Minutes of the Oakton Community College Board Meeting
March 17, 2015

The 697th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, March 17, 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  Aye
Mr. Alferes  Aye

Also present: Dr. Margaret Lee, President; Dr. Thomas Hamel, Vice President, Academic Affairs; Dr. Joianne Smith, Vice President, Student Affairs; Ms. Bonnie Lucas, Vice President, Technology and Data Analytics; Ms. Mum 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  Present
Mr. Alferes  Present

Pledge of Allegiance

Approval of Minutes
Mr. Stafford asked for a motion for the approval of the minutes of the February 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.

Statement by the President
President Lee welcomed everyone, wished all a Happy St. Patrick’s Day, and noted that it was Spring Break week. President Lee asked introductions of those present:

Kathleen DeCourcey, College Advancement, and Classified Staff Union President, presented Philip Cronin, Media Services; Eileen Cukierski, President’s Office; Theresa O’Sullivan; Coordinator, Access and Disability Resource Center; and Jesse Wallace, Media Services.
Katherine Schuster, Professor of Education, and Full-time Faculty Union President, presented Joan Warmbold Boggs, Distinguished Professor, Psychology; Paul Boisvert; Professor, Mathematics; Virginia Gibbons; Professor, English; Zoran Miodragovic, Professor, Chemistry; Michele Reznick; Distinguished Professor, Computer Technologies and Information Systems; Jan Thompson-Wilda; Professor, Student Development and Psychology; and Lynn Woodbury; Distinguished Professor, English.

Barbara Dayton, Lecturer of Sociology, and Adjunct Faculty President, introduced: Kalyani Banerjee, Lecturer, Chemistry; Barry Dayton, Lecturer, Mathematics; Randy Felsenthal, Lecturer, Business; Sandra Janowski, Lecturer, Human Services; Jim Owens, Lecturer, Government; Cathy Willis, Lecturer, Psychology; and Peter Winkler, Lecturer, Biology.

Student Trustee Daniel Alferes introduced students Jason Nwosu and Melissa Zbroszczyk.

Administrators present included: Michael Anthony, Assistant Vice President, Access, Equity, and Diversity; Robyn 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; Karen Epps, Director, Budget and Accounting Services; Maya Evans, Director, Research and Planning; Colette Hands, Director, Workforce Development and Corporate Training; Adam Hayashi, Dean, Science and Health Careers; Merrill Irving, Associate Vice President, Workforce Development and Adult Education; Linda Korb, Dean, Languages, Humanities and the Arts; Mum Martens, Executive Director, Human Resources; Bruce Oates, Director, Athletics and Registrar Services; Nancy Prendergast, Assistant Vice President, Academic Affairs, Dean of Skokie Campus; Doreen Schwartz, Director, Business Services; Bob Sompolski, Dean, Mathematics and Technologies; Cheryl Warmann, Director, Enrollment Services; and Brad Wooten, Dean, Social Sciences and Business.

Guests: Michael Lundeen and Wayne Serbin.

President Lee offered condolences to Jane Malik on the passing of her mother; to Mercedes Lizalde on the passing of her mother-in-law; and to the family, friends, and colleagues, at the passing of Gordon Osterstrom III, who worked at the College in Media Services beginning in 1988 as a student employee. Congratulations were extended to student Zainab Khan, who was named a 2015 Coca-Cola Community College Academic Team Bronze Scholar by the Coca-Cola Scholars Foundation.

Bruce Oates, Director of Athletics, introduced the members of Oakton’s Women’s Basketball Team, who were awarded the title of 2015 Illinois Skyway Collegiate Conference Women’s Basketball Champions. Student athletes Melissa Davila, Ioanna Dededimou, Jazlene Gonzalez, Alicia Gutierrez, Nicolette Campbell-Muriente, Samantha Whalen, and Laura Lherrison. Head Coach, Melissa Rauschenberg and Assistant Coach, Katie Waller were also present. Ms. Gutierrez was selected as the Conference Player of the Year; and Ms. Rauschenberg was selected by her peers as Coach of the Year. President Lee and a number of delegates from the faculty, staff, and administration, attended the Achieving the Dream conference in Baltimore in February. March 18, was Staff Professional Development Day at the College. President Lee expressed her gratitude to the Committee for their work on the program. President Lee thanked everyone who planned and attended the dedication of the Margaret Burke Lee Science and Health Careers Center on March 4. Special thanks to the many people who worked hard to make the event possible, to say nothing of making the building possible. Congratulations were given to Michael Lundeen from Legat Architects, who in recognition of his work on the building, was named a principal in his firm.

Michele Brown, Director of Student Recruitment and Outreach, spoke about the Singuele! event which Oakton hosted on March 13. Ninety-four Latino and Latina high school students from Maine West, Maine East, Niles North, and Niles West, were on campus learning about the college experience. On March 14, Oakton hosted the Annual Infant Toddler Conference at the Skokie campus. Approximately forty early childhood teachers and directors attended and completed their annual professional development under the leadership of Oakton’s faculty
and staff in the Early Childhood Centers. The Women’s Gender and Studies Conference will be held March 26-27, at the Des Plaines campus. During Spring Break, Marvin Bornschege and twenty-three students from Oakton’s Habitat for Humanity Chapter, traveled to Ft. Thompson, South Dakota, to assist in building a home on a reservation. President Lee thanked Karen Roth, Lecturer, Early Childhood Education, and Krissie Harris, Coordinator, Student Life, who organized the trip to Selma, Alabama, where twenty Oakton students took the historical walk across the Edmund Pettis Bridge. A reminder that Oakton’s Six Piano Ensemble concerts will be held on Saturday, April 25 at 8:00 p.m. and Sunday, April 26, at 3:00 p.m. Tickets are available through Oakton’s Box Office.

The evening’s report, Supporting Undocumented and DACA Students, was presented by Michael Anthony, Associative Vice President of Access, Equity, and Diversity. Dr. Anthony began by defining what the term undocumented refers to: the person is not a permanent resident, is a green card holder; is not a U.S. citizen; and does not have a valid, unexpired visa. DACA (Deferred Action for Childhood Arrivals) is an American immigration policy which was started by the Obama administration in 2012. The benefits of DACA are protection from deportation; employment authorization; valid social security number; state ID card; and a driver’s license. The limitations of DACA are that it does not give students any type of legal status or path to permanent residence; and does not qualify students for FAFSA (Free Application for Federal Student Aid). Dr. Anthony remarked that Oakton’s largest portion of undocumented students are traditional age students from the district, and out of the district.

Dr. Anthony said that there is increasing support on campus for our undocumented students. His goal has been to create some structure around what we are trying to do. For support, a task force has been developed within Student Affairs made up of people from Recruitment and Outreach, the Enrollment Center, Advising, and Financial Aid, all critical areas in the College that work with students on a regular basis. Financially we are trying to identify different resources for supporting our students who are undocumented knowing that they cannot apply for federal and state money. We are connecting undocumented students to existing structures of student support including mentoring, tutoring, and student involvement through programs such as Andele, (for Hispanic Latino and Latina students), as well as other programs that support students success.

Trustee Kyle Frank asked if all undocumented students are covered under DACA. Dr. Anthony replied that students have to apply for DACA designation, and they have to meet the criteria. Consequently, not all undocumented students are DACA students. Chairman Stafford asked if there is trend on the numbers. Dr. Anthony replied that the numbers are going up particularly as more students apply for the DACA designation, but also as more undocumented students feel supported by higher education institutions. We know our fastest growing population is Latino and Latina, and he does anticipate that number to continue to rise. Trustee Wadhwa asked if undocumented students pay in-district tuition. Ms. Brown answered that if they live in the district, yes, they pay in-district tuition. Dr. Lee said many of the students have attended our local high schools as well. President Lee thanked Dr. Anthony for his presentation.

At this time, Chairman Stafford made a few remarks about the recently concluded Presidential search. Mr. Stafford thanked everyone on the Presidential Search Committee for their work on the search. He stated that it was a nationwide search that was transparent at each level. Mr. Stafford spoke about the faculty and staff forums which were a very important part of the process. The majority of the Board attended those sessions in order to gain an understanding of what qualities and traits were important to the College community in their next president. The Board has great respect for the process, and is grateful to the College community for their involvement in that process.

Next, Chairman Stafford asked Trustee Joan DiLeonardi to talk about the Illinois Community College Trustees Association (ICCTA) meeting that was held earlier in the month, as there was a special meeting regarding the option of offering baccalaureate degrees for community colleges in Illinois. Dr. DiLeonardi said that representatives from colleges in Florida, Washington, and the University of Illinois addressed the group. Florida was the first state to offer four-year baccalaureate degrees from a community college. They have since dropped
the ‘community’ from their name. The presenters talked about the plusses and minuses, the pitfalls and problems, the entire issue. There also was a report from the ICCTA that was looking at the issue in response to a suggestion from the Illinois Council of Community College Presidents. They are in the process of forming a committee with all segments of higher education to study this issue in more detail. The baccalaureate degrees would be restricted to Applied baccalaureates, basically in degrees where there is not a competing institution offering within a reasonable distance. More and more applied fields that required a certificate a few years ago, are now requiring a Bachelor’s degree. Radiologic Technology and Physical Therapy Assistant are two such fields. Dr. DiLeonardi said that there are all kinds of opinions on this issue. Oakton’s district is much more fortunate than many of the colleges downstate that are pushing for this. Because there is public transportation to four-year institutions for most people who live in the district, it is not as crucial as it is for the community colleges that take in hundreds of square miles and five or six counties downstate, and where there is no four-year option. Dr. DiLeonardi concluded that this will be a continuing robust discussion at the state and local levels, and that the aim is that everybody’s opinion be heard and that there is a real understanding of what the issues are for students, for the institutions, and for the communities.

Vice Chair Patricia Harada took a moment to commend Chairman Stafford for his excellent leadership during the Presidential search process. As this is one of the most important decisions that the Board will make, his guidance and direction ensured that the process was open, thorough, and reflective.

Public Participation
Wayne Serbin addressed the Board and wished President Lee well on her upcoming retirement, and congratulated Dr. Joianne Smith on her upcoming appointment as Oakton’s new President beginning July 1, 2015.

New Business

3/15-1a 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.

3/15-1b Approval of Consent Agenda Items 3/15-2 through 3/15-6
Ms. Bashiri-Remetio offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 3/15-2 through 3/15-6 as listed in the Consent Agenda.”

3/15-2 Ratification of Payment of Bills for February 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 $5,947,964.29 for all check amounts as listed and for all purposes as appearing on a report dated February 2015.”

3/15-3 Acceptance of Treasurer’s Report for February 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 February 2015.”

3/15-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board
“Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items a to g, and hereby approves the expenditures in the amount not to exceed $76,878.71 for all funds listed in items a, e and g.”

4 of 8
a. Salary payments in the amount of $18,207.51 for part-time teaching services for the Alliance for Lifelong Learning Spring 2015.

b. Salary rescinds in the amount of $6,285.31 for part-time teaching services for the Alliance for Lifelong Learning Spring 2015.

c. Recommend no FY’16 tuition increase for general Alliance classes. The tuition for some specialized classes including: workforce related, on-line, computer, Emeritus and fitness classes will vary from the approved rates due to increased vendor costs or based on competitive rates.

d. Recommend the continuation of the professional services of the educational specialists for the GED Program, ESL Program and the Evening High School Program pending the receipt of adequate FY’16 ICCB Adult Education and Family Literacy grant funds.

e. Recommend the continuation of professional services, effective July 1, 2015 through June 30, 2016 of the professionals who plan, develop and implement the Continuing Education for Health Professionals (CEHP) courses, seminars and activities. The amount to be paid will not exceed the following: Pam Mauro, LSW - $30,000.

f. Recommend the FY’16 classroom and office rental rates and computer usage rates remain at the same level as the FY’15 rates unless otherwise reduced by individual districts.

Also approved by the Alliance for Lifelong Learning Executive Board in February (2/15-4) was the following item:

g. Payment for Fall 2013 Space Utilization and Facilities Services and Classroom/Office Space rental as follows:

<table>
<thead>
<tr>
<th>Services</th>
<th>Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 535 (Oakton)</td>
<td>$13,928.65 $ 5,626.09</td>
</tr>
<tr>
<td>District 202 (Evanston)</td>
<td>0.00       1,654.54</td>
</tr>
<tr>
<td>District 207 (Maine)</td>
<td>0.00       5,188.80</td>
</tr>
<tr>
<td>District 219 (Niles)</td>
<td>0.00       1,567.47</td>
</tr>
<tr>
<td>District 225 (Glenbrook)</td>
<td>0.00 705.65</td>
</tr>
<tr>
<td>Total Payment</td>
<td>$13,928.65 $14,742.55</td>
</tr>
</tbody>
</table>

3/15-5  
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 $363,529.92, resulting in a revised total of $4,272,599.91."

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 $41,092.20, resulting in a revised total of $397,720.40."

3/15-6  
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
Glencoe Junior Kindergarten and Nursery School – Glencoe
Howard Area Family Center – Chicago

For the Nursing Program
Loyola University Medical Center – Maywood."

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

Dr. DiLeonardi  Aye
Mr. Frank  Aye
Mr. Stafford  Aye
Ms. Harada  Aye
Mr. Wadhwa  Aye
Ms. Tennes  Aye
Ms. Bashiri-Remetio  Aye
3/15-7  Authorization to Approve March 2015 Purchases
Mr. Alferes offered:

<table>
<thead>
<tr>
<th>Item</th>
<th>Page(s)</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/15-7a</td>
<td>1 &amp; 2</td>
<td>General Contracting Service for the Skokie Campus IT Closets HVAC Upgrades</td>
<td>Amber Mechanical Contractors, Inc.</td>
<td>$270,600.00</td>
</tr>
<tr>
<td>3/15-7b</td>
<td>1 &amp; 2</td>
<td>Food Service for the Early Childhood Education Centers (Two Year Contract)</td>
<td>Gourmet Gorilla</td>
<td>$137,022.36</td>
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<tr>
<td>3/15-7c</td>
<td>1</td>
<td>Achieving the Dream Annual Membership</td>
<td>Achieving the Dream, Inc.</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>3/15-7d</td>
<td>1 &amp; 2</td>
<td>Contracted Instructional Training (Five Year Contract)</td>
<td>St. Francis Hospital</td>
<td>$1,350,000.00</td>
</tr>
<tr>
<td>3/15-7e</td>
<td>1 &amp; 2</td>
<td>Grant Funded Travel Services for Faculty</td>
<td>Exito Travel</td>
<td>$34,934.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Study Abroad Program</td>
<td>Volunteer Bolivia</td>
<td>$23,109.00</td>
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<td></td>
<td></td>
<td>Study Abroad Program</td>
<td>Kipachi Peru Travel</td>
<td>$43,552.00</td>
</tr>
<tr>
<td>3/15-7f</td>
<td>1</td>
<td>Grant Funded Nanotechnology Equipment and Supplies</td>
<td>Eppendorf North America</td>
<td>$44,558.05</td>
</tr>
</tbody>
</table>

Grand Total: $1,978,775.41.

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

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

The motion carried; Student Trustee Alferes favored the resolution.

3/15-8  Preview and Discussion of April 2015 Purchases
The following purchases will be presented for approval at the April 28, 2015 Board of Trustees meeting: Great America Tickets on Consignment; Skokie Campus Parking Lot Rehabilitation; Snap-On-Tools; GradesFirst Software Renewal; Grant funded Microscopes; Furniture with Design and Installation Service; and Paralegal Program Services.

3/15-9  Authorization to Hire Full-time, Tenure-track Faculty Members
Ms. Bashiri-Remetio offered:

"Be it resolved that the Board of Trustees of Community College District 535 approve the full-time, tenure-track faculty hires of Kritika Pershad, Daryl Long, Maria Antonopoulos, and Bradley Young for the 2015-16 academic year, beginning on August 17, 2015. They will receive the prorated salary associated with the lane and step described as follows:
Dr. DiLeonardi seconded the motion; Ms. Tennes called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

3/15-10  Appointment of President
Dr. DiLeonardi offered:
“Now, therefore be it resolved by the Board of Trustees of Community College District 535, County of Cook, and State of Illinois as follows:
Dr. Joianne Smith is named President of Oakton Community College effective July 1, 2015, for an initial term of two years, ending June 30, 2017, at a salary of $265,000 in the first year.”

Ms. Tennes seconded the motion and called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

Dr. Smith thanked everyone and said that she is deeply honored to have been selected to lead the College. She said that she has a deep affection for Oakton; that it is a world class institution, which is in no small part due to the amazing leadership we have had from President Lee. Dr. Smith said that she is deeply committed to continuing our tradition of student centered and mission driven leadership, and she looks forward to working with the Board and with the College community.

Adjournment
Mr. Stafford announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be Tuesday, April 28, 2015 beginning at 7:30 p.m. at the College’s Des Plaines campus located at 1600 E. Golf Road, Des Plaines, Illinois, in room 1506.
There being no further business before the Board, Mr. Stafford asked for a motion to adjourn the meeting. Ms. Tennes made the motion, which was seconded by Ms. Bashiri-Remetio. A voice vote was called and the meeting was adjourned at 8:35 p.m.

William Stafford
William Stafford, Chairman

Ann E. Tennes
Ann E. Tennes, Secretary

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