

**Minutes of the Oakton Community College Board Meeting  
June 24, 2008**

The 619<sup>th</sup> meeting of the Board of Trustees of Community College District 535 was held on Tuesday, June 24, 2008 at the Oakton Community College Des Plaines Campus.

**Call to Order and Roll Call**

Dr. Williams called the meeting to order at 6:00 p.m. in room 1502 and Dr. Alexopoulos called the roll.

Mr. Williams	Chair	Present
Dr. DiLeonardi	Vice Chair	Present
Dr. Alexopoulos	Secretary	Present
Dr. Rosen		Present
Mr. Stafford		Present
Ms. Tennes		Present
Mr. Wadhwa		Present
Mr. McConville	Student Trustee	Present

**Closed Session**

Ms. Tennes offered a motion to go into closed session for the purpose of reviewing the closed session minutes of May 20, 2008, considering the appointment, employment, compensation, discipline, performance or dismissal of employees; potential litigation; and collective negotiating matters. Mr. Emory Williams seconded the motion; a voice vote was called and Dr. Alexopoulos, Dr. Joan DiLeonardi, Dr. Jeffrey Rosen, Ms. Ann Tennes, Mr. Jody Wadhwa, Mr. Emory Williams, Mr. Patrick McConville, Dr. Margaret Lee, Dr. Thomas Hamel, Dr. Joianne Smith, Mr. George Chirempes, Ms. Bonnie Lucas, Mr. Arnie Oudenhoven, and Ms. Barbara Rizzo went into closed session. The closed session meeting was adjourned at 7:30 p.m.

**Call to Order and Roll Call**

Mr. Williams reconvened the meeting of the Board of Trustees at 7:38 p.m. in the Board Room 1506. Secretary Alexopoulos called the roll:

Mr. Williams	Chair	Present
Dr. DiLeonardi	Vice Chair	Present
Dr. Alexopoulos	Secretary	Present
Dr. Rosen		Present
Mr. Stafford		Present
Ms. Tennes		Present
Mr. Wadhwa		Present
Mr. McConville	Student Trustee	Present

Also in attendance were Dr. Margaret Lee, Dr. Trudy Bers, Mr. George Chirempes, Dr. Thomas Hamel, Ms. Bonnie Lucas, Ms. Barbara Rizzo, Dr. Joianne Smith, Mr. Maurice Archer, Ms. Robyn Bailey, Dr. Kalyani Banerjee, Ms. Michele Brown, Mr. Carl Costanza, Ms. Amy Cruz, Dr. Carlee Drummer, Ms. Betsy Elsaesser, Mr. Will Frank, Mr. David Galvan, Mr. Delfino Garcia, Dr. Gregory James, Ms. Donna Keene, Ms. Linda Korbel, Ms. Roxann Marshburn, Mr. Patrick McConville, Mr. Gary Mines, Mr. Gary Newhouse, Mr. Bruce Oates, Mr. Arnie Oudenhoven, Dr. Nancy Prendergast, Mr. Tim Raetzman, Ms. Doreen Schwartz, Ms. Lynn Seinfeld, Ms. Babette Simon, Dr. Robert Sompolski, Mr. Mark Sprecher, Ms. Rosa Strond, Mr. William Strond, Ms. Cheryl Warmann.

Dr. Laura Saret represented the Faculty Association; Ms. Barbara Dayton represented the Adjunct Faculty Association; Ms. Patty Lucas represented the Classified Staff Association.

Mr. Andrew Schneider represented the *Pioneer Press* newspaper.

Ms. Eileen Cukierski was present as recording secretary to the Board.

### **Pledge of Allegiance**

### **Approval of the Minutes of the May 20, 2008, Board Meeting**

#### **Statement by the President**

Dr. Lee began her statement asking for introductions of those present.

Ms. Lucas, President of the Classified Staff Association, introduced classified staff members Eileen Cukierski, President's Office, Will Frank, Television Services; Tim Raetzman, Television Services; Mary Reinke, President's Office and Mark Sprecher, Instructional Media Services.

Dr. Saret, President of the Faculty Association, introduced instructors William Strond, Associate Professor of Biology and Gary Mines, Associate Professor of Chemistry.

Ms. Dayton, representing the Adjunct Faculty Association, introduced instructor Kalyani Banerjee, Instructor of Chemistry.

Mr. McConville introduced student David Galvan.

The administrators present included Maurice Archer, Director Accounting Services; Robyn Bailey, Director, Community and Adult Education; Trudy Bers, Executive Director of Institutional Research, Curriculum and Strategic Planning; Michele Brown, Director, Admission and Enrollment Management; Carl Costanza, Executive Director, Campus Operations and Facilities; Carlee Drummer, Executive Director of College Advancement; Gregory James, Dean of Students; Donna Keene, Senior Director, Lifelong Learning Programs and Operations; Linda Korbel, Dean of Languages, Humanities and the Arts; Roxann Marshburn, Director, Grants and Alternative Funding; Gary Newhouse, Dean, Library and Media Services; Bruce Oates, Director, Registration and Records; D. Arnie Oudenhoven, Associate Vice President, Human Resources; Nancy Prendergast, Assistant Vice President for Academic Affairs, and Dean of the Skokie campus; Doreen Schwartz, Director, Business Services; Lynn Seinfeld, Director, Business Institute and Professional Education; Robert Somploski, Dean Mathematics and Technologies; Cheryl Warmann, Director, Student Financial Assistance.

Dr. Lee requested that Ms. Robin Bailey introduce the guests in the audience. Ms. Bailey presented Oakton student Mr. Delfino Garcia. Mr. Garcia has been enrolled in the ESL program, the literacy program, and is currently working on his GED. On May 14, Mr. Garcia was recognized in Springfield by Secretary of State, Jesse White and the Illinois Press Association, as the 2008 Spotlight on Achievement Award winner for outstanding achievement in lifelong learning. Mr. Garcia was chosen as one of the top ten students in the State of Illinois' Adult Literacy program. He was joined this evening by his wife Amy, and his tutor Babette Simon.

Dr. Lee offered congratulations to Dr. Joan DiLeonardi, who for the second time is the recipient of the 2008 Illinois Community College Trustees Education Award. Dr. DiLeonardi continues to demonstrate her ability, skills and wisdom as a trustee. Dr. DiLeonardi was also elected Treasurer of the 2008-2009 Illinois Community College Trustees Association. Dr. Lee congratulated Bincy Reginold, Assistant Professor, Basic Nurses Assistant Training, on the birth of her son Ethan; and congratulations were offered to Joo Lee, Associate Professor of Humanities and Philosophy and his wife Jenny, on the birth of their son. Condolences

were offered to Trudy Bers on the passing of her mother and Richard Varyu, Evening Supervisor Fitness Center on the passing of his mother.

Dr. Lee and Dr. Laura Saret attended the State Public Agenda Task Force meeting on June 20, 2008. Dr. Lee relayed that there has been information that has surfaced in the national and state press about the way in which community colleges are viewed. Dr. Lee said that she had some skepticism about the Public Agenda Task Force, but was persuaded that community colleges have gotten a much more positive profile, as the National Center for Higher Education Management Systems (NCHEMS) and the Illinois Board of Higher Education (IBHE) look at the education needs of the state and the agenda that needs to be adopted. So while it is not likely to happen in the short term, Dr. Lee believes that the long term outlook for community colleges should be very bright. Dr. Lee went on to say that community colleges are not just for the work force of the future, but for the engaged citizenship required in the 21<sup>st</sup> century. There is a growing recognition that community colleges are where the action is and have a great deal to contribute. Dr. Lee also reported that the task force regional forums were held on the Des Plaines campus on June 19. Representatives of the IBHE and NCHEMS attended. Dr. Lee proudly relayed that she received wonderful comments from the IBHE staff and the NCHEMS representatives about the quality of the discussion, but also about the beauty of the campus and the wonderful learning environment that is Oakton.

**Public Participation**

There was no public participation.

**Comments by the Chair**

There being no comments by the Chair, Mr. Williams moved to proceed to the business matters.

**New Business**

**6/08-1a Approval of Adoption of Consent Agenda**

A voice vote was called and the resolution to adopt the use of the Consent Agenda was approved.

**6/08-1b Approval of Consent Agenda, Items 6/08-2 through 6/08-7**

Dr. Alexopoulos called the roll:

Ms. Tennes	Aye
Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Mr. Williams	Aye
Dr. Rosen	Aye
Dr. Alexopoulos	Aye
Mr. Wadhwa	Aye

The resolution passed. Mr. McConville Student Trustee favored the resolution.

**6/08-8 Adoption of Preliminary Budget for Fiscal Year 2008-2009**

Dr. Alexopoulos called the roll:

Mr. Stafford	Aye
Mr. Wadhwa	Aye
Dr. DiLeonardi	Aye
Mr. Williams	Aye
Dr. Rosen	Aye

Dr. Alexopoulos                      Aye  
Ms. Tennes                              Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**6/08-9                      Authorization to Approve June Purchases 6/08-9a through 6/08-9r**  
Dr. Alexopoulos called the roll.

Mr. Wadhwa                              Aye  
Mr. Stafford                              Aye  
Dr. DiLeonardi                          Aye  
Mr. Williams                              Aye  
Dr. Rosen                                  Aye  
Ms. Tennes                                  Aye  
Dr. Alexopoulos                          Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**6/08-10                     Authorization to Approve Extension of Beverage Agreement**  
Dr. Alexopoulos called the roll:

Dr. DiLeonardi                          Aye  
Mr. Stafford                              Aye  
Mr. Wadhwa                              Aye  
Mr. Williams                              Aye  
Dr. Rosen                                  Aye  
Ms. Tennes                                  Aye  
Dr. Alexopoulos                          Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**6/08-11                     Approval of Resource Allocation Management Plan (RAMP) – FY 2010**  
Dr. Alexopoulos called the roll:

Ms. Tennes                                  Aye  
Dr. Alexopoulos                          Aye  
Dr. DiLeonardi                          Aye  
Mr. Wadhwa                              Aye  
Mr. Stafford                              Aye  
Dr. Rosen                                  Aye  
Mr. Williams                              Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**6/08-12                     Acceptance of Grants**  
A voice vote was called and the resolution accepting the grants was approved.

**6/08-13                     Authorization to Hire Full-time, Tenure-track, Faculty Member**  
Dr. Alexopoulos called the roll:

Dr. Rosen	Aye
Mr. Stafford	Aye
Mr. Wadhwa	Aye
Mr. Williams	Aye
Dr. DiLeonardi	Aye
Ms. Tennes	Aye
Dr. Alexopoulos	Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**6/08-14 Approval of Annual Promotions in Rank**

Dr. Alexopoulos called the roll:

Mr. Williams	Aye
Mr. Stafford	Aye
Mr. Wadhwa	Aye
Dr. Rosen	Aye
Dr. Alexopoulos	Aye
Ms. Tennes	Aye
Dr. DiLeonardi	Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**6/08-15 Approval of Intellectual Property Agreements**

Dr. Alexopoulos called the roll:

Dr. Alexopoulos	Aye
Mr. Stafford	Aye
Mr. Wadhwa	Aye
Dr. Rosen	Aye
Mr. Williams	Aye
Dr. DiLeonardi	Aye
Ms. Tennes	Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**6/08-16 Evaluation and Employment of an Individual Employee**

Dr. Alexopoulos called the roll:

Ms. Tennes	Aye
Mr. Stafford	Aye
Mr. Wadhwa	Aye
Dr. Rosen	Aye
Dr. Alexopoulos	Aye
Dr. DiLeonardi	Aye
Mr. Williams	Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**6/08-17 Authorization to Fund Proposed Trustee Travel**

Dr. Alexopoulos called the roll:

Mr. Stafford	Aye
Dr. Rosen	Aye
Mr. Wadhwa	Aye
Ms. Tennes	Aye
Dr. Alexopoulos	Aye
Dr. DiLeonardi	Aye
Mr. Williams	Aye

The resolution passed. Mr. McConville, Student Trustee favored the resolution.

**Adjournment**

Before the meeting was adjourned, Dr. Lee stated that on Tuesday, July 15, 2008 at 5 p.m. there will be a limited agenda brought before the Board of Trustees that will involve administrator appointments. This will be a regular public session board meeting.

Mr. Williams stated that the next regular meeting of the Board of Trustees of Community College District 535, would be held at 7:30 p.m. in the Board Room (1506) on Tuesday, August 19, 2008 at Oakton Community College, 1600 E. Golf Road, Des Plaines, IL.

There being no further business before the Board, the meeting was adjourned at 8:30 p.m.

*/s/ Emory W. Williams*  
Emory W. Williams, Chair

*/s/ George G. Alexopoulos*  
George G. Alexopoulos, Secretary

/ec

6/08

A video tape recording of the June 24, 2008 meeting was made and may be viewed by calling the Library and Instructional Media Services office at (847) 635-1640.