Tennes called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

6/14-18  

Authorization to Fund Proposed Trustee Travel

Ms. Bashiri-Remetio offered:
“Be it resolved that the Board of Trustees of Community College District No. 535 authorizes the consolidated trustee travel plan for fiscal year 2014-2015.”

Ms. Tennes seconded the motion and called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

Chairman Stafford recognized Trustee Jody Wadhwa, who made a motion regarding the naming of the newly constructed Science and Health Careers Building; Dr. DiLeonardi seconded the motion. Mr. Wadhwa began by noting that the College has recognized past presidents of Oakton Community College by naming portions of the College facilities in their honor. Mr. Wadhwa is hoping that the Board would consider naming the Science and Health Careers Building after President Margaret Lee.

Mr. Wadhwa stressed that it is important to recognize Dr. Lee’s countless contributions, leadership, and service that she has rendered to the College during her tenure at Oakton. Mr. Stafford noted that such a request would need to be noted as an item on the official agenda in order to be voted on. A voice vote was called and passed for including this request on the agenda of a future meeting.

Adjournment

Mr. Stafford announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be Tuesday, August 19, 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. Ms. Tennes made the motion, which was seconded by Ms. Harada. A voice vote was called and the meeting was adjourned at 8:55 p.m.

William Stafford
William Stafford, Chairman

Ann E. Tennes
Ann E. Tennes, Secretary

A video recording of the June 24, 2014 meeting was made and may be viewed by calling the Library and Instructional Media Services office at (847) 635-1640.