

**Minutes of the Oakton Community College Board Meeting
May 15, 2007**

The 606th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, May 15, 2007, at Oakton Community College, Des Plaines, IL.

Call to Order and Roll Call

Mr. Wadhwa called the meeting to order at 4:17 p.m. in room 1506 and the roll was called:

Mr. Wadhwa	Chair	Present
Dr. Rosen	Vice Chair	Present
Mr. Williams	Secretary	Present
Dr. Alexopoulos		Present
Dr. Barshis		Absent
Mr. Collins		Absent – arrived at 4:35 p.m.
Dr. DiLeonardi		Present
Mr. Spera	Student Trustee	Present

Also in attendance were Dr. Margaret Lee, Mr. Chirempes, Dr. Thomas Hamel, Ms. Bonnie Lucas, Ms. Barbara Rizzo, Dr. Joianne Smith, Mr. Thomas Berry, Mr. Carl Costanza, Ms. Eileen Cukierski, Dr. Carlee Drummer, Mr. Jorell Espinosa, Mr. D. Arnie Oudenhoven, Mr. Jason Page, Mr. Al Rigoni, Mrs. Joan Reilly, Ms. Lynn Seinfeld, Ms. Ann Tennes, Mr. Bernie Tennes, Miss Carly Tennes, Mr. Howard Tennes, Mrs. Judith Tennes, Dr. George Van Dusen, and Mrs. Susan Van Dusen.

Mr. Jason Page represented the *OCCurrence* as photographer for the meeting.

Ms. Patricia Dalzell was present as recording secretary to the Board.

Pledge of Allegiance

Steve Spera led the Pledge of Allegiance.

New Business

5/07-1 Resolution Declaring the Results of Election Held on April 17, 2007

Dr. Rosen offered:

WHEREAS, on the 17th day of April 2007, there was held in and for Community College District No. 535, an election for the purpose of electing three Trustees to serve on the Board for a full term of six years;

WHEREAS, on August 22, 2005, Illinois Public Act 94-0647 abolished local canvassing boards and transferred their duties to the county clerk who must canvass the election results 21 days following the election;

WHEREAS, the election authority has delivered the official Abstracts of Votes to the local election official for Oakton Community College District 535;

WHEREAS, the Board must meet to declare the results of the election and hold their reorganizational meeting within the time period of between 21 and 28 days following the election and that the term of the new trustees must commence at the organizational meeting held within 28 days following the election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 535, COUNTY OF COOK AND STATE OF ILLINOIS that:

1. The election held on the 17th day of April 2007, was held in all respects as provided by law; and the returns of the election have been duly canvassed by the Cook County Clerk's office and filed with the Secretary of the Board.
2. The Board finds that the following total votes were cast in Oakton Community College District 535 in favor of the following candidates:

Votes were cast in the non-partisan election held on April 17, 2007, in Cook County, Illinois, to elect three individuals to serve full six-year terms on the Board of Trustees of Community College District No. 535, and we do hereby proclaim the results of the election as follows:

1. Each candidate named below to serve full six-year terms received the number of votes ascribed opposite his/her name:

<u>NAME of CANDIDATE</u>	<u>NUMBER of VOTES</u>
Ann Elizabeth Tennes	22,845
Michael Collins	20,727
Reyes M. Gonzalez	13,910
George G. Alexopoulos	18,817

2. We do hereby further certify and proclaim that as a result of the election, Ann Elizabeth Tennes, Michael Collins, and George G. Alexopoulos were each elected to serve a six-year term on the Board of Trustees of Community College District No. 535, County of Cook and State of Illinois.

Dr. DiLeonardi seconded the motion and Mr. Williams called the roll.

Mr. Wadhwa	Aye
Dr. Rosen	Aye
Mr. Williams	Aye

Dr. Alexopoulos	Aye
Dr. Barshis	Absent
Mr. Collins	Absent
Dr. DiLeonardi	Aye

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

Chair Wadhwa administered the Oath of Office to Ms. Tennes and Dr. Alexopoulos who took their seats at the Board table.

Mr. Williams called the roll.

Mr. Wadhwa	Chair	Present
Dr. Rosen	Vice Chair	Present
Mr. Williams	Secretary	Present
Dr. Alexopoulos		Present
Mr. Collins		Absent
Dr. DiLeonardi		Present
Ms. Tennes		Present
Mr. Spera	Student Trustee	Present

5/07-2 Organizing the Board of Trustees for the Term Commencing May 15, 2007

Dr. Alexopoulos offered:

“**WHEREAS**, pursuant to College policy and in accordance with the Illinois Public Community College Act, as amended (110 ILCS 805/3-8), the Board of Trustees of Community College District No. 535 elects its officers, comprised of a Chair, Vice Chair, and Secretary, from its membership and appoints a Treasurer, not a member of the Board, at its annual organizational meeting held following the election on April 17, 2007.”

Mr. Williams seconded the motion.

Mr. Wadhwa called for nominations for the office of Chair of the Board.

Dr. DiLeonardi nominated Dr. Jeffrey Rosen for the office of Board Chair; Mr. Williams seconded the nomination. There being no further nominations, Mr. Wadhwa called for a voice vote and Dr. Jeffrey Rosen was elected Board Chair.

Dr. Rosen nominated Mr. Emory Williams for the office of Board Vice Chair; Dr. Alexopoulos seconded the nomination. There being no further nominations, Mr. Wadhwa called for a voice vote and Mr. Emory Williams was elected Board Vice Chair.

Dr. Alexopoulos nominated Dr. Joan DiLeonardi for the office of Secretary; Mr. Williams seconded the nomination. There being no further nominations, Mr. Wadhwa called for a voice vote and Dr. Joan DiLeonardi was elected Board Secretary.

Following the organization of the Board for the term commencing May 15, 2008, Dr. Alexopoulos continued:

“Now, therefore, be it resolved by the Board of Trustees of Community College District No. 535, County of Cook, and State of Illinois that:

1. The Board is hereby organized for the term commencing May 15, 2007.
2. The time and place for the regular meetings of the Board for the remainder of the calendar year 2007 are reaffirmed and the 2008 dates are set until the next reorganizational meeting on April 15, 2008, as follows:

May 22, 2007*
June 26, 2007
August 14, 2007
September 18, 2007
October 16, 2007
November 13, 2007
December 11, 2007
January 22, 2008
February 19, 2008
March 18, 2008
April 15, 2008

Beginning at 7:30 p.m., in the Board Room (1506) at Oakton Community College, 1600 East Golf Road, Des Plaines, Illinois, which times and places have been published and proper notice and agenda to be posted as required by law.

*Beginning at 7:30 p.m., in rooms P103-P104 at the Oakton Community College Ray Hartstein Campus, 7701 N. Lincoln Avenue, Skokie, Illinois, which time and place has been published and proper notice and agenda to be posted as required by law.

3. All Board rules, policies, and procedures in effect during the previous year shall remain in effect.
4. George L. Chirempes is hereby appointed Treasurer to serve at the pleasure of the Board for no additional compensation, provided that before entering upon his duties, the Treasurer shall execute and deliver to the Board a bond, as required by the Illinois Public Community College Act.”

Beginning at 7:30 p.m., in the Board Room (Room 1506) at Oakton Community College, 1600 East Golf Road, Des Plaines, Illinois, which times and places shall be published and proper notice and agenda posted as required by law.

Mr. Williams seconded the motion.

Chair Wadhwa asked Secretary Williams to call the roll.

Ms. Tennes	Aye
Dr. Rosen	Aye
Mr. Wadhwa	Aye
Dr. DiLeonardi	Aye
Mr. Collins	Absent
Dr. Alexopoulos	Aye
Mr. Williams	Aye

The resolution passed. Student Trustee, Mr. Spera, concurred.

Mr. Wadhwa adjourned the meeting *Sine Die* at 4:32 p.m. so that the seating could be rearranged for the new Board officers.

Mr. Collins arrived at 4:35 p.m. and Dr. Rosen called the meeting to order at 4:37 p.m. in room 1506.

Dr. Rosen administered the Oath of Office to Mr. Michael Collins and he took his seat at the Board table.

Dr. Rosen asked Board Secretary DiLeonardi to call the roll.

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

Chair Rosen asked new trustee Ann Tennes to introduce her family members and guests who were present at the meeting. Ms. Tennes introduced husband, Howard Tennes; son, Tom Berry; daughter, Carly Tennes; mother, Joan Reilly; in-laws, Judy and Bernie Tennes; and work associates, Al Rigoni, Manager, Village of Skokie; and, George Van Dusen, Mayor of the Village of Skokie and his wife Susan Van Dusen.

Following introductions, Dr. Rosen stated that he is working on restructuring the Board committees so that they better serve the strategies and activities of the Board adopted Strategic

Plan, CHANGE MATTERS. Dr. Rosen further stated that he would be contacting Board members for their ideas and input.

Dr. Rosen stated that the next scheduled regular meeting of the Board of Trustees of Oakton Community College, District 535, would be held at 7:30 p.m. on Tuesday, May 22, 2007, at the Oakton Community College Ray Hartstein Campus, 7701 N. Lincoln Avenue, Skokie, IL, rooms P103 and P-104. He asked for a motion to adjourn the meeting.

Mr. Wadhwa offered a motion for adjournment and Mr. Williams seconded the motion. A voice vote was called and Dr. Rosen adjourned the meeting at 4:45 p.m.

/s/ Jeffrey H. Rosen
Jeffrey H. Rosen, Board Chair

/s/ Joan W. DiLeonardi
Joan W. DiLeonardi, Board Secretary

/pd
5/07