



**Minutes of the January 16, 2024 Committee of the Whole Meeting
Board of Trustees – Oakton Community College District 535**

A Committee of the Whole meeting of the Board of Trustees of Oakton Community College District 535 was held on January 16, 2024 in Room 1506 at 1600 East Golf Road, Des Plaines, Illinois, 60016.

Call to Order and Roll Call

Chair Yanow called the meeting to order at 4:02 p.m. Trustee Stafford called the roll:

| | | |
|-----------------------------|-----------------|----------------------|
| Dr. Wendy Yanow | Chair | Present |
| Dr. Gail Bush | Vice Chair | Present |
| Mr. William Stafford | Secretary | Present |
| Ms. Theresa Bashiri-Remetio | | Present |
| Ms. Martha Burns | | Absent for roll call |
| Mr. Benjamin Salzberg | | Present |
| Ms. Marie Lynn Toussaint | | Absent for roll call |
| Ms. Lydia Cruz | Student Trustee | Absent |

Also present in Room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Kelly Becker, Assistant Vice President for Institutional Effectiveness and Strategic Planning; Dr. Karl Brooks, Vice President for Student Affairs; Dr. Ileo Lott, Vice President for Academic Affairs; Dr. Judy Mitchell, Interim Vice President for Administrative Affairs; Duane “Arnie” Oudenhoven, Interim Chief Human Resources Officer; and Katherine Sawyer, Chief Advancement Officer.

Administrators: Stephen Butera, Director of Communications and Media Relations; Matt Huber, Dean of Enrollment Management; Dr. Andrea Lehmacher, Director of Marketing; and Ella Whitehead, Assistant Director of Enrollment for Equity Outreach.

Staff: Phil Cronin, Media Services; Kelsey Kapolnek, Marketing and Communications; Mike Loveday, Marketing and Communications; Terrence Stevenson, Emory Williams Academy; Beatriz Sparks, President’s Office.

No action was taken during the meeting.

Strategic Enrollment Management Plan

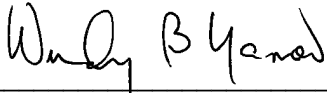
Assistant VP for Institutional Effectiveness and Strategic Planning, Dr. Kelly Becker, and Dean of Enrollment Management, Matt Huber shared a draft of the emerging Strategic Enrollment Management Plan priorities and gathered feedback from the Board.

Emory Williams Academy for Black Men

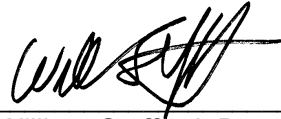
Program Coordinator for the Emory Williams Academy, Terrence Stevenson, and Assistant Director of Enrollment for Equity Outreach, Ella Whitehead answered questions from the Board related to the current status of Emory Williams Academy scholars program. A mid-year report was provided to all trustees prior to the meeting.

Adjournment

Chair Yanow asked for a motion to adjourn the meeting. Trustee Salzberg made the motion, which was seconded by Trustee Stafford. A voice vote was called and the meeting was adjourned at 5:13 p.m.



Wendy B. Yanow, Board Chair



William Stafford, Board Secretary

Minutes recorded by:
Beatriz Sparks
1/2024

