Minutes of the Oakton Community College Board Meeting  
May 13, 2014

The 688th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, May 13, 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:

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

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, or dismissal of employees; pending litigation; and collective negotiating matters. Ms. Tennes seconded the motion; Ms. Tennes called the roll:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mr. Stafford</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Harada</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Tennes</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Bashiri-Remetio</td>
<td>Aye</td>
</tr>
<tr>
<td>Dr. DiLeonardi</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Frank</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wadhwa</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Alferes</td>
<td>Aye</td>
</tr>
</tbody>
</table>

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, Information Technology; 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:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mr. Stafford</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Harada</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Tennes</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Bashiri-Remetio</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. DiLeonardi</td>
<td>Present</td>
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<tr>
<td>Mr. Frank</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Wadhwa</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Alferes</td>
<td>Present</td>
</tr>
</tbody>
</table>
Pledge of Allegiance

Approval of the Minutes
Mr. Stafford asked for a motion for the approval of the minutes of the April 22, 2014 meetings. Mr. Wadhwa made the motion which was seconded by Ms. Harada. 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: Janet Spector-Bishop, College Advancement; Lisa Bolinder, Athletics; Philip Cronin, Media Services; Eileen Cukierski, President’s Office; Wayne Szatkowski, Purchasing; and Jesse Wallace, Media Services.

Katherine Schuster, Professor, Education, and Full-time Faculty Union President, presented: Anna Cuomo-Paul, Professor, English; Christine Feighery, Professor, Nursing; Stanley Kimura, Professor, Fire Science; and Bincy Reginold, Associate Professor, Basic Nurse Assistant Training.

Barbara Dayton, Lecturer, Sociology, and Adjunct Faculty President, introduced: David Arieti, Lecturer, Science and Health Careers; Kalyani Banerjee, Lecturer, Chemistry; Lisa Bolinder, Lecturer, Athletics; Cindy DelMedico, Lecturer, Social Sciences and Business; Denise Hollis, Lecturer, Science and Health Careers; Keith Johnson, Lecturer, Social Sciences and Business; and Cheryl Thayer, Lecturer, Social Sciences and Business.

Students in attendance: Shawn Liu

Administrators present included: Michael Anthony, Assistant Vice President, Access, Equity, and Diversity; Ann Marie Barry, Director, Student Life; Michele Brown, Director, Student Recruitment and Outreach; Michael Carr, Assistant Vice President, Academic Affairs; Leana Cuellar, Assistant Director, Student Success; Maya Evans, Director, Research and Planning; Adam Hayashi, Dean, Science and Health Careers; Merrill Irving, Associate Vice President, Workforce Education; Linda Korbel, Dean, Languages, Humanities and the Arts; Mum Martens, Executive Director, Human Resources; Bruce Oates, Director, Athletics, and Registrar Services; Leah Swanquist, Director, Facilities; John Wade, Director, Systems and Network Services; Cheryl Warmann, Director, Enrollment Services; and Brad Wooten, Dean, Social Sciences and Business.

Guests: Alicia Mikulski

Statement by the President
Dr. Lee offered condolences to the families of Chad Ganger, Jeri Paul, and Chris Jung, all of whom worked for many years at Oakton; to Nathan Harpaz, John D’Anca, Lucinda Angell, and Harold Ogg, who have all lost parents or parents-in-law. Congratulations to Michelle Naffziger-Hirsch and her husband who welcomed a son, Ethan Walter Hirsch.

Congratulations to athletic trainer, Alicia Mikulski, who was one of ten recipients of the 2014 Emergency Medical Service Hero Award. The award recognizes Ms. Mikulski’s heroic efforts in saving the life of Zach Cooper, a forward for the Elgin Community College basketball team, who on February 4, 2014, collapsed during a basketball game between Elgin and Oakton. Dr. Lee thanked Lisa Bolinder, the College’s trainer, who has been an advocate, on the presence of automated external defibrillators, and training for athletic personnel at the College. Dr. Lee thanked Ann Marie Barry, Michael Anthony, Maya Evans, and Janet Spector-Bishop, for their efforts in making Oakton’s ‘On the Table’ luncheon held on May 12th a success. There were thousands of conversations all around Chicagoland at the invitation of the Chicago Community Trust. Oakton had thirteen student leaders, including new student trustee Daniel Alferes, who came to eat lunch and talk about the future of educational institutions. On May 20th, many of our students will cross the stage as we celebrate the College’s 43rd annual commencement. Upcoming events include the Nursing pinning ceremony on May 16th and Futures Unlimited on May 22nd. Dr. Lee thanked all those who work behind the scenes and in front of them, to make all
Public Hearing Concerning the Intent of the Board to Sell Not to Exceed $15,000,000 Funding Bonds

Mr. Stafford 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 $15,000,000 Funding Bonds in the following newspapers not less than seven nor more than thirty days before the date of this hearing in the Daily Herald, the text of such notice has been provided to the Board and the public in is presented in Exhibit B.”

“Whereas the public hearing (the “Hearing”) to receive public comments on the proposal to sell not to exceed $15,000,000 Funding Bonds (the “Bonds”) for the purpose of funding and paying claims against the District, is now declared opened and all persons desiring to be heard will have an opportunity to present written or oral testimony with respect thereto.”

Mr. Stafford asked if were any comments from the Board; there being no comments, Mr. Stafford 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. Mr. Stafford proceeded by asking if there was any oral testimony or public comments concerning the proposed issuance of the Bonds. Mr. Stafford 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. Mr. Stafford then asked if there were any comments from the President or Vice Presidents. Mr. Bob Nowak, Vice President of Business and Finance, commented that this process is part of the funding for the Master Plan that is currently in place, and it is the beginning portion of the second phase of the funding. Mr. Stafford commented that we had planned to move ahead, and this action is simply executing our financial plan. Mr. Stafford asked for a motion and a second to adjourn the Public Hearing.

Ms. Tennes made the motion; seconded by Dr. DiLeonardi. Mr. Stafford asked that the roll call be taken.

Ms. Tennes called the roll:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Stafford</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Tennes</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Bashiri-Remetio</td>
<td>Aye</td>
</tr>
<tr>
<td>Dr. DiLeonardi</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Harada</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wadhwa</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Frank</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Alferes</td>
<td>Aye (advisory vote)</td>
</tr>
</tbody>
</table>

Ms. Tennes announced that there was unanimous approval; Mr. Stafford declared the Public Hearing adjourned.

President Lee introduced Ms. Bonnie Lucas, Vice President of Information Technology (IT), and John Wade, Director of Systems and Network Services, who presented a technology update to the Board. The agenda for the evening was a review of the IT organization; focus and trends in IT; highlights of the FY14 projects, and what are upcoming FY15 projects and purchases. Ms. Lucas talked about how upwards of eighty to ninety percent of IT’s resources are put into keeping the College running. Besides producing paychecks, registering students, and posting grades, there are many high level tasks that we currently do now; such as maintaining, patching, upgrading, and securing the hardware and software that we use everywhere in the College. It takes more and more resources to keep operating effectively.
Mr. Wade next spoke about the fundamental shift in the security threat environment in the past five years. Threats now include antivirus; cyber extortion; targeted attacks; and general malware. There are a tremendous amounts of threats out there now, and the threats have become much more complex. We continue to invest in the security infrastructure in order to protect both personal and financial information. The department is in the process of hiring a security analyst to help with enhancing the security of our data center and network systems. We are continuing to work on ensuring that we are secure as possible, which means that investing in our infrastructure is paramount. Mr. Wade also discussed business continuity and disaster recovery issues. Specifically, how to continue to operate if the College suffers a calamitous event that would result in an extended power loss. FY14 projects included IT’s involvement in Achieving the Dream; Grades First; Touchnet Marketplace; Mobile Banner; Document Imaging; and Lecture Capture. Projects and purchases for FY15 include: Data Center relocation questions; UPS generator, in order to make sure the College can keep going in the event of power outages; as well as the implementation of many new regulatory requirements.

Ms. Lucas wrapped up the discussion by stating that complete cyber safety does not exist. At this time, there just is not a security company available that has figured out has to provide complete security. What we have to do is find the right space for us; to do that is going to take a substantial continued investment in resources.

Trustee Tennes inquired as to what type of liability insurance the College has against the risk of a financial or personal breach of sensitive data. Ms. Lucas replied that the cyber liability coverage is one million dollars.

Trustee Wadhwa complemented Ms. Lucas and Mr. Wade on their presentation, and for the work that they do in the constantly changing world of technology. Trustee Frank asked who would be liable if credit card information that the College was handling became compromised. Mr. Wade replied that in order to process a credit card payment, there is the involvement of many different companies, which would translate into a shared liability in the event of a breach.

Public Participation - none

New Business

5/14-1a Approval of Consent Agenda
Mr. Wadhwa offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves adoption of the Consent Agenda.”

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

5/14-1b Approval of Consent Agenda Items 5/14-4 through 5/14-9
Ms. Harada offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 5/14-2 through 5/14-9 as listed in the Consent Agenda.”

5/14-2 Ratification of Payment of Bills for April 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 $9,298,195.19 for all check amounts as listed and for all purposes as appearing on a report dated April 2014."

5/14-3 Acceptance of Treasurer’s Report for April 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 April 2014.”
Compliance with Open Meetings Act, Closed Session Minutes

“Whereas, the Board has received the above report from Ann Tennes, Board Secretary, and the administration concerning their review of the minutes of closed meetings of the Board, and desires to act on those minutes in light of such report.”


“Be it further resolved that the Board of Trustees of Community College District 535, approves the release of closed session minutes of the meetings held on October 1, 2011, September 17, 2013, and November 2, 2013, and should be opened for public inspection at this time.”

Authorization for Destruction of Verbatim Recordings of Closed Session

“Be it resolved that the Board of Trustees of Community College District 535, authorize the destruction of the verbatim audiotapes of its closed meetings held on August 16, 2011, September 20, 2011, October 18, 2011, November 15, 2011, and December 13, 2011.”

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 above, and hereby approves the expenditures in the amount not to exceed $8,889.00 for all funds listed in item a.”

a. Salary payments in the amount of $8,889.00 for part-time teaching services for the Alliance for Lifelong Learning Spring 2014.

b. Salary rescinds in the amount of $5,808.22 for part-time teaching services for the Alliance for Lifelong Learning Spring 2014.

c. Senior Discount Policy: In-district seniors (60 years or older) that register for a CE&T class on or after July 7, 2014 are eligible for a 15% tuition discount starting on their 60th birthday and can register at any time to receive the discount as long as they are 60 years old at the time of registration. In-district seniors (60 years or older) that have registered for a CE&T class prior to July 7, 2014 will continue to receive a 50% tuition discount where applicable.

Ratification of Actions of Alliance for Lifelong Learning Governing 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 Alliance for Lifelong Learning Governing Board in items one and two.”

On May 6, 2014 the Alliance for Lifelong Learning Governing Board:

1. approved the Alliance for Lifelong Learning FY’15 Operating Budget in the amount of $2,909,000.

2. Elected the following officers for FY15:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Governing Board Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Gretchen Livingston</td>
<td>District 202</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Ms. Patricia Harada</td>
<td>District 535</td>
<td>Secretary</td>
</tr>
</tbody>
</table>
5/14-8  Supplemental Authorization to Pay Professional Personnel – Spring 2014
1. "Be it resolved that the Board of Trustees of Community College District 535 approves the adjustments of part-time faculty 2014 spring semester salaries in the amount of $7,564.59, resulting in a revised total of $4,510,257.06."
2. "Be it further resolved that the Board of Trustees of Community College District 535 approves the adjustments of overload faculty 2014 spring semester salaries in the amount of $9,234.50, resulting in a revised total of $430,524.80."

5/14-9  Approval of Clinical Practice Agreements
"Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements:
"Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements:
For the Basic Nurse Assistant Training Program
Glenview Terrace – Glenview
For the Medical Laboratory Technology Program
NorthShore University HealthSystem – Evanston
For the Phlebotomy Program
NorthShore University HealthSystem – Evanston
For the Physical Therapist Assistant Program
Stay Fit Physical Therapy & Core Wellness, Inc. – Mt. Prospect."

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

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

The motion carried; Student Trustee Alferes favored the resolution.

5/14-10  Authorization to Approve April 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>5/14-10a</td>
<td>1 – 3</td>
<td>Printing of the Oakton Class Schedules</td>
<td>K.K. Stevens</td>
<td>$200,752.95</td>
</tr>
<tr>
<td>5/14-10b</td>
<td>1 &amp; 2</td>
<td>Network Firewalls</td>
<td>Speedlink Solutions</td>
<td>$127,920.00</td>
</tr>
<tr>
<td>5/14-10c</td>
<td>1 &amp; 2</td>
<td>Advertising Services for FY15</td>
<td>Plaid Swan</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>5/14-10d</td>
<td>1</td>
<td>Services Required for 2014 Debt Issuance</td>
<td>Chapman &amp; Cutler, LLC</td>
<td>$45,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>William Blair &amp; Company, LLC</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>5/14-10e</td>
<td>1</td>
<td>PowerFAIDS NET Partner Software</td>
<td>The College Board</td>
<td>$62,800.00</td>
</tr>
</tbody>
</table>
Ms. Tennes seconded the motion and called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

5/14-11  Preview and Information Regarding June 2014 Purchases
The following purchases will be presented for approval at the June 2014 Board of Trustees meeting: Renewal of Annual Agreements, Services, and Contracts for FY2014-2015; Computers and Monitors for FY2015-2015; Renewal of Insurance; Continuation of Employee Fringe Benefits: Life Insurance, Dental Insurance and Section 125 Administration; Transportation Services for Athletic Teams; and Replacement Haas CNC Lathe.

5/14-12  Consideration and Action on a Resolution Declaring the Intent of the Board to Issue $15,000,000 Funding Bonds to Pay Outstanding Claims of the District
Ms. Tennes offered:
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 No. 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 $15,000,000 (the “Claims”), all of the Claims having been heretofore authorized and allowed for proper community college purposes; and WHEREAS, there are not sufficient funds on hand and available with which to pay the Claims, and 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 $15,000,000 (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 No. 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 set forth and described on Exhibit A attached hereto, 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 $15,000,000 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, the same being a newspaper 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 set forth in Exhibit B to this resolution.

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 provisions of this Resolution.

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

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

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

The motion carried; Student Trustee Alferes favored the resolution.

5/14-13 Authorization to Purchase Presidential Search Consulting Services

Ms. Tennes offered:
“Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of professional services from Mr. D. Arnie Oudenhoven for the purpose of coordinating the Presidential Search Process for a total not to exceed $30,000.”

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

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

The motion carried; Student Trustee Alferes favored the resolution.
5/14-14  **Approval of Staffing Requests for Fiscal Year 2015**
Dr. DiLeonardi offered:
“Be it resolved that the Board of Trustees of Community College District 535 hereby authorizes the following additions to the staffing of the College effective July 1, 2014.”

**New Full-time**
Project Manager; Grade 16; Hiring Rate Salary $87,946;
Skilled Maintenance/HVAC; Grade 11; Hiring Rate Salary $46,111; and
Human Resources Specialist; Grade 11; Hiring Rate Salary $46,111.

**New Part-time**
Physical Therapy Skilled Lab Assistant (25 hrs.); Grade 11; Hiring Rate Salary (PT) $29,749.

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

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

The motion carried; Student Trustee Alferes favored the resolution.

5/14-15  **Approval of 2014-2015 Merit Lane Appointments**
Mr. Wadhwa offered:
“Be it resolved that the Board of Trustees of Community College District 535 authorize the endowment of three new Merit Lane appointments for fiscal year 2014-2015.”

Ms. Harada seconded the motion; Ms. Tennes called the roll:

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

The motion carried; Student Trustee Alferes favored the resolution.

5/14-16  **Acceptance of Grants**
Ms. Bashiri-Remetio offered:
“Be it resolved that the Board of Trustees of Community College District 535 accept $2,500 from the Illinois Community College Faculty Association under its Teaching and Learning Faculty Research grant initiative for a student-centered research project proposed by Associate Professor of Chemistry Dr. Chad Landrie.”

Mr. Frank seconded the motion; a voice vote was called and the resolution passed unanimously.
Adjournment

Mr. Stafford announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be Tuesday, June 24, 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. Bashiri-Remetio. 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 May 13, 2014 meeting was made and may be viewed by calling the Library and Instructional Media Services office at (847) 635-1640.