Minutes of the Oakton Community College Board Meeting  
May 24, 2016

The 710th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, May 24, 2016 at the Oakton Community College Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois.

Closed Session
At 6:45 p.m. Chair Tennes asked for 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 made the motion which was seconded by Mr. Stafford; Dr. DiLeonardi called the roll:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Ms. Tennes</td>
<td>Chair</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Stafford</td>
<td>Vice Chair</td>
<td>Aye</td>
</tr>
<tr>
<td>Dr. DiLeonardi</td>
<td>Secretary</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Frank</td>
<td></td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Harada</td>
<td></td>
<td>Aye</td>
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<tr>
<td>Mr. Salzberg</td>
<td></td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wadhwa</td>
<td></td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Swietek</td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

Also present: Dr. Joianne Smith, President; Dr. Thomas Hamel, Vice President, Academic Affairs; Dr. Karl Brooks, Vice President, Student Affairs; Ms. Bonnie Lucas, Vice President, Technology and Data Analytics; Ms. Mum Martens, Chief Human Resources Officer; and Mr. David Agazzi, Consultant, Business and Finance.

At 7:55 p.m., Chair Tennes asked for a motion to adjourn the closed session; Mr. Salzberg made the motion; seconded by Mr. Frank. A voice vote was called and the meeting was adjourned.

Call to Order and Roll Call
Chair Tennes called the open session to order at 8:00 p.m. in room 1506; Dr. DiLeonardi called the roll:

<table>
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<tr>
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<tr>
<td>Ms. Tennes</td>
<td>Chair</td>
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<td>Mr. Frank</td>
<td></td>
<td>Present</td>
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<tr>
<td>Ms. Harada</td>
<td></td>
<td>Present</td>
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<tr>
<td>Mr. Salzberg</td>
<td></td>
<td>Present</td>
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<tr>
<td>Mr. Wadhwa</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Swietek</td>
<td></td>
<td>Present</td>
</tr>
</tbody>
</table>

Pledge of Allegiance

Approval of Minutes
Chair Tennes asked for a motion for the approval of the minutes of the April 19, 2016 meetings. Ms. Harada made the motion which was seconded by Mr. Frank. A voice vote was called and the minutes were unanimously approved.

Statement by the President
President Smith welcomed everyone to the meeting, but because of the late start of the meeting, and there was a full agenda, she decided to forego introductions.

Staff present included: Kathleen DeCourcey, College Relations and Classified Staff Union President, Philip Cronin, Media Services; Eileen Cukierski, President’s Office; Patrick Cuniffe, Budget and Accounting Services; Simi Khurana, Workforce Development; Kathi Kuhlman, Business Services; Gloria Liu, Division of
Mathematics and Technologies; Les Pauls, Budget and Accounting Services; Jamie Petersen, Student Financial Assistance; Richard Schwass, Project Manager; and Jesse Wallace, Media Services.

Full-time Faculty present included: Katherine Schuster, Professor of Education, and Full-time Faculty Union President, John Carzolli, Professor, Physics; Margaret Gas, Professor, Nursing; Majid Ghadiri, Professor of Electronics/LAN; Paula Luszcz, Professor, Early Childhood Education; Kristin McCartney, Associate Professor, Philosophy; Hassan Sayeed, Professor, Computer Technologies and Information Systems, and Psychology; George Scharm, Professor, Law Enforcement; and Boguslaw Zapal, Assistant Professor, Manufacturing.

Adjunct Faculty present included: Barbara Dayton, Lecturer of Sociology, and Adjunct Faculty President; Kalyani Banerjee, Lecturer, Chemistry; and Cheryl Thayer, Lecturer, Sociology;

Students in the audience were introduced later in the meeting.

Administrators present included: Michael Anthony, Assistant Vice President, Access, Equity, and Diversity; Ann Marie Barry, Director, Student Life; Michael Carr, Assistant Vice President, Academic Affairs; Leana Cuellar, Assistant Director, Student Success; Maya Evans, Director, Research and Planning; Mary Knight, Executive Director, Educational Foundation; Linda Korbel, Dean, Languages, Humanities and the Arts; Mum Martens, Chief Human Resources Officer; Paul Palian, Director, College Relations; Doreen Schwartz, Director, Business Services; Bob Sompolski, Dean, Mathematics and Technologies; Cheryl Warmann, Director, Enrollment Services; and Brad Wooten, Dean, Social Sciences and Business.


President Smith began by offering condolences to the family and friends of former Oakton Trustee Emory Williams, who passed away in April; to faculty member Donovan Braud on the passing of his father Albert; and to Bruce Oates on the passing of his mother Dorothy. Congratulations to Trustee Bill Stafford, and his wife Ingrid, on becoming first time grandparents to a baby girl born on May 17; and to faculty member Michelle Naffziger-Hirsch, her husband Elliot, and big brother Ethan, on the birth of a baby boy, Everett Theodore, on May 1. Congratulations were offered to Dr. Michael Anthony, who will be leaving Oakton to become the Vice President for Student Affairs and Enrollment Management, at Rochester Community and Technical College in Minnesota.

President Smith asked Ann Marie Barry, to speak about and present, the Phi Theta Kappa, All USA All Illinois Academic Team Award to Oakton’s two nominees Simone Montgomery and Roxana Berinde. Ms. Berinde has also been named a Jack Kent Cooke Scholar. Next, Ms. Barry introduced the Oakton team of students who participated in the NASA Robotics Mining competition, which is funded by a NASA grant, Oakton’s Educational Foundation, and the Student Government Association; team members: Lachlan Ainsley Chen, Michael Victor Habisohn, Karolina Klimont, Mahavish Mahamood, Migel Mendoza, Chris Moirano, Pedro Morales, Lynette Sanches Sugatan, Mohankumar Varma Vegesna, Nagasurya Rama Vegesna, Mathew M. Wasiwicz, Shawn Zachariah, and team coach and instructor, Angelo Gero. On the team but not present, Carlos Cruz and William Kann. This year, Oakton’s team took two second place awards in Engineering Paper and Social Media and Public Engagement; two third place awards in Mining and Outreach; and second place overall. Thanks were given to Majid Ghadiri, Gloria Liu and Dean Bob Sompolski for their support of the students in this endeavor. President Smith presented a number of plaques to the team, and the team presented a gift from NASA to President Smith.

President Smith congratulated Oakton students who received awards at the annual STEM poster competition which was held April 22 at Waubonsie Community College. Henry Besser and Sandra Szef, won first place in the Biological Sciences category, and Mahavish Mahamood, Karoline Klimont and Lynette Sugatan, who won first place in the engineering, math and technology category for the NASA Robotics mining.
Congratulations were given to Oakton’s Men’s Baseball Team who dominated the Illinois Skyway Collegiate Conference (ISCC), swept individual awards and placed ten players on the league’s All-Conference teams. Owls pitcher Brandon Nowak was named ISCC Pitcher of the Year, outfielder Mike Miller earned ISCC Player of the Year honors, and Head Coach Bill Fratto, was selected Skyway Coach of the Year. Brandon Nowak also was named First Team All-Conference along with pitchers Jake McCabe and Cody Pazik. President Smith presented a plaque to Jamie Petersen, Student Financial Assistance Manager, who won the Illinois Association of Student Financial Aid Administrator’s Sustained Service Award. Ms. Petersen has done an excellent job of demonstrating to her peers her knowledge, skills, and commitment to students. President Smith also congratulated Dean Bob Sompolski for his work as Oakton’s Grant Administrator for the Illinois Network for Advanced Manufacturing (INAM). On behalf of the College, Dean Sompolski attended a president’s dinner on May 12 at Harper College, and received a memento as a gesture for Oakton’s involvement with INAM.

The highlight of the academic year was our commencement ceremony that took place on May 17. President Smith said she shared three pieces of advice with our graduates; encouraged them to be open to new experiences, new people and new opportunities; to take time to reflect on each of those new experiences to gain a better understanding of themselves and what matters to them; and to practice gratitude. President Smith thanked the Board for keeping students and their success at the forefront of the College’s decisions, and to our faculty and staff who work together every day to help our students cross the stage at Commencement every year.

Finance Committee Report
Trustee and Chair of the Finance Committee, Bill Stafford, reported on the Finance Committee meeting that was held earlier in the evening, to consider the 2017 budget and the FY2017-2019 Capital Improvement Plan (CIP). Trustee Stafford remarked that it is a good balanced budget, and thanked David Agazzi for the great work he did in putting it all together. Trustee Stafford talked about some of the highlights of the CIP, the Student Gathering space which we are very excited about; and replacement and/or repair of roofs, which are not that exciting, but need to be taken care of, and various other projects.

ICCTA Liaison Report
Trustee DiLeonardi spoke about Lobby Day that was held on May 4 in Springfield, and how she and President Smith visited four of our district legislators. They were all sympathetic and tried to be positive about the budget situation. Dr. DiLeonardi said she and President Smith let it be known that we would appreciate their support for community college operating budgets as well as MAP grants.

Student Trustee Report
Student Trustee Patryk Swietek reported that it has been a busy and exciting time for students, as was evident from the awards for various accomplishments that were presented earlier. One of the highly anticipated events was the Student Leadership banquet, which was attended by approximately 250 people. At that event the new Student Government Association (SGA) executives for 2016-2017 were sworn in, individual students were recognized for excellence in leadership and clubs were rewarded for outstanding programs. The Board of Trustee awards were presented to Maddie Rex McGrew, Yeon Woo Kim, Shagufta Naaz, Lance Lindsey and former trustee Will Dixon. The Honors program hosted a banquet as well to honor students completing the program and earning awards of distinction. The SGA has accepted faculty essays for the Excellence in Teaching awards, and will be meeting to select finalists and make recommendations to the Educational Foundation award committee. The College hosted a 5K run that had a diverse attendance of faculty, students, staff, and administration, and was a fun campus wide event. Habitat for Humanity hosted a community garage sale at the Skokie campus which had great attendance despite the chilly temperatures. In conclusion, Mr. Swietek stated that student groups are now beginning to gear up for the fall with goal setting meetings and early training.

Comments by the Chair
Chair Tennes decided to forgo comments in the interest of time, other than apologizing for the late start of the meeting, and thanked all for their patience.

Public Participation – There were no comments.
5/16-1a  Approval of Adoption 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.”

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

5/16-1b  Approval of Consent Agenda Items 5/16-2 through 5/16-9
Mr. Salzberg offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 5/16-2 through 5/16-9 as listed in the Consent Agenda.”

5/16-2  Ratification of Payment of Bills for April 2016
"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 $5,591,284.00 for all check amounts as listed and for all purposes as appearing on a report dated April 2016.”

5/16-3  Acceptance of Treasurer’s Report for April 2016
“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 2016.”

5/16-4  Compliance with Open Meetings Act, Closed Session Minutes
“Be it resolved that the Board of Trustees of Community College District 535, hereby determines that the minutes of the Board closed session meeting on June 24, 2014, no longer requires confidential treatment and is released for public inspection.”

5/16-5  Action on Recordings of Closed Session Minutes
“Be it resolved that the Board of Trustees of Community College District 535, recommend the destruction of the verbatim audio recordings of closed meetings held on January 15, 2013, February 19, 2013, March 10, 2013, April 16, 2013, May 21, 2013, and June 25, 2013.”

5/16-6  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-d, and hereby approves the expenditures in the amount not to exceed $56,168.04 for a and b.”
- a. Salary payments in the amount of $880.00 for part-time teaching services for the Alliance for Lifelong Learning Summer 2016.
- b. Salary payments in the amount of $55,288.04 for part-time teaching services for the Alliance for Lifelong Learning Spring 2016.
- c. Salary rescinds in the amount of $922.34 for part-time teaching services for the Alliance for Lifelong Learning Spring 2016.
- d. The Alliance for Lifelong Learning Operating Budget for fiscal year 2017 in the amount of $2,877,000.00.

5/16-7  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.”
1. Approved the Alliance for Lifelong Learning FY’17 Operating Budget in the amount of $2,877,000.
2. Elected the following officers for FY’17:

1. "Be it resolved that the Board of Trustees of Community College District 535 approves the adjustments of part-time faculty 2016 spring semester salaries in the amount of $120,129.27 resulting in a revised total of $4,379,051.82."

2. "Be it further resolved that the Board of Trustees of Community College District 535 approves the adjustments of overload faculty 2016 spring semester salaries in the amount of $7,252.00, resulting in a revised total of $403,034.34"

5/16-9  Approval of Clinical Practice Agreements

Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreement:

Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements:

For the Health Information Technology Program
Ann & Robert H. Lurie Children’s Hospital of Chicago – Chicago

For the Substance Abuse Counseling Program
Soft Landing Recovery – Des Plaines.”

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

Mr. Stafford   Aye
Ms. Tennes  Aye
Dr. DiLeonardi  Aye
Mr. Salzberg  Aye
Ms. Harada   Aye
Mr. Frank  Aye
Mr. Wadhwa  Aye

The motion carried; Student Trustee Swietek favored the resolution.

5/16-10  Authorization of Schedule Budget Hearing, Publish the Notice Placing Fiscal Year 2017 Budget on Public Display

Mr. Stafford offered:

“Be it resolved that the Board of Trustees of Community College District 535, authorize the budget hearing and approval to publish the notice placing the Fiscal Year 2017 budget on public display.”

“Public Notice is Hereby Given by the Board of Trustees of Community College District 535, County of Cook and State of Illinois, that commencing at 10:00 a.m. on May 25, 2016, a tentative budget for said District for the fiscal year beginning July 1, 2016 and ending June 30, 2017 will be on file and conveniently available for public inspection at the Finance Department of said District, 1600 E. Golf Road., Room 0710, Des Plaines, Illinois, during usual and customary business hours.”

“Public Notice is Further Given that a public hearing will be held on said budget at 7:30 p.m. on the 28th day of June 2016, at 1600 E. Golf Road, Room 1506, Des Plaines, Illinois. Dated at Des Plaines, Illinois this 24th day of May 2016.”

Mr. Frank seconded the motion, and also thanked Mr. Agazzi for his extreme transparency and attention to detail in putting the budget together.

Dr. DiLeonardi called the roll:
Ms. Harada Aye
Mr. Frank Aye
Dr. DiLeonardi Aye
Mr. Wadhwa Aye
Ms. Tennes Aye
Mr. Stafford Aye
Mr. Salzberg Aye

The motion carried; Student Trustee Swietek favored the resolution.

5/16-11 Authorization to Approve May 2016 Purchases

Mr. Frank 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>
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</thead>
<tbody>
<tr>
<td>5/16-11a</td>
<td>1 - 3</td>
<td>Printing of Oakton Class Schedules</td>
<td>Woodward Printing Services</td>
<td>$183,893.00</td>
</tr>
<tr>
<td>5/16-11b</td>
<td>1</td>
<td>Advertising Agency Services for FY 2017</td>
<td>Plaid Swan</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>5/16-11c</td>
<td>1</td>
<td>Oracle Database Software Maintenance and Support</td>
<td>Oracle America Inc.</td>
<td>$26,200.00</td>
</tr>
<tr>
<td>5/16-11d</td>
<td>1</td>
<td>Student Center Construction</td>
<td>Riley Construction Company</td>
<td>$1,994,276.78</td>
</tr>
<tr>
<td>5/16-11e</td>
<td>1</td>
<td>Grant Funded SimMan® Manikin, Accessories, and Warranty</td>
<td>Laerdal Medical Corporation</td>
<td>$117,548.03</td>
</tr>
<tr>
<td>5/16-11f</td>
<td>1</td>
<td>Dell Compellent SAN and Backup Capacity Expansion</td>
<td>Dell Marketing L.P.</td>
<td>$50,304.94</td>
</tr>
<tr>
<td>5/16-11g</td>
<td>1</td>
<td>Educational Foundation Management Software (3 Year Contract)</td>
<td>Blackbaud</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>5/16-11h</td>
<td>1 - 2</td>
<td>Engineering Services</td>
<td>Structural Technologies Manhard Consulting</td>
<td>$122,000.00 $100,000.00</td>
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Grand Total: $2,874,222.75.”

Mr. Salzberg seconded the motion.

Trustee Frank remarked that he hoped this would be the last year of printed class schedules. Chair Tennes replied that may not necessarily be the case. Chair Tennes stated at the April meeting, the administration and staff heard the Board, that we are concerned about the printing of the schedules going forward, at least to the degree that we have four schedules printed now, fall, spring, spring-2 and summer. They are aware that we are expecting some alternative recommendations for alternatives next year. Whether that is wholesale change or incremental change, remains to be seen. Trustee Wadhwa was in agreement. Trustee DiLeonardi made a comment that there are people in the district who do not have access to a computer, and would possibly look through a
paper schedule if one was made available to them. Plus, the schedule can also be considered an advertising piece as well. Trustee Salzberg said that this issue does merit a look at a possible revision of the current schedule, but because this is a community college, and people with a variety of different reasons need a college like ours, we have to take that into account, even though we would like to reduce expenses. Chair Tennes said that she agreed with everything that had been said, and is confident that the administration will bring several options before the Board in first quarter of 2017.

Next, Chair Tennes asked a question about item 5/15-11g, the Authorization to Purchase the Educational Foundation Management Software for a three year contract. She questioned why the Board was being asked to fund this item, and why the Foundation is not funding it. President Smith replied that the administrative staff support of the Foundation comes from the College, therefore this is part of the administrative cost to support the Foundation. This new software will help us immensely in tracking our donor data base, as well as managing the financials. Our auditors have told us for the last two years that we needed to look at a new system for financial management for the Foundation. Trustee Stafford attended the recent Foundation Board meeting where this was discussed and he commented, that this is part of the modernization that Mary Knight has brought to the College. The Raisers Edge software is state of the art, and gives us other capabilities in terms of what we can do. Chair Tennes said she would look forward to reports about the Foundation’s activities and finances being generated from this new software for the Board of Trustees review.

Dr. DiLeonardi called the roll:

Ms. Tennes  Aye
Mr. Salzberg   Aye
Dr. DiLeonardi  Aye
Ms. Harada  Aye
Mr. Stafford  Aye
Mr. Frank  Aye
Mr. Wadhwa  Aye

The motion carried; Student Trustee Swietek favored the resolution.

5/16-12  Authorization to Enter Contract(s) for Architectural Services
Ms. Harada offered:
“Be it resolved that the Board of Trustees of Community College District 535 authorizes the Administration to Enter Contracts for Architectural Services with:
Perkins+Will, 410 North Michigan Avenue, Suite 1600, Chicago, Illinois 60611,
Holabird & Root, 140 South Dearborn Street, Chicago, Illinois 60603,
Wight & Company, 211 North Clinton Street, Suite 300N, Chicago, Illinois 60661, and
Farr Associates, 53 West Jackson Boulevard, Suite 650, Chicago, Illinois 60604
based on their response to the College’s Request for Pre-Qualification of Professional Architectural Services dated March 18, 2016.”

Mr. Stafford seconded the motion.

Chair Tennes commented that she appreciated the effort that has gone into obtaining and issuing the Request for Qualifications, and developing this recommendation of the architects who can be of assistance to the College, depending on the nature of projects for which we need architectural services. Mr. Agazzi remarked that Doreen Schwartz, did a fine job quarterbacking the process. Chair Tennes thanked Ms. Schwartz as well.
James Baird, a representative from Holabird & Root, was in the audience and introduced himself, as did Steve Collins from Wight & Company. Chair Tennes thanked the representatives for attending.

Dr. DiLeonardi called the roll:

Mr. Stafford  Aye
Dr. DiLeonardi  Aye
Mr. Salzberg  Aye
Mr. Wadhwa  Aye
Ms. Harada  Aye
Ms. Tennes  Aye
Mr. Wadhwa  Aye

The motion carried; Student Trustee Swietek favored the resolution.

5/16-13  Preview and Discussion of June 2016 Purchases
The following purchases will be presented for approval at the June 28, 2016 Board of Trustees meeting: a. Renewal of Annual Agreements, Services, and contracts for FY 2016-2017: 1) Library Services (CARLI and NILRC); 2) Banner Annual Software Maintenance Contract; 3) PowerFAIDS Annual Software Maintenance Contract; 4) Desire2Learn; b. TouchNet Payment Systems; c. Renewal of Insurance; d. Continuation of Employee Fringe Benefits: Life Insurance, Dental Insurance, and Section 125 Administration; e. Transportation Services for Athletic Teams; f. Computers and Monitors for FY 2016-2017; g. Solid State Drives; h. Authorization to Purchase WAN/Internet Services; i. Student Center Furniture; and j. Owners’ Representatives Services.

5/16-14  Approval of Settlement Agreement
Mr. Stafford offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the Unfair Labor Practice charge settlement agreement entered into here between the College and Tricia Poreda, as reviewed and discussed in closed session.”

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

Dr. DiLeonardi  Aye
Mr. Stafford  Aye
Mr. Salzberg  Aye
Mr. Frank  Aye
Ms. Tennes  Aye
Ms. Harada  Aye
Mr. Wadhwa  Aye

The motion carried; Student Trustee Swietek favored the resolution.

5/16-15  Authorization to Hire Full-time, Tenure-track Faculty Members
Mr. Frank offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the full time, tenure track faculty hires of Ragaa Abdallah, Anika Jones, Megan Klein, and Lauren Kolodziej for the 2016-17 academic year, beginning on August 15, 2016. Salary will be determined pending the negotiated agreement between the Oakton Community College Faculty Association and the Oakton Community College Board of Trustees for the 2016-17 academic year.
Dr. DiLeonardi seconded the motion. Dr. Hamel thanked the Deans, screenings committees, and colleagues, who waded through many applications in order to identify these sterling candidates for faculty positions. Dr. Hamel recognized and welcomed Lauren Kolodziej who was in the audience.

Dr. DiLeonardi called the roll:

Mr. Salzberg  Aye
Ms. Harada   Aye
Dr. DiLeonardi Aye
Mr. Frank Aye
Mr. Stafford Aye
Ms. Tennes Aye
Mr. Wadhwa Aye

The motion carried; Student Trustee Swietek favored the resolution.

5/16-16  
**Acceptance of Faculty Retirement**
Mr. Swietek offered:
“Be it resolved that the Board of Trustees of Community College District 535 accept the retirement of Christine Feighery.”

Mr. Frank seconded the motion; Dr. DiLeonardi called the roll:

Dr. DiLeonardi Aye
Ms. Tennes Aye
Mr. Salzberg Aye
Mr. Frank Aye
Mr. Stafford Aye
Ms. Tennes Aye
Mr. Wadhwa Aye

The motion carried; Student Trustee Swietek favored the resolution.

5/16-17  
**Approval of Funding for 2016-2017 Merit Lane Appointments**
Ms. Harada 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 2016-2017.”

Dr. DiLeonardi seconded the motion.

Dr. Hamel stated that these faculty have gone through an extensive, long and rigorous process of applying for Merit Lane and we commend them to the Board.
The motion carried; Student Trustee Swietek favored the resolution.

5/16-18  Approval of New Unit of Instruction
Mr. Salzberg offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the
Supply Chain Automation A.A.S. degree as a New Unit of Instruction.”

Mr. Stafford seconded the motion.

Dr. Hamel spoke about the curriculum for this new opportunity for students and indicated how
high tech the technical areas in manufacturing have become. These are courses that are
indicative of the incredible changes that under Dean Sompolski’s leadership, and because of the
faculty’s implementation of new curricula, we are able to offer the degrees and curricula that
allows students to work the advance manufacturing opportunities that are in the area. Trustee
Wadhwa commented that this is one of the best new courses that he has seen in quite a while and
suggested that we should advertise this program to the local industries. Congratulations were
also given by Trustee Frank. Chair Tennes said that anytime the administration comes to the
Board with a recommendation for a new area of study it is a good thing, positive for the College
and the community, and she thanked everyone involved for their efforts.

Dr. DiLeonardi called the roll:

Mr. Frank  Aye
Mr. Stafford  Aye
Mr. Salzberg  Aye
Ms. Tennes  Aye
Dr. DiLeonardi  Aye
Ms. Harada  Aye
Mr. Wadhwa  Aye

The motion carried; Student Trustee Swietek favored the resolution.

5/16-19  Acceptance of a Grant
Ms. Harada offered:
“Be it resolved that the Board of Trustees of Community College District 535 accept a $3,000
sub-grant from the Ohio State University National Resource Center to support Dr. Jaleh
Sherbini’s curriculum development grant in Non-Western Comparative Government.”

Mr. Wadhwa seconded the motion.

A voice vote was called and the motion passed unanimously.
Authorization to Approve the Tentative Collective Bargaining Agreement between the Oakton Community College Board of Trustees and the Oakton Community Faculty Association

Mr. Salzberg offered:
“Be it resolved that the Board of Trustees of Community College District 535 approve the tentative agreement with the Oakton Community College Faculty Association (OCCFA-IEA-NEA), effective August 15, 2016 through August 17, 2020.”

Ms. Harada seconded the motion.

President Smith recognized the administrative team of David Agazzi, Mum Martens, Linda Korbel, Bob Sompolski and Nancy Prendergast, and the leadership of the Faculty Association, Katherine Schuster and John Stryker, for working together in an interest based bargaining approach, to come up with a contract that meets the needs of the College and the faculty. President Smith said that she is grateful for their work and collaboration.

Dr. DiLeonardi called the roll:

Ms. Tennes Aye
Mr. Stafford Aye
Dr. DiLeonardi Aye
Mr. Frank Aye
Ms. Harada Aye
Mr. Salzberg Aye
Mr. Wadhwa Aye

The motion carried; Student Trustee Swietek favored the resolution.

Adjournment
Chair Tennes announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be Tuesday, June 28, 2016 beginning at 7:30 p.m. at the Oakton Community College Des Plaines campus located at 1600 E. Golf Road, Des Plaines, Illinois, in room 1506.

There being no further business before the Board, Ms. Tennes asked for a motion to adjourn the meeting. Mr. Frank made the motion, which was seconded by Mr. Swietek. A voice vote was called and the meeting was adjourned at 8:55 p.m.

Ann E. Tennes
Ann E. Tennes, Chair

Joan DiLeonardi
Joan DiLeonardi, Secretary

A video recording of the May 24, 2016 meeting was made and may be viewed by calling the Media Services office at (847) 635-1998.