

**The 815th Meeting
of
The Board of Trustees
November 18, 2025**



Mission, Vision, and Values Statements

Mission

Oakton is the community's college. By providing access to quality education throughout a lifetime, we empower and transform our students in the diverse communities we serve.

Vision

Dedicated to teaching and learning, Oakton is a student-centered college known for academic rigor and high standards. Through exemplary teaching that relies on innovation and collaboration with our community partners, our students learn to think critically, solve problems, and to be ethical global citizens who shape the world. We are committed to diversity, cultural competence, and achieving the equity in student outcomes.

Values

A focus on Oakton students is at the core of each of these values.

- We exercise **responsibility** through accountability to each other, our community, and the environment.
- We embrace the **diversity** of the Oakton community and honor it as one of our college's primary strengths.
- We advance **equity** by acknowledging the effects of systemic social injustices and intentionally designing the Oakton experience to foster success for all students.
- We uphold **integrity** through a commitment to trust, transparency, and honesty by all members of the Oakton community.
- We cultivate **compassion** within a caring community that appreciates that personal fulfillment and well-being are central to our mission.
- We foster **collaboration** within the college and the larger community and recognize our interdependence and ability to achieve more together.

Ratified by the Board of Trustees on March 21, 2017 and reaffirmed on September 16, 2025.

Land Acknowledgment for Oakton

Oakton is the community's college. We recognize that our community embodies a network of historical connections and contemporary relationships with Native peoples, families, students, and alumni. We continue to live and work on the traditional homelands stolen from many different Native peoples, including but not limited to the Bodéwadomi (Potawatomi), Ojibwe (Chippewa), Odawaa (Ottawa), Kiikaapoi (Kickapoo), Mamaceqtaw (Menominee), Myaamiaki (Miami), Thakiwaki (Sac and Fox) and Hoocągra (Ho-Chunk) nations. Others have settled and cared for this land from time immemorial. The land of our Des Plaines campus nurtured a large Potawatomi settlement along the Des Plaines River. This was a site of trade, travel, and gathering for many Native people. With the lush forests and vibrant river, these communities flourished in this beautiful land of biodiversity and reciprocity. These lands are still home to many Native people of many nations.

Adopted by the Board of Trustees on December 13, 2022.

Anti-Racism Statement

Oakton is an anti-racist, inclusive, transparent institution; invested in and accountable to the communities we serve. We are committed to transforming all curricula, policies, structures and practices to dismantle and eliminate racism and other forms of oppression so all members of our community thrive. Through reflection, empowerment, and accountability to anti-racist people of color, we model the socially just and equitable transformation that we want to see in the world.

Adopted by the Board of Trustees on February 15, 2022.

Neurodiversity Statement

Oakton College is committed to recognizing the neurodiversity of our community and developing equitable policies and procedures to enhance the Oakton experience for all students, employees, and community members.

Adopted by the Board of Trustees on August 15, 2023.



1600 East Golf Road
Des Plaines, Illinois 60016

Closed Session
5 p.m. – Room 1502

Agenda

1. Call to Order and Roll Call
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - Review of closed session minutes of October 14, 2025
 - Semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiation matters; and pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

Open Session
6 p.m. – Room 1506

Individuals who wish to address the Board of Trustees during the Public Participation portion of the meeting should send an email to bsparks@oakton.edu including their name, town/affiliation, and the item they wish to address to the Board, no later than 6 p.m. on November 18, 2025.

The meeting will be broadcast on Oakton TV: <https://play.champds.com/oaktoncollegeil/live/5>

Agenda

- Call to Order and Roll Call
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the October 14, 2025 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Founders Wall Liaison Report
- Pathways to Opportunity Liaison Report
- ICCTA/ACCT Liaison Report
- Student Trustee Report

Student Spotlight
 Comments by the Chair
 Trustee Comments
 Public Participation
 Board Report: Accreditation & Oakton

New Business

Consent Agenda

- | | | |
|---|----------|--|
| V | 11/25-1a | Approval of Adoption of Consent Agenda |
| R | 11/25-1b | Approval of Consent Agenda Items 11/25-2 through 11/25-8 |
| | 11/25-2 | Ratification of Payment of Bills for September 2025 |
| | 11/25-3 | Acceptance of Treasurer's Report for September 2025 |
| | 11/25-4 | Acceptance of Quarterly Report on Investments |
| | 11/25-5 | Action on Recordings of Closed Session Minutes |
| | 11/25-6 | Supplemental Authorization to Pay Professional Personnel – Fall 2025 |
| | 11/25-7 | Approval of Clinical Practice Agreements |
| | 11/25-8 | Approval of Revised Memorandum of Understanding between the Oakton Community College Educational Foundation and Community College District 535 |
| | 11/25-9 | Approval of Intergovernmental Agreements between Oakton College and the City of Des Plaines |

Other Items

- | | | |
|---|----------|---|
| R | 11/25-10 | Appointment of Members to Career Program Advisory Committees for 2025-2026 |
| R | 11/25-11 | Adoption of Resolution Setting Forth Tax Levies for 2025 |
| R | 11/25-12 | Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation |
| R | 11/25-13 | Authorization to Approve November Purchases <ul style="list-style-type: none"> a. YuJa Panorama: Digital Accessibility Software Solution b. Continuation of Employee Medical, Dental, and Vision Insurance c. Travel Services for Summer 2026 Study Abroad Program in Ghana d. Travel Services for Summer 2026 Study Abroad Program in India e. Athletics Website Hosting Services |
| | 11/25-14 | Preview and Initial Discussion of Upcoming Purchases |
| R | 11/25-15 | Approval of Settlement Agreement with Former Teacher |
| V | 11/25-16 | First Read of Policy Revisions |
| | 11/25-17 | Notification of Award of Grants |

Adjournment



**Minutes of the October 14, 2025 Regular Meeting of the
Board of Trustees of Community College District 535**

The 814th meeting of the Board of Trustees of Community College District 535 was conducted on October 14, 2025 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

Chair Burns called the meeting to order at 5:33 p.m. in room 1502. Trustee Stafford called the roll:

Trustee Martha Burns	Chair	Present
Trustee Theresa Bashiri-Remetio	Vice Chair	Present
Trustee William Stafford	Secretary	Present
Trustee Micah Eimer		Present
Trustee Benjamin Salzberg		Present
Trustee Marie Lynn Toussaint		Present
Trustee Wendy Yanow		Present
Trustee Chris AbiNader	Student Trustee	Present

Also present in room 1502 were Dr. Joianne Smith, President; Johanna Fine, Chief Human Resources Officer; Dr. Bernard Little, Vice President for Student Affairs; Dr. Ileo Lott, Vice President for Academic Affairs; and Michele Roberts, Vice President for Administrative Affairs.

Chair Burns asked for a motion to go into closed session under the exceptions to the Illinois Open Meetings Act, with the purpose of reviewing closed session minutes of September 16, 2025; and considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective negotiating matters, and pending litigation.

Trustee Salzberg made the motion, seconded by Trustee Bashiri-Remetio. Trustee Stafford called the roll:

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Eimer	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye
Trustee AbiNader	Aye

At 5:55 p.m., Trustee Salzberg made a motion to adjourn the closed session meeting which was seconded by Trustee Bashiri-Remetio. A voice vote was called and the closed session was adjourned.

Open Session – Call to Order and Roll Call

Chair Burns called the regular meeting of the Board of Trustees to order at 6:03 p.m. in room 1506.

Trustee Stafford called the roll:

Trustee Martha Burns	Chair	Present
Trustee Theresa Bashiri-Remetio	Vice Chair	Present
Trustee William Stafford	Secretary	Present
Trustee Micah Eimer		Present
Trustee Benjamin Salzberg		Absent
Trustee Marie Lynn Toussaint		Present
Trustee Wendy Yanow		Present
Trustee Chris AbiNader	Student Trustee	Present

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Johanna Fine, Chief Human Resources Officer; Dr. Bernard Little, Vice President for Student Affairs; Dr. Ileo Lott, Vice President for Academic Affairs; Michele Roberts, Vice President for Administrative Affairs; and Katherine Sawyer, Chief Advancement Officer.

Administrators: Marc Battista, Associate Vice President for Academic Affairs; Dr. Matthew Boutilier, Director of Online Curriculum and Instruction; Dr. Leana Cuellar, Dean of Access, Equity and Diversity; Dr. Rick Daniels, Director of Institutional Equity and Inclusion; Thomas Hicks Jr., Director of Student Success and Academic Interventions; Dr. Jesse Ivory, Assistant Vice President for Workforce Innovation and College Partnerships; Jake Jeremiah, Dean of Library; Dr. Ashley Knight, Interim Dean of Liberal Arts; Dr. Andrea Lehmacher, Director of Marketing; Christine Paciero, Director of Oakton Athletics; Dr. James Rabchuk, Dean of STEM; Delia Rodriguez, Dean of Adult and Continuing Education; Dr. Emmanuel Sarris, Interim Dean of Business and Career Technologies; Joseph Scifo, Director of Facilities; Jeff Spidle, Interim Director of IT Infrastructure; John Wade, Chief Information Officer; and Andy Williams, Controller.

Union Leaders: Jennifer Crowley, Classified Staff Association; Mary Hope Griffin, Adjunct Faculty Association; and Patrick O'Donnell, Full-Time Faculty Association.

Faculty: Stacy Cameron, English; Madhuri Deshmukh, English; Margaret Gas, Nursing; Michelle Giese, Nursing; Greg Hamill, Sociology; Winnie Sitt, Nursing; and Louis Walker, Athletics Coach.

Staff: Giacomo Cirrincione, Learning Center; Alison Conner, Learning Center; Ernest Gest, Facilities; Julia Gray, Information Technology; Joseph Hanafee, Advising and Transitions; Lea Hartono, Curriculum and Instruction; Ewa Lyczewska, Marketing and Communications; Kushal Patel, Information Technology; James Sbarboro, Testing Center; Grantly Scott, Testing Center; Beatriz Sparks, President's Office; and John Widera, Information Technology.

Students: Ana Adamaze, Nicolas De Leon, Matthew Halupka, Guadalupe Montesinos, Veronica Orochena, Gianni Spallone, and Jiro Yamat.

Guests: Hollis Hanson-Pollock, Toni Mammana, and Christine Torres.

Pledge of Allegiance – Chair Burns led the pledge.

Land Acknowledgment – Student Trustee AbiNader read the Land Acknowledgment.

Approval of Minutes

Chair Burns asked a motion for the approval of the minutes of the September 16, 2025 regular meeting of the Board of Trustees, and the September 16, 2025 joint meeting of the Board of Trustees and the Board of Directors. Trustee Bashiri-Remetio made the motion. Trustee Yanow seconded the motion. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To the family and friends of Fitness Center Supervisor, Richard Varyu who passed away on Sept. 25. He will be missed, especially by our student athletes, coaches and the athletic department team with whom he worked closely.

Congratulations

- To Senior Manager of Corporate and Foundation Relations, Lindsay Igyarto and her family who welcomed baby Ronan on Sept. 29.
- To Controller, Andy Williams and his team. Oakton received the GFOA Distinguished Budget Presentation Award for Fiscal Year 2025.
- Oakton proudly celebrated the recognition of the Evanston Healthcare Response Collaborative as the recipient of the prestigious Evanston Chamber of Commerce Catalyst Award, presented by Northwestern University leadership and the Mayor of Evanston. The award honors efforts that strengthen partnerships and improve the community. Collaborative initiatives include the BNAT program with ETHS, a medical

assistant apprenticeship with Northwestern Medicine, and the Health Career Education Center with Endeavor Health. Together, these partnerships help build a stronger, healthier community.

Student Recognitions

- I am pleased to recognize the Board of Trustees Scholarship Recipients for 2025-2026. These recipients were selected for their academic excellence and demonstrated leadership.
 - Sandeep Boppana - Associate in Arts
 - Veronica Orochena - Associate in Arts (Behavioral Science)
 - Chamara Jayasinghe - Associate in Science (Computer Technology)
 - Yasvi Patel - Associate in Arts (Business Services)
 - Ayesha Abdul Salam - Associate in Science (Biology Pre-Major)

Athletics Recognitions

- Men's Golf: 2025 Illinois Skyway Collegiate Conference Co-Champions (with Elgin Community College)
2025 ISCC Co-Coach of the Year - Louis Walker
2025 ISCC All-Conference (Top 10 Golfers)
- 3. Matthew Christopolus Freshman - New Trier HS
- 4. Jiro Yamat Freshman - Maine East HS
- 5. Matthew Halupka Freshman - Notre Dame Prep
- 7. Gianni Spallone Freshman - Maine South HS
- The Men's Soccer team were out this afternoon competing for the Skyway Conference championship against Elgin Community College, and they won 5-1.

Happenings

- Next Wednesday is the 6th annual all College Learning Day. The theme is "*Elevating Indigenous Voices: Action, Education, and Collaboration*," and invites us to learn from Indigenous perspectives, strengthen partnerships with Native communities, and advance equity in our work and classrooms.
- October is Filipino American History Month. In partnership with Everybody's Market Chicago, we are once again hosting Para Sa Kultura Filipino Night Market on Oct. 24 from 5-9 p.m.
- October is LGBTQIA2+ History Month at Oakton. Enjoy free, creative events like Pride in Color, drop an encouraging message during Notes of Pride, and mark days of observance from *National Coming Out Day* to *Asexual Awareness Week*!
- The City of Des Plaines will be hosting their annual Harvest Hoot at the Des Plaines Campus this Saturday Oct. 18 from 12 – 4 p.m. There will be live entertainment on two stages, an inflatable corn maze and bounce house, a live pumpkin carving demonstration, a variety of family activities (including a new Touch a Truck area), a harvest artisan market with over two dozen vendors, food trucks, and more. Everyone in the community is invited to attend and costumes are encouraged.
- We are excited to welcome Kpassi Seme, a professor of Agronomy at the University of Lomé in Togo, as part of an international faculty exchange. Professor Seme is the exchange partner of Tracy Fulce and will be visiting Oakton from Oct. 20 - Nov. 2.
- This year's Employee Recognition Dinner will be held at Manzo's Banquets on Nov. 6th. We look forward to celebrating this year's honorees and sharing the evening with you!

Educational Foundation Liaison Report

The foundation's fundraising progress stands at 25% to goal 3 months into the fiscal year. Recent contributions of note include:

- A \$12,000 pledge from new board member Shane Carlin and his wife Annie Sit to endow a new scholarship.
- A \$12,000 gift from the Anne and Mead Montgomery Family Foundation to add resources to their annual scholarship fund.
- A \$10,000 gift from New Trier Township to provide resources for award this academic year while their new endowment matures.

The Foundation successfully completed their annual independent audit with an unmodified opinion. Audit results will be presented to the Foundation Board at their December meeting along with a draft of their annual IRS 990 Filing.

Following the close of a fiscal year and the completion of the audit, the Foundation is compiling 258 customized stewardship reports to send to donors who have launched named scholarships or funds that remain resourced and active. The reports provide financial details related to each scholarship or program fund and insight on its impact over the last year. These reports will be mailed this week.

Trustees are invited to attend the annual Donor Appreciation Brunch on November 8th from 10-12pm at the DoubleTree in Skokie along with other invited guests and student recipients. Please RSVP your attendance to the Foundation Office.

The Foundation Board held their annual retreat on Friday, September 19 on the Skokie campus. The board spent time gaining a better understanding of Oakton's case for support in our workforce development and health career programs as well as a primer on the foundation's financial status. The second half of the retreat focused on building confidence in talking about Oakton as a philanthropic destination through storytelling and ambassadorship.

The Foundation Board's next quarterly meeting will take place on December 3.

Pathways to Opportunity Liaison Report

The Pathways to Opportunity Task Force had its first meeting on October 3 to review Oakton's Pathway to Opportunity Framework, and discuss the role of the task force in helping to advance Oakton's vision to build an ecosystem-wide structure that:

- Aligns pathways beginning in elementary school through transfer.
- Integrates technical education, general education, and wraparound support.
- Relies on shared ownership with K–12, employers, and community organizations.
- Drives mobility by reducing economic barriers, embedding stackable credentials, and aligning education with industry practice.
- Promotes jobs 1, 2, 3, positioning Oakton as a premier source for uptraining and upward mobility.

The Task Force will engage K–12 partners to explore early career exploration and early college opportunities as well as engage sector-specific employers to identify workforce demand, wage ladders, and pipeline engagement opportunities. Students and/or prospective students will also be engaged for their feedback and insight on their needs.

The Task Force will also engage Oakton faculty, staff, and leadership to gather feedback. This will include college-wide discussions, departmental conversations, and targeted sessions that surface opportunities and challenges.

The Task Force will meet every two months to share to debrief recent internal and external engagement activities and surface lessons learned; (2) to review upcoming engagement opportunities; (3) to receive updates on micro-pilot activities. The next meeting of the task force is Dec. 5.

ICCTA Liaison Report

Chair Burns shared that the Board of Trustees hosted a regional meeting at Oakton College on October 7. Four colleges participated, and they set the foundation to start discussing the 2027 election process. The objective is helping constituents to become aware of the role of community college trustees, and increase the number of people who want to engage in this type of service.

Student Trustee Report

- The SGA has installed 2 new senators. Both of these senators immediately began helping at the same event they were recruited at, displaying determination and willingness to participate in the wellbeing of the students and the organization that directly advocates for their needs.
- Charging Stations – SGA members are still carefully combing over our options and being intentional about what option might best serve fellow students.

- ASGA Summit - President Ana Adamaze, Vice-President Joseph Park, and Student Trustee Chris AbiNader, together with advisors Krissie Harris and Princess Escudero, attended the National Student Government Summit and will begin to review notes and findings.
- Mr. AbiNader's favorite part of the conference was led by ASGA's Advocacy Expert, Dr. Andrew Ortiz who spoke about how to create student government advocacy that effects change – dropping unattainable goals for realistic ones.

Student Spotlight

Guadalupe Montesinos shared that she was planning to attend a four-year college to participate in Division III athletics. Early last year, she decided to enroll at Oakton to obtain her general education credits. She is currently on the soccer team, which has challenged her physically and mentally, and helped her develop resilience and discipline. Guadalupe is grateful for the support she has received from individuals in the Athletics department including her coaches, and she has developed a good relationship with Athletics Director, Christine Paciero who has encouraged her to take opportunities with confidence. Guadalupe plans to transfer to UIC or North Park University to continue her academic career in Physical Therapy.

Chair/Trustee Comments

Chair Burns shared a message of resilience and hope for the current challenging times.

Public Participation – None

Board Report: Oakton's Brand in Action and Strategic Enrollment Management

Katherine Sawyer, Chief Advancement Officer

Dr. Andrea Lehmacher, Director of Marketing

Matt Huber, Dean of Enrollment Management

The primary goal of the branding initiative is to bring the Oakton brand to life on campus, including a new Welcome Center.

- **Brand Pillars:** The college's brand is centered on four key action words: **Educate, Transform, Empower, and Connect.**
- **Core Concept: Connections That Count:** The final concept emphasizes that while education is the foundation, the **connections** with faculty, staff, and fellow students are what transform learning and shape a student's future. This fosters a vibrant, inclusive community connected by purpose and passion.
- **Implementation Timeline:** The project is being executed with the partner Greenlight in a phased approach:
 - **Phase 1 (Jan-Jun 2026):** Includes Feature Walls, Campus Maps, the Des Plaines Welcome Center environmental branding, and multiple installations at the Skokie Campus.
 - **Phase 2 (Jul 2026-Jun 2027):** Includes the Des Plaines Enrollment Center Entrance and the Welcome Mural at the Skokie Mulford Entrance.

Strategic Enrollment Management (SEM) 2.0

The SEM Plan 2.0 focuses on key strategic goals and includes an in-depth review of the admissions process.

The Fall Credit Headcount (unduplicated, excluding Dual Credit and Adult Ed/Cont. Ed) shows a recent trend:

Term	Unduplicated Headcount
Fall 2023	6282
Fall 2024	6211
Fall 2025	6172

SEM Plan 2.0 Progress Areas

The plan targets progress in four main areas:

- **Streamline Admission and Enrollment:** Work includes implementing the Common App, conducting a process mapping and EAB audit, and reviewing student service hours and brand awareness.
- **Eliminate Financial Barriers:** Initiatives focus on debt forgiveness and the Drop for Non-Payment policy.
- **Adult Learner Recruitment & Retention:** This involves workforce development and expanding Credit for Prior Learning opportunities.
- **Improving Student Success:** Strategies include student-centered scheduling, accelerated academic programs, Project Open Gate, and utilizing High Impact Practices.

Admission and Enrollment Process

The presentation outlined the enrollment journey, detailing current activities, upcoming enhancements, and challenges at each stage:

Stage	Goal/Focus	Upcoming Enhancements	Key Challenge
Student Recruitment & Application	Encourage application completion.	Personalized responses, streamlined application process, and implementing CRM text messages ("nudges").	Heavily reliant on prospective student action; navigating fraudulent applications.
Enrollment Onboarding (Orientation, Placement, Advising)	Ensure students are prepared for success.	Project Open Gate, personalized "Paying for College" outreach, and automated nudges.	Heavily reliant on student-initiated action.
Enrollment Completion (Registered, Paid, Enrolled)	Complete the process so students can focus on coursework.	Increased variety of payment plan options and enhanced financial aid information regarding eligibility.	Accommodating late student action and students' life circumstances impacting ability to enroll.

NEW BUSINESS

10/25-1a Approval of Consent Agenda

Trustee Burns offered: "Be it resolved that the Board of Trustees of Community College District 535 approves adoption of the Consent Agenda."

Trustee Bashiri-Remetio seconded the motion. A voice vote was called and the motion passed unanimously.

10/25-1b Approval of Consent Agenda Items 10/25-2 through 10/25-5

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 10/25-2 through 10/25-5 as listed in the Consent Agenda."

10/25-2 Ratification of Payment of Bills for August 2025

"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 \$9,474,545.04 for all check amounts as listed and for all purposes as appearing on a report dated August 2025."

10/25-3 Acceptance of Treasurer's Report for August 2025

"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 August 2025."

10/25-4 Ratification of Payment of Professional Personnel – Fall 2025

“Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$1,086,795.93 to the total amount of part-time teaching salaries paid during the fall 2025 semester; the revised total payment amount is \$3,637,325.22.”

“Be it further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$128,272.41 to the total amount of faculty overload salaries paid during the fall 2025 semester; the revised total payment amount is \$686,969.51.”

10/25-5 Approval of Clinical Practice Agreements

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

BNAT/CDS/HIT/MLT/MAP/NUR/PTA/SPT/SUR/XRY (1)

Medical Laboratory Technology/Phlebotomy (1)

Physical Therapy Assistant (2).”

Trustee Stafford seconded the motion and called the roll:

Trustee Bashiri-Remetio	Aye
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Trustee Burns	Aye
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Trustee Eimer	Aye
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Trustee Stafford	Aye
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Trustee Toussaint	Aye
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Trustee Yanow	Aye
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The motion carried. Student Trustee AbiNader favored the resolution.

10/25-6 Acceptance of Annual Comprehensive Financial Report (with Auditor’s Opinion)

Trustee Toussaint offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the Fiscal Year 2025 Annual Comprehensive Financial Report for the fiscal year ended June 30, 2025.”

Trustee Bashiri-Remetio seconded the motion. A voice vote was called and the motion passed unanimously.

10/25-7 Approval of Estimate Levy for 2025 and Announcement Thereof

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 estimates the amount of the tax levy needed for 2025 to be collected in calendar year 2026 as follows:

the sum of \$60,214,381 to be levied as a tax for educational purposes; and
the sum of \$8,000,000 to be levied as a tax for operations and maintenance purposes; and
the sum of \$100 to be levied for tort liability, protection and settlement purposes to include liability insurance, workers’ compensation, unemployment insurance, property insurance, and occupational diseases insurance; and
the sum of \$100 to be levied as a special tax for Social Security and Medicare insurance purposes; and
the sum of \$100,000 to be levied as a special tax for financial audit purposes.”

“Be it further resolved that the Board of Trustees of Oakton Community College District 535 as part of its regularly scheduled November 18, 2025, Board of Trustees meeting, will have on its agenda the adoption of a resolution setting forth its tax levy for 2025. The above estimated amounts for the 2025 tax levy may be changed by the Board in adopting the final 2025 levy, subject to statutory notice and publication requirements.”

Trustee Bashiri-Remetio seconded the motion. Trustee Stafford called the roll:

Trustee Bashiri-Remetio	Aye
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Trustee Burns	Aye
Trustee Eimer	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee AbiNader favored the resolution.

10/25-8 Authorization to Approve September Purchases

Trustee 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:

<u>Item</u>	<u>Pages</u>	<u>Description</u>	<u>Vendor / Location</u>	<u>Amount</u>
10/25-8a	1	Vendor Management Services – Three-Year Contract	PaymentWorks, Inc Boston, MA	\$146,640.00
10/25-8b	1	Microsoft A3 Subscription Services and Windows Server Subscription Licenses	CDW-G, LLC Vernon Hills, IL	\$152,824.82
10/25-8c	1	SimMan Essential High-Fidelity Training Mannequin	Laerdal Medical Corporation Wappingers Falls, NY	\$73,679.88
10/25-8d	1	Parking Lot Security Cameras	Howard Technology Solutions Ellisville, MS	\$47,096.30
10/25-8e	1	Cisco Industrial Ethernet Switches for the Exterior Lighting Project	JensenIT, Inc. Des Plaines, IL	\$58,017.54
10/25-8f	1	Pyxis MedStation	Medical Shipment, LLC Skokie, IL	\$57,497.00
10/25-8g	1	Engineering and Design Services for Partnership Hall/TenHoeve Wing	Perkins & Will, Inc Chicago, IL	\$437,500.00
10/25-8h	1	Engineering and Designing Services for the Interior Lighting System - Lee Center	Kluber Architects + Engineering Aurora, IL	\$29,750.00
GRAND TOTAL				\$1,003,005.54."

Trustee Stafford seconded the motion and called the roll:

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Eimer	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee AbiNader favored the resolution.

10/25-9 Preview and Initial Discussion of Upcoming Purchases

The following purchases will be presented for approval at an upcoming Board of Trustees meeting:

- a. Universal Collaborative Robot
- b. Digital Accessibility Software Solution
- c. Continuation of Employee Medical, Dental, and Vision Insurance
- d. Travel Services for Summer 2026 Study Abroad Program in Ghana
- e. Travel Services for Summer 2026 Study Abroad Program in India

10/25-10 Acceptance of Administrator Retirement

Trustee Burns offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of Director of Facilities, Joseph Scifo effective December 31, 2025."

Trustee Bashiri-Remetio seconded the motion. A voice vote was called and the motion passed unanimously.

10/25-11 Chair Burns asked for a motion to postpone consideration of **Agenda Item 10/25-11 (Approval of Settlement Agreement with Former Teacher)** until the next regular meeting of the Board of Trustees. Trustee Stafford made the motion, seconded by Trustee Bashiri-Remetio. Trustee Stafford called the roll:

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Eimer	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee AbiNader favored the resolution.

10/25-12 Notification of Award of Grants

Funding has been made available to Oakton College:

- a. ICCB Pipeline for the Advancement of the Healthcare Workforce (PATH)\$489,021.79
- b. Secretary of State Adult Volunteer Literacy FY26\$104,000
- c. Secretary of State Workplace Skills Enhancement FY26 (6 awards)..... \$64, 801
- d. IGEN Lead Membership FY26 \$15,000
- TOTAL:\$672,822.79**

Adjournment

Chair Burns announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be held at 6 p.m. on Tuesday, November 18, 2025 at the Des Plaines Campus.

Trustee Bashiri-Remetio made a motion to adjourn, which was seconded by Trustee Yanow. A voice vote was called and the meeting was adjourned at 7:43 p.m.

Martha Burns, Chair

William Stafford, Secretary

Minutes recorded by:
Beatriz Sparks
10/2025

Approval of Adoption of Consent Agenda

“Be it resolved that the Board of Trustees of Community College District 535 approves adoption of the Consent Agenda.”

Approval of Consent Agenda Items 11/25-2 through 11/25-9

“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 11/25-2 through 11/25-9 as listed in the Consent Agenda:

- | | |
|---------|---|
| 11/25-2 | Ratification of Payment of Bills for September 2025 |
| 11/25-3 | Acceptance of Treasurer’s Report for September 2025 |
| 11/25-4 | Acceptance of Quarterly Report on Investments |
| 11/25-5 | Action on Recordings of Closed Session Minutes |
| 11/25-6 | Supplemental Authorization to Pay Professional Personnel – Fall 2025 |
| 11/25-7 | Approval of Clinical Practice Agreements |
| 11/25-8 | Approval of Revised Memorandum of Understanding between the Oakton
Community College Educational Foundation and Community College District 535 |
| 11-25-9 | Approval of Intergovernmental Agreements between Oakton College and the City
of Des Plaines.” |

Ratification of Payment of Bills for September 2025

The check register detailing the regular monthly bills for September 2025 was sent out November 14, 2025. The totals by fund are on page 2. This includes approval of travel reimbursements for September 2025.

Board Chair

Board Secretary

MR:js
11/2025

President's Recommendation:

That the Board adopts the following resolution (*if not adopted in the Consent Agenda*):

"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 \$8,661,933.13 for all check amounts as listed and for all purposes as appearing on a report dated September 2025."

OAKTON COLLEGE
COMMUNITY COLLEGE DISTRICT 535

I hereby certify that materials and/or services for the Education Fund; Operation and Maintenance Fund; Operation and Maintenance Fund (Restricted); Bond and Interest Fund; Auxiliary Enterprises Fund; Restricted Purposes Fund; Working Cash Fund; Trust and Agency Fund; Audit Fund; Liability, Protection and Settlement Fund; Social Security/Medicare Fund; Loan fund; including approval of travel reimbursements to September 2025, represented by checks on pages 1-16 numbered !0005816 - !0005831, !0005833 - !0005861, !0005863 - !0005871, !0005873 - !0005892, !0005894 - !0005928, !0005930 - !0005936, A0173107 - A0173110, A0173112 - A0173136, A0173138 - A0173165, A0173167 - A0173196, A0173198 - A0173286, A0173288 - A0173305, A0173308 - A0173372, A0173374 - A0173417, A0173419 - A0173450 and A0173452 - A0173525 on the check register, have been received, supporting invoices audited and that these checks were in order for issuance and are hereby listed for ratification by the Board of Trustees.

Michele C Roberts

Treasurer, Community College District 535

RECAPITULATION Fund	Gross Checks Issued				
	Payroll	Accounts Payable	Sub-Total	Voided Checks	Total
Education	\$ 4,104,804.94	\$ 1,778,407.73	\$ 5,883,212.67	\$ (28,025.00)	\$ 5,855,187.67
Operation and Maintenance	\$ 392,847.65	\$ 121,763.06	\$ 514,610.71	\$ -	\$ 514,610.71
Operation and Maintenance (Restricted)	\$ -	\$ 299,279.59	\$ 299,279.59	\$ -	\$ 299,279.59
Bond and Interest	\$ -	\$ -	\$ -	\$ -	\$ -
Auxiliary Enterprises	\$ 269,128.93	\$ 377,385.08	\$ 646,514.01	\$ -	\$ 646,514.01
Restricted Purposes	\$ 274,298.62	\$ 153,080.84	\$ 427,379.46	\$ -	\$ 427,379.46
Working Cash	\$ -	\$ -	\$ -	\$ -	\$ -
Trust and Agency	\$ -	\$ 3,704.93	\$ 3,704.93	\$ -	\$ 3,704.93
Audit	\$ -	\$ 27,000.00	\$ 27,000.00	\$ -	\$ 27,000.00
Liability, Protection and Settlement	\$ -	\$ 836,214.25	\$ 836,214.25	\$ -	\$ 836,214.25
Social Security/Medicare	\$ -	\$ -	\$ -	\$ -	\$ -
Loan	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 5,041,080.14	\$ 3,596,835.48	\$ 8,637,915.62	\$ (28,025.00)	\$ 8,609,890.62
STUDENT GOVERNMENT	\$ -	\$ 24,017.51	\$ 24,017.51	\$ -	\$ 24,017.51
TOTAL PER REPORT	\$ 5,041,080.14	\$ 3,620,852.99	\$ 8,661,933.13	\$ (28,025.00)	\$ 8,633,908.13

STUDENT GOVERNMENT AFFIDAVIT
OAKTON COLLEGE
COMMUNITY COLLEGE DISTRICT 535

Certification of Treasurer

I hereby certify that materials and/or services represented by checks on pages 1-16 numbered !0005849, !0005866, !0005882, !0005907, !0005909, !0005913, A0173112, A0173114, A0173115, A0173117, A0173198, A0173208, A0173274, A0173308, A0173343, A0173361, A0173381, A0173385, A0173391, A0173401 and A0173419 have been received, supporting invoices audited and that these checks were in order for issuance and are hereby listed for ratification by the Student Government.

Michele C Roberts
Treasurer, Community College District 535

Approval of Expenditures

The Student Government of Community College District 535 hereby ratifies expenditures in the amount of \$24,017.51 for student activities as listed, and ratifies release of these checks as listed above by the Treasurer of Community College District 535 for all purposes as appearing on a report dated September 2025.



Student Government Association

Acceptance of Treasurer's Report for September 2025

The Treasurer's comments that highlight the significant areas for this report are on page 3. The President asks that questions on the general significance of this month's report be directed to her with the understanding that she will refer questions of detail to the Treasurer or Controller for amplification.

MR:js
11/2025

President's Recommendation:

That the Board adopts the following resolution *(if not adopted in the Consent Agenda)*:

"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 September 2025."

OAKTON COLLEGE
COMMUNITY COLLEGE DISTRICT 535
TREASURER'S REPORT

September 2025

Michele C Roberts
Vice President for Administrative Affairs/Treasurer
W. Andy Williams
Controller, Budget and Accounting Services

Treasurer's Comments on September 2025 Financial Statements

Page 4. Financial Position Statement

Cash and investments

Monthly collections included \$1.5 million in tuition and fees, \$361,000 for the credit hour grant, \$877,000 in interest revenue, \$50,000 in property taxes, and \$42,000 in Illinois Veterans and National Guard grants.

Net cash and investments decreased \$1.0 million from the previous month, primarily because of delayed property tax collections.

Second installment property tax bills are delayed due to challenges stemming from the County's conversion to a new computer system. We continue to monitor the situation.

Page 5. Summary of Education and Operations and Maintenance Funds Revenues and Expenditures

Revenues

At the end of September, revenues were \$18.7 million or 45% of the prorated budget, compared to \$48.1 million, or 119% for the previous year. Tuition and fees totaled \$13.1 million year to date, or 101% of the prorated budget. Last year, tuition and fees totaled \$15.1 million or 113% of the prorated budget. Revenues from tuition and fees are recorded as billed.

Expenditures

The current year's total actual operating expenditures were \$20.8 million. The operating expenditures are \$0.5 million (2.5%) above prior year's actual expenditures of \$20.3 million for the same period. Net transfers total \$1.4 million as budgeted.

OAKTON COLLEGE
FINANCIAL POSITION OF FUNDS AS OF
SEPTEMBER 30, 2025
(IN THOUSANDS)

	Education	Operations & Maintenance	Operations & Maintenance (Restricted)	Bond And Interest	General Long term Debt	Working Cash Auxiliary Agency Restricted	Investment In Plant	Social Security Medicare Audit Tort	Retiree Health Ins.	Total All Funds
ASSETS										
Cash	\$ (657)	\$ 262	\$ 540	\$ 266	\$ -	\$ 3,913	\$ -	\$ 809	\$ 1,984	\$ 7,117
Taxes Receivable	29,030	4,086	-	2,026	-	-	-	52	-	35,194
Student Tuition Receivable	5,164	1	5	-	-	1,036	-	-	-	6,206
Government Funds Receivable	-	-	-	-	-	826	-	-	-	826
Lease Receivable	12,296	-	-	-	-	-	-	-	-	12,296
Accrued Interest	319	54	170	-	-	10	-	4	155	712
Other Receivables	222	4	11,100	-	-	127	-	-	-	11,453
Investments										
Short-term	69,792	10,860	45,112	3,855	(412)	715	-	138	36,372	166,432
Long-term	22,906	3,149	4,053	-	-	376	-	128	7,567	38,179
Due from (to) Other Funds	(24,100)	(1,500)	-	-	-	14,500	-	-	-	(11,100)
Inventories - Prepays	439	4	-	-	(427)	149	-	-	-	165
Total Current Assets	115,411	16,920	60,980	6,147	(839)	21,652	-	1,131	46,078	267,480
Net Investment in Plant	-	-	-	-	-	-	99,119	-	-	99,119
Intangible Assets	-	-	-	-	-	-	3,596	-	-	3,596
Total Assets	<u>\$ 115,411</u>	<u>\$ 16,920</u>	<u>\$ 60,980</u>	<u>\$ 6,147</u>	<u>\$ (839)</u>	<u>\$ 21,652</u>	<u>\$ 102,715</u>	<u>\$ 1,131</u>	<u>\$ 46,078</u>	<u>\$ 370,195</u>
Deferred Outflows - CIP and College Plan	-	-	-	-	-	-	-	-	2,103	2,103
Total Assets and Deferred Outflows of Resources	<u>\$ 115,411</u>	<u>\$ 16,920</u>	<u>\$ 60,980</u>	<u>\$ 6,147</u>	<u>\$ (839)</u>	<u>\$ 21,652</u>	<u>\$ 102,715</u>	<u>\$ 1,131</u>	<u>\$ 48,181</u>	<u>\$ 372,298</u>
LIABILITIES AND NET POSITION										
Payables	\$ 395	\$ 13	\$ -	\$ -	\$ -	\$ (62)	\$ -	\$ -	\$ -	\$ 346
Accrued Interest Payable	-	-	-	-	-	-	-	-	-	-
Deferred Tuition Revenue	-	-	-	-	-	2	-	-	-	2
Accruals	2,418	251	-	-	4,832	279	-	-	-	7,780
Bonds Payable	-	-	-	-	55,992	-	-	-	-	55,992
Lease Liability	-	-	-	-	1,832	-	-	-	-	1,832
Subscriptions Liability	-	-	-	-	3,229	-	-	-	-	3,229
OPEB Liability	-	-	-	-	-	-	-	-	15,470	15,470
Total Liabilities	<u>2,813</u>	<u>264</u>	<u>-</u>	<u>-</u>	<u>65,885</u>	<u>219</u>	<u>-</u>	<u>-</u>	<u>15,470</u>	<u>84,651</u>
Deferred Inflows of Resources - Property Taxes	29,268	4,077	-	1,984	-	-	-	49	-	35,378
Deferred Inflows - CIP and College Plan	-	-	-	-	-	-	-	-	16,891	16,891
Deferred Inflows - Leases	12,296	-	-	-	-	-	-	-	-	12,296
Total Liabilities and Deferred Inflows of Resources	<u>44,377</u>	<u>4,341</u>	<u>-</u>	<u>1,984</u>	<u>65,885</u>	<u>219</u>	<u>-</u>	<u>49</u>	<u>32,361</u>	<u>149,216</u>
Net Position										
Unrestricted	71,034	12,579	60,979	-	-	3,755	-	-	15,820	164,167
Restricted	-	-	-	-	-	17,680	-	1,083	-	18,763
Debt Service	-	-	-	4,162	(66,724)	-	-	-	-	(62,562)
Plant	-	-	-	-	-	-	102,715	-	-	102,715
Total Net Position	<u>71,034</u>	<u>12,579</u>	<u>60,979</u>	<u>4,162</u>	<u>(66,724)</u>	<u>21,435</u>	<u>102,715</u>	<u>1,083</u>	<u>15,820</u>	<u>223,083</u>
TOTAL LIABILITIES & NET POSITION	<u>\$ 115,411</u>	<u>\$ 16,920</u>	<u>\$ 60,979</u>	<u>\$ 6,146</u>	<u>\$ (839)</u>	<u>\$ 21,654</u>	<u>\$ 102,715</u>	<u>\$ 1,132</u>	<u>\$ 48,181</u>	<u>\$ 372,299</u>

**OAKTON COLLEGE
EDUCATION AND OPERATIONS AND MAINTENANCE FUNDS
SUMMARY OF REVENUES AND EXPENDITURES
THREE MONTHS ENDED SEPTEMBER 30, 2025**

	Operating Budget (000)	Prorated Budget (000)	Actual (000)	As a % of Prorated Budget	
				Current	Last Year
REVENUES (cash and accrual basis)					
Property Taxes	\$ 67,004	\$ 25,942	\$ 430	2%	119%
Replacement Tax	1,200	300	282	94%	84%
State Revenue	5,407	1,352	1,321	98%	124%
Tuition and Fees	20,047	12,983	13,054	101%	113%
Other	3,947	987	3,577	363%	249%
TOTAL REVENUES	\$ 97,605	\$ 41,563	\$ 18,664	45%	119%
EXPENDITURES (accrual basis)					
Instructional	\$ 34,321	\$ 8,580	\$ 9,022	105%	91%
Academic Support	22,824	5,706	6,736	118%	111%
Student Services	9,739	2,435	2,004	82%	83%
Public Services	1,697	424	324	76%	78%
Operations and Maintenance	9,716	2,429	1,647	68%	68%
General Administration	10,072	2,518	2,006	80%	79%
General Institutional	(72)	(18)	(930)	5167%	(755%)
Contingency	3,778	945	-	0%	0%
TOTAL EXPENDITURES	\$ 92,075	\$ 23,019	\$ 20,809	90%	82%
Revenues over (under) expenditures	5,530	18,544	(2,145)		
Net Fund transfers					
To O & M Fund (Restricted)	(1,000)	(250)	(250)		
To Auxiliary Fund & Adult/Cont Ed/Work	(2,800)	(700)	(700)		
To Restricted Purpose Fund	(100)	(25)	(25)		
To Liability, Protection & Settlement Fund	(898)	(225)	(225)		
To Social Security/Medicare Fund	(995)	(249)	(249)		
From Working Cash Fund: Interest	290	73	73		
Total Transfers	\$ (5,503)	\$ (1,376)	\$ (1,376)		
Net Revenue over (under) expenditures	\$ 27	\$ 17,169	\$ (3,521)		

**OAKTON COLLEGE
REVENUES AND EXPENDITURES
THREE MONTHS ENDED SEPTEMBER 30, 2025**

**AGENDA ITEM 11/25-3
6 of 9**

OPERATIONS AND MAINTENANCE FUND (Restricted)	Budget (000)	Actual (000)	Actual as a % of Budget
REVENUES			
Construction Fee	295	169	57%
Interest and Investments Gain/Loss	25	1,653	6612%
Total revenues	320	1,822	569%
EXPENDITURES			
Project Management Service	200	-	0%
Des Plaines Workplace - Critical Adjacencies	2,100	-	0%
TenHoeve Wing Remodeling	500	-	0%
Oakton College Health Education Center	50	270	540%
Exterior Lighting Project	1,750	-	0%
Learning Commons - Des Plaines	5,033	-	0%
Baseball Parking Lot	1,500	-	0%
Skokie Emergency Power Generator	400	-	0%
Founders Wall Project	135	22	16%
Capital Equipment	654	39	6%
Hardware Replacement/Master Keying	1,500	-	0%
Camera Replacement	500	9	2%
Baseball Complex Renovation	500	6	1%
Washroom Upgrades Phase I	1,000	-	0%
Contingency	1,000	-	0%
Total expenditures	16,822	346	2%
Transfer in	1,000	250	25%
Net	\$ (15,502)	\$ 1,726	(11%)

AUXILIARY ENTERPRISE FUND (excluding Adult, Continuing Ed, and Workforce)	Budget (000)	Actual (000)	Actual as a % of Budget	
			Current	Last Year
REVENUES				
Bookstore Sales	\$ 1,332	\$ 1,077	81%	74%
Workforce Development	210	-	0%	4%
Copy Center	110	37	34%	30%
Athletics	42	19	45%	24%
Child Care	413	151	37%	34%
PAC Operations	6	1	17%	0%
Other	34	51	150%	77%
Interest and Investments Gain/Loss	188	46	24%	14%
Total revenues	2,335	1,382	59%	53%
EXPENDITURES				
Bookstore Operating Expenses	\$ 1,865	\$ 280	15%	16%
Workforce Development	200	19	10%	15%
Copy Center	524	121	23%	19%
Athletics	1,302	409	31%	29%
Child Care	570	132	23%	21%
PAC Operations	105	30	29%	20%
Auxiliary Services Administration	360	96	27%	26%
Other	479	49	10%	3%
Total expenditures	5,405	1,136	21%	20%
Transfers in (out)	2,272	568		
Net	\$ (798)	\$ 814		

**ADULT, CONTINUING EDUCATION, AND WORKFORCE DEVELOPMENT
SUMMARY OF REVENUES AND EXPENDITURES
THREE MONTHS ENDED SEPTEMBER 30, 2025**

	Operating Budget (000)	Prorata Budget (000)	Actual (000)	Actual As a% Budget	Last Year
<u>REVENUES</u>					
State Revenue	\$ 600	\$ 150	\$ 142	24%	25%
Tuition and Fees	2,687	672	467	17%	17%
Sale of Materials	1	0	-	0%	0%
Institutional Support					
Evening High School	133	33	42	32%	37%
Other Revenues	45	11	9	20%	27%
Total revenues	<u>3,466</u>	<u>867</u>	<u>660</u>	<u>19%</u>	<u>19%</u>
<u>EXPENDITURES</u>					
Administrative Support	\$ 1,428	357	\$ 247	17%	19%
Instructional Programs					
Allied Health	59	15	8	14%	7%
Job-related	1,561	390	76	5%	7%
Personal	29	7	4	14%	7%
Emeritus Programs	66	17	7	11%	10%
High School Programs	98	25	14	14%	9%
ESL Programs	66	17	14	21%	22%
Total Programs	<u>1,879</u>	<u>470</u>	<u>123</u>	<u>7%</u>	<u>7%</u>
Total expenditures	<u>3,307</u>	<u>827</u>	<u>370</u>	<u>11%</u>	<u>12%</u>
Revenue over (under) expenditures	<u>\$ 159</u>	<u>\$ 40</u>	<u>\$ 290</u>		
Transfer in	52	13	13		
Net	211	53	303		

**OAKTON COLLEGE
STUDENT ACTIVITIES FUND
SUMMARY OF REVENUES AND EXPENDITURES
THREE MONTHS ENDED SEPTEMBER 30, 2025**

		Program Generated Revenue	Revenue Allocated to Programs	Total Revenue and Allocation	Expenditures	Program Net Fav (Unfav)
	Activity fees	\$ 250,389				
	Interest income	-				
	Sub total revenues	<u>250,389</u>				
369901	Student Government Association	6,810	110,000	116,810	(24,960)	91,850
369910	Ocurrence	-	7,000	7,000	-	7,000
369911	Oakton Auto Club	-	500	500	-	500
369912	Politics Club	-	521	521	-	521
369919	Campus Activities Board	-	100,000	100,000	(15,271)	84,729
369920	Star Wars Club	-	900	900	-	900
369922	IEEE	-	2,903	2,903	-	2,903
369923	Students for Global Health Sustain	-	3,340	3,340	(99)	3,241
369924	Anime Club	-	800	800	-	800
369926	Diversability Club	-	982	982	(32)	950
369929	Asian American Unity Club	-	631	631	(8)	623
369931	Stitch Happens	-	1,100	1,100	-	1,100
369932	Ceramics Club	-	-	-	(68)	(68)
369934	International Students Club	-	631	631	(81)	550
369935	Honors Student Organization	-	1,600	1,600	-	1,600
369937	Oakton Future Educators	-	730	730	-	730
369939	Psychology Club	-	700	700	-	700
369941	Oakton Math Team	-	700	700	(60)	640
369942	Oakton Visual Organization	-	500	500	-	500
369943	Japanese Culture Club	300	872	1,172	-	1,172
369944	South Asian Club	-	890	890	-	890
369945	Physical Therapy Assist.	-	3,435	3,435	-	3,435
369946	Phi Theta Kappa (PTK)	490	17,000	17,490	(794)	16,696
369949	Mission Bible Club	-	788	788	(52)	736
369953	Polish Club	-	500	500	-	500
369955	Environmental Club	-	2,124	2,124	(52)	2,073
369958	Coding Club	-	500	500	-	500
369959	Black Student Union	-	1,652	1,652	(27)	1,625
369960	Muslim Student Association	-	719	719	-	719
369961	DECA	-	1,237	1,237	-	1,237
369963	Fine Arts Club	-	1,607	1,607	-	1,607
369967	Creative Writing Club	-	900	900	-	900
369969	Great Books Club	-	884	884	-	884
369973	Oakton Student Dance Club	-	777	777	-	777
	Sub Totals	<u>7,600</u>	<u>267,422</u>	<u>275,022</u>	<u>(41,504)</u>	<u>233,518</u>

Fund Summary

Total Revenues	\$ 257,989
Total Expenditures	(41,504)
Total Transfers to other funds	-
Excess revenues over expenditures	<u>216,485</u>
Net Position 6/30/25	<u>1,709,605</u>
Net Position, end of period	<u>\$ 1,926,089</u>

**OAKTON COMMUNITY COLLEGE
AUTOMATIC CLEARING HOUSE (ACH) WIRE TRANSFERS & PAYMENTS
Sep-25**

GENERAL FUND TRANSFERS/PAYMENTS

DATE	AMOUNT	REFUNDS/ STUDENT- DISBURSEMENTS	ILLINOIS SALES TAX	EMPLOYEE HEALTH INSURANCE CCHC	CHASE CREDIT CARD	BOND HOLDER & MISC
	\$ -					
9/15/2025	\$ 924,872.03			\$ 924,872.03		
9/17/2025	\$ 7,606.00		\$ 7,606.00			
	\$ -					
TOTAL	\$ 932,478.03	\$ -	\$ 7,606.00	\$ 924,872.03	\$ -	\$ -

PAYROLL TAXES - TRANSFERS/PAYMENTS

DATE	AMOUNT	FEDERAL PAYROLL TAXES	STATE PAYROLL TAXES	SURS	CREDIT UNION AND TAX SHELTERS
9/12/2025	\$ 716,440.45	\$ 286,772.82	\$ 101,803.80	\$ 254,326.16	\$ 73,537.67
	\$ -				
9/26/2025	\$ 728,991.63	\$ 283,479.36	\$ 106,685.36	\$ 263,782.16	\$ 75,044.75
	\$ -				
	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 1,445,432.08	\$ 570,252.18	\$ 208,489.16	\$ 518,108.32	\$ 148,582.42

Acceptance of Quarterly Report on Investments

Quarter ended September 30, 2025.

At the end of September 2025, the fair market value of investments totaled \$198.6 million compared to \$214.1 million at the end of June and \$223.5 million for the same month of the previous year. The average yield for this quarter (before fair value adjustment) of this year and last year are 3.66% and 4.28%, respectively.

Interest income for the three months ending September 2025 and 2024, before fair market value adjustment was \$2,169,647 and \$2,685,477, respectively.

The year-to-date fair market value adjustment is a favorable \$222,163 compared to a favorable \$663,398 for the same period last year. Fair market adjustment is a reflection of current economic conditions and fluctuating interest rates.

<u>Investments (000)'s</u>	<u>Sept. 30, 2025</u>	<u>June 30, 2025</u>
Certificates of Deposit	\$ 34,403	\$ 45,118
Illinois Funds (IPTIP)	95,428	92,149
ISDLAF – Liquid+Max Fund (Money Market)	6,101	7,334
PMA 2023 Debt Certificates	-	2,567
CHASE (Money Market)	2,427	2,351
Treasury Notes	40,921	44,626
U.S. Treasury Obligations (GNMA's)	220	233
U.S. Treasury Obligations (FNMA's)	4,106	4,864
Federal Agency Bonds	1,062	1,101
Local Government Bonds	2,568	2,546
Corporate Issues	1,006	1,053
PMA Pref. Bank SSB-ICS	1,155	1,143
PMA MainStreet Bank	-	-
US Bank A010 PMA First American	117	45
Huntington ICS	5,647	5,595
Wintrust Bank	3,401	3,363
Total	\$ 198,562	\$ 214,086

<u>Fair Market Value Adjustment</u>	<u>FY 2026</u>	<u>FY 2025</u>
1st Quarter	222,163	663,398
2nd Quarter		
3rd Quarter		
4th Quarter		
Year to Date	\$ 222,163	\$ 663,398

President's Recommendation:

That the Board adopts the following resolution *(if not adopted in the Consent Agenda)*:

"Be it resolved that the Board of Trustees of Community College District 535 accepts the Quarterly Report on Investments for filing."

AGENDA ITEM 11/25-4

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Type of Security: OCC FUNDS	Coupon Rate	Fair Market Value	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
ISDLAF-LIQ+MAX FUND (Money Market)	0.000%	6,101,198.66	6,101,198.66	DAILY	DAILY	0.000%	81,127.75	81,127.75	-
PMA Pref. BANK SSB-ICS	0.000%	1,155,488.19	1,155,488.19	DAILY	DAILY	0.000%	12,139.00	12,139.00	-
CHASE (Money Market)	0.000%	2,426,926.40	2,426,926.40	DAILY	DAILY	0.000%	17,537.08	17,537.08	-
HUNTINGTON ICS	0.000%	5,647,424.54	5,647,424.54	DAILY	DAILY	0.000%	52,780.26	52,780.26	-
WINTRUST BANK	0.000%	3,400,847.74	3,400,847.74	DAILY	DAILY	0.000%	38,005.39	38,005.39	-
PMA 2023 Debt Certificates	0.000%	-	-	DAILY	DAILY	0.000%	10,660.03	10,660.03	-
ILLINOIS FUNDS (IPTIP)	0.000%	95,427,510.12	95,427,510.12	DAILY	DAILY	0.000%	1,042,741.81	1,042,741.81	-
US Bank A010 / PMA FIRST AMERICAN	0.000%	117,262.15	117,262.15	DAILY	DAILY	0.000%	602.09	602.09	-
		114,276,657.80	114,276,657.80				1,255,593.41	1,255,593.41	-
C-D	5.314%	-	-	7/18/2023	7/18/2025	5.314%	654.84	24,530.82	-
C-D	4.986%	-	-	8/30/2023	9/2/2025	4.986%	2,184.71	22,743.07	-
C-D	4.665%	228,150.00	249,865.20	12/7/2023	12/8/2025	4.665%	2,938.00	-	21,172.77
C-D	4.606%	243,301.10	243,000.00	12/13/2023	12/15/2025	4.606%	2,821.14	-	2,817.04
C-D	4.606%	243,301.37	243,000.00	12/14/2023	12/15/2025	4.606%	2,821.14	-	2,786.41
C-D	4.556%	243,182.18	243,000.00	12/15/2023	12/15/2025	4.556%	2,790.51	-	2,720.09
C-D	4.556%	243,215.13	243,000.00	12/22/2023	12/22/2025	4.556%	2,790.51	-	2,507.77
C-D	4.834%	-	-	1/8/2024	7/3/2025	4.834%	99.28	16,735.05	-
C-D	4.237%	229,800.00	249,618.69	1/8/2024	1/8/2026	4.237%	2,665.81	-	18,284.00
C-D	4.443%	-	-	1/12/2024	7/14/2025	4.443%	424.34	982.36	-
C-D	4.505%	-	-	2/7/2024	8/7/2025	4.505%	1,144.39	5,626.37	-
C-D	4.854%	-	-	3/13/2024	9/15/2025	4.854%	2,549.74	3,206.31	-
C-D	4.655%	248,978.43	248,000.00	3/13/2024	3/13/2026	4.655%	2,909.81	3,000.45	(3.20)
C-D	4.769%	-	-	3/15/2024	9/15/2025	4.769%	1,559.40	1,933.90	-
C-D	4.755%	-	-	3/22/2024	9/22/2025	4.755%	2,659.14	6,002.43	-
C-D	4.750%	228,000.00	249,660.00	5/13/2024	5/13/2026	4.750%	2,989.08	-	16,407.45
C-D	4.955%	243,290.41	243,000.00	5/16/2024	11/17/2025	4.955%	3,034.90	-	4,167.00
C-D	4.405%	-	-	8/12/2024	7/16/2025	4.405%	482.54	9,793.98	-
C-D	4.746%	-	-	8/20/2024	7/16/2025	4.746%	519.86	10,281.01	-
C-D	4.350%	-	-	8/20/2024	8/20/2025	4.350%	1,519.02	10,417.70	-
C-D	4.442%	-	-	8/20/2024	8/27/2025	4.442%	1,764.10	10,825.66	-
C-D	4.188%	-	-	8/20/2024	8/27/2025	4.188%	1,663.27	10,232.15	-
C-D	4.300%	-	-	8/20/2024	8/27/2025	4.300%	1,707.30	10,464.99	-
C-D	4.336%	-	-	8/22/2024	8/21/2025	4.336%	9,666.65	64,861.81	-
C-D	4.635%	236,700.00	249,905.24	8/23/2024	11/5/2025	4.635%	2,919.58	-	12,789.04
C-D	4.030%	238,300.00	249,903.27	9/4/2024	11/19/2025	4.030%	2,538.46	-	10,788.46
C-D	4.300%	237,700.00	249,867.96	9/10/2024	11/19/2025	4.300%	2,708.15	-	11,333.02
C-D	3.800%	239,400.00	249,892.94	9/24/2024	11/19/2025	3.800%	2,393.49	-	9,652.02
C-D	4.012%	-	-	9/29/2024	7/16/2025	4.012%	439.48	7,693.78	-
C-D	4.305%	-	-	9/29/2024	7/16/2025	4.305%	471.67	8,238.63	-
C-D	4.141%	-	-	10/18/2024	7/16/2025	4.141%	3,274.33	53,804.64	-
C-D	4.141%	-	-	10/18/2024	7/15/2025	4.141%	2,196.01	40,417.29	-
C-D	4.035%	248,123.38	247,000.00	12/6/2024	12/7/2026	4.035%	2,512.10	2,583.69	442.12
C-D	3.990%	246,955.42	245,000.00	12/9/2024	12/9/2027	3.990%	2,463.97	-	2,953.11
C-D	4.104%	244,423.46	244,000.00	12/11/2024	6/11/2026	4.104%	2,524.01	-	2,989.30
C-D	3.987%	247,041.93	245,000.00	12/11/2024	12/13/2027	3.987%	2,462.10	-	2,893.60
C-D	4.114%	244,574.62	244,000.00	12/13/2024	6/15/2026	4.114%	2,530.17	-	2,893.08
C-D	4.250%	239,800.00	249,851.32	12/17/2024	12/12/2025	4.250%	2,676.49	-	8,349.48
C-D	4.329%	239,700.00	249,934.47	12/17/2024	12/12/2025	4.329%	2,727.15	-	8,507.52
C-D	4.034%	250,039.95	249,000.00	12/20/2024	12/21/2026	4.034%	2,531.81	2,573.24	151.82
C-D	4.195%	239,800.00	249,859.69	1/7/2025	1/7/2026	4.195%	2,641.94	-	7,638.65
C-D	4.150%	239,900.00	249,855.85	1/7/2025	1/7/2026	4.150%	2,613.57	-	7,556.62
C-D	4.070%	240,100.00	249,872.31	1/7/2025	1/7/2026	4.070%	2,563.35	-	7,411.42
C-D	4.200%	230,500.00	249,862.00	1/7/2025	1/7/2027	4.200%	2,645.12	-	7,647.84
C-D	4.143%	240,000.00	249,914.76	1/22/2025	1/21/2026	4.143%	2,609.77	-	7,120.14
C-D	4.185%	222,000.00	249,845.95	1/22/2025	1/21/2028	4.185%	2,635.50	-	7,190.33
C-D	4.231%	1,500,000.00	1,563,465.00	1/22/2025	1/23/2026	4.231%	16,673.48	-	45,489.60
C-D	4.120%	249,790.97	249,000.00	1/31/2025	7/31/2026	4.120%	2,585.79	3,524.19	(3,598.93)
C-D	4.110%	240,000.00	249,864.00	2/3/2025	2/3/2026	4.110%	2,588.46	-	6,724.36
C-D	4.110%	245,645.63	244,000.00	2/6/2025	2/8/2027	4.110%	2,527.71	5,142.38	1,341.74
C-D	4.110%	249,816.62	249,000.00	2/7/2025	8/7/2026	4.110%	2,579.50	2,635.98	514.72
C-D	4.166%	252,672.23	249,000.00	2/14/2025	2/14/2028	4.166%	2,614.64	2,698.75	260.90
C-D	4.075%	1,500,000.00	1,560,790.07	2/25/2025	2/23/2026	4.075%	16,031.24	-	37,812.82
C-D	4.185%	239,900.00	249,939.82	2/25/2025	2/25/2026	4.185%	2,636.48	-	6,218.65
C-D	4.234%	239,700.00	249,904.38	2/28/2025	3/2/2026	4.234%	2,666.99	-	6,203.65
C-D	4.000%	2,000,000.00	2,119,680.29	2/28/2025	8/28/2026	4.000%	21,371.03	-	49,710.87
C-D	3.997%	250,295.47	249,490.89	2/28/2025	2/26/2027	3.997%	2,513.53	2,573.24	(82.95)
C-D	4.050%	240,100.00	249,824.05	3/3/2025	3/3/2026	4.050%	2,550.27	-	5,848.99
C-D	4.055%	107,704.03	107,000.00	3/3/2025	3/3/2027	4.055%	1,093.64	1,132.73	242.78
C-D	4.068%	240,000.00	249,763.20	3/4/2025	3/4/2026	4.068%	2,560.98	-	5,845.71
C-D	4.105%	250,820.14	249,000.00	3/5/2025	3/5/2027	4.105%	2,576.36	2,667.37	518.08
C-D	4.106%	245,739.50	244,000.00	3/5/2025	3/5/2027	4.106%	2,525.25	5,227.62	509.09
C-D	4.106%	245,739.50	244,000.00	3/5/2025	3/5/2027	4.106%	2,525.25	5,227.62	509.09
C-D	4.133%	247,401.87	244,000.00	3/5/2025	3/6/2028	4.133%	2,541.84	5,227.62	546.78
C-D	4.023%	240,200.00	249,863.28	3/6/2025	3/6/2026	4.023%	2,533.65	-	5,728.25
C-D	4.021%	240,200.00	249,858.44	3/6/2025	3/6/2026	4.021%	2,532.35	-	5,725.32
C-D	4.026%	240,100.00	249,766.75	3/6/2025	3/6/2026	4.026%	2,534.57	-	5,730.33
C-D	3.840%	232,000.00	249,866.42	3/6/2025	3/8/2027	3.840%	2,418.44	-	5,467.78
C-D	3.900%	231,800.00	249,929.94	3/6/2025	3/8/2027	3.900%	2,456.85	-	5,554.62
C-D	4.054%	250,606.45	249,000.00	3/6/2025	3/8/2027	4.054%	2,544.36	2,635.98	480.50
C-D	3.863%	223,600.00	249,533.90	3/6/2025	3/6/2028	3.863%	2,429.69	-	5,493.21
C-D	3.860%	223,900.00	249,851.30	3/6/2025	3/6/2028	3.860%	2,430.88	-	5,495.90
C-D	4.032%	246,786.02	244,000.00	3/6/2025	3/6/2028	4.032%	2,479.73	5,104.61	501.74
C-D	3.972%	1,600,000.00	1,663,377.88	3/7/2025	3/6/2026	3.972%	16,653.10	-	37,469.48
C-D	4.052%	239,222.96	239,000.00	3/7/2025	3/6/2026	4.052%	2,440.97	-	5,492.18
C-D	3.942%	240,300.00	249,825.74	3/7/2025	3/9/2026	3.942%	2,482.28	-	5,585.13
C-D	3.972%	240,300.00	249,896.20	3/7/2025	3/9/2026	3.972%	2,501.87	-	5,629.21
C-D	3.979%	240,300.00	249,913.95	3/7/2025	3/9/2026	3.979%	2,506.46	-	5,639.53
C-D	3.950%	240,400.00	249,947.83	3/7/2025	3/9/2026	3.950%	2,488.51	-	5,599.15
C-D	3.982%	240,200.00	249,817.31	3/7/2025	3/9/2026	3.982%	2,507.38	-	5,641.60
C-D	3.977%	240,200.00	249,805.10	3/7/2025	3/9/2026	3.977%	2,504.09	-	5,634.20
C-D	3.800%	232,200.00	249,871.38	3/7/2025	3/8/2027	3.800%	2,393.28	-	5,384.88
C-D	4.030%	250,493.85	249,000.00	3/10/2025	3/10/2027	4.030%	2,529.29	2,604.61	399.21
C-D	4.102%	239,301.79	239,000.00	3/12/2025	3/12/2026	4.102%	2,471.09	-	5,425.65

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Type of Security: OCC FUNDS		Coupon Rate	Fair Market Value	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
C-D	C-D	3.810%	246,396.16	245,000.00	3/13/2025	3/13/2028	3.810%	2,352.80	4,816.77	323.59
	C-D	4.150%	-	-	3/14/2025	9/10/2025	4.150%	2,045.85	5,012.06	-
	C-D	3.950%	232,700.00	241,942.02	3/14/2025	3/16/2026	3.950%	2,408.82	-	5,236.56
	C-D	4.030%	249,843.29	249,000.00	3/14/2025	9/14/2026	4.030%	2,529.29	2,604.61	289.24
	C-D	4.105%	245,814.70	244,000.00	3/14/2025	3/15/2027	4.105%	2,524.63	5,227.62	260.71
	C-D	4.002%	250,636.25	249,000.00	3/14/2025	3/15/2027	4.002%	2,511.72	2,635.98	188.30
	C-D	3.982%	246,537.14	244,000.00	3/17/2025	3/17/2028	3.982%	2,448.98	5,043.11	200.90
	C-D	4.000%	240,300.00	249,859.33	3/19/2025	3/17/2026	4.000%	2,519.14	-	5,339.48
	C-D	4.043%	235,500.00	249,767.09	3/19/2025	9/17/2026	4.043%	2,545.28	-	5,394.89
	C-D	3.962%	235,900.00	249,908.50	3/19/2025	9/17/2026	3.962%	2,495.69	-	5,289.78
	C-D	3.854%	249,997.17	249,000.00	3/19/2025	3/19/2027	3.854%	2,418.83	2,510.47	105.93
	C-D	3.952%	232,173.91	232,000.00	3/20/2025	3/20/2026	3.952%	2,311.01	-	4,873.22
	C-D	3.873%	232,477.04	232,000.00	3/21/2025	9/21/2026	3.873%	2,264.80	2,339.06	73.03
	C-D	3.903%	249,630.99	249,000.00	3/21/2025	9/21/2026	3.903%	2,449.58	2,541.84	55.12
	C-D	4.070%	242,021.85	242,000.00	3/24/2025	12/19/2025	4.070%	2,482.58	-	5,127.07
	C-D	4.019%	242,000.34	242,000.00	3/24/2025	12/24/2025	4.019%	2,451.48	-	5,062.84
	C-D	3.903%	249,640.15	249,000.00	3/24/2025	9/24/2026	3.903%	2,449.58	2,541.84	(24.76)
	C-D	4.043%	242,700.00	249,850.04	3/26/2025	12/17/2025	4.043%	2,546.12	-	5,202.95
	C-D	4.010%	242,800.00	249,895.48	3/26/2025	12/17/2025	4.010%	2,525.79	-	5,161.40
	C-D	4.011%	242,800.00	249,896.87	3/26/2025	12/17/2025	4.011%	2,526.44	-	5,162.73
	C-D	4.010%	242,800.00	249,895.48	3/26/2025	12/17/2025	4.010%	2,525.79	-	5,161.40
	C-D	4.019%	242,002.88	242,000.00	3/26/2025	12/26/2025	4.019%	2,451.48	-	5,009.55
	C-D	4.080%	240,100.00	249,897.27	3/26/2025	3/26/2026	4.080%	2,569.91	-	5,251.55
	C-D	3.873%	232,519.61	232,000.00	3/26/2025	9/28/2026	3.873%	2,264.80	2,339.06	(50.05)
	C-D	4.018%	242,006.32	242,000.00	3/27/2025	12/29/2025	4.018%	2,450.88	-	4,981.68
	C-D	4.019%	242,003.44	242,000.00	3/28/2025	12/26/2025	4.019%	2,451.48	-	4,956.26
	C-D	4.018%	242,006.61	242,000.00	3/28/2025	12/29/2025	4.018%	2,450.88	-	4,955.04
	C-D	3.930%	250,157.43	249,000.00	3/28/2025	3/29/2027	3.930%	2,466.52	2,541.84	(97.02)
	C-D	4.043%	240,225.24	240,000.00	3/25/2025	3/31/2026	4.043%	2,445.74	-	5,024.40
	C-D	4.121%	-	-	3/21/2025	9/17/2025	4.121%	20,476.55	45,726.16	-
	C-D	4.033%	2,250,000.00	2,314,638.49	4/1/2025	12/17/2025	4.033%	23,529.15	-	46,546.80
	C-D	4.010%	241,953.39	242,000.00	4/2/2025	1/2/2026	4.010%	2,445.99	-	4,812.23
	C-D	3.880%	2,750,000.00	2,818,117.42	4/28/2025	12/17/2025	3.880%	27,560.41	-	46,433.30
	C-D	4.000%	243,900.00	249,913.97	5/6/2025	12/17/2025	4.000%	2,519.67	-	4,025.99
	C-D	4.160%	244,800.00	249,933.69	6/16/2025	12/17/2025	4.160%	2,620.67	-	3,019.47
	C-D	4.160%	244,800.00	249,934.20	6/16/2025	12/17/2025	4.160%	2,620.69	-	3,019.49
	C-D	4.101%	245,200.00	249,883.14	6/17/2025	12/17/2025	4.101%	2,582.98	-	2,947.97
	C-D	4.100%	245,200.00	249,882.31	6/18/2025	12/17/2025	4.100%	2,582.35	-	2,919.18
			34,403,258.32	35,367,772.07				420,263.33	459,232.45	684,100.94
TNOTE	TNOTE	2.375%	743,847.66	750,000.00	4/23/2021	4/30/2026	2.375%	4,489.72	-	7,507.20
	TNOTE	3.500%	339,787.00	350,000.00	3/10/2023	2/15/2033	3.500%	3,087.67	6,125.00	(35.96)
	TNOTE	3.625%	100,027.00	100,000.00	4/27/2023	3/31/2028	3.625%	913.71	1,812.50	(253.15)
	TNOTE	3.625%	378,442.00	380,000.00	4/27/2023	3/31/2030	3.625%	3,472.05	6,887.50	(2,150.68)
	TNOTE	4.840%	-	-	9/8/2023	9/15/2025	4.840%	7,657.80	13,125.00	-
	TNOTE	4.557%	750,068.36	750,000.00	12/11/2023	12/15/2025	4.557%	8,614.61	-	1,706.82
	TNOTE	4.125%	328,783.00	325,000.00	1/2/2024	11/15/2034	4.125%	3,379.10	-	6,916.38
	TNOTE	4.500%	206,782.00	200,000.00	6/12/2024	11/15/2033	4.500%	2,268.49	-	2,108.20
	TNOTE	4.500%	102,805.00	100,000.00	6/12/2024	5/31/2029	4.500%	1,134.24	-	1,356.13
	TNOTE	4.380%	-	-	8/9/2024	7/10/2025	4.380%	600.00	19,509.10	-
	TNOTE	4.403%	-	-	8/13/2024	7/15/2025	4.403%	452.36	3,750.00	-
	TNOTE	4.090%	748,378.91	750,000.00	8/26/2024	11/15/2025	4.090%	7,731.77	-	16,741.39
	TNOTE	4.069%	4,989,192.70	5,000,000.00	8/29/2024	11/15/2025	4.069%	51,280.56	-	108,786.76
	TNOTE	3.983%	249,459.64	250,000.00	9/5/2024	11/15/2025	3.983%	2,509.84	-	5,014.53
	TNOTE	3.660%	498,919.27	500,000.00	9/25/2024	11/15/2025	3.660%	4,612.61	-	7,300.72
	TNOTE	3.853%	-	-	10/1/2024	7/15/2025	3.853%	3,958.56	37,500.00	-
	TNOTE	3.875%	100,684.00	100,000.00	11/22/2024	9/30/2029	3.875%	976.71	1,937.50	(562.68)
	TNOTE	4.250%	202,258.00	200,000.00	12/11/2024	11/15/2034	4.250%	2,142.47	-	1,403.09
	TNOTE	4.039%	251,992.19	250,000.00	12/13/2024	12/15/2026	4.039%	2,545.13	-	2,581.60
	TNOTE	4.005%	252,089.85	250,000.00	12/16/2024	12/15/2027	4.005%	2,523.71	-	2,900.31
	TNOTE	4.375%	-	-	12/11/2024	8/8/2025	4.375%	467.47	-	-
	TNOTE	4.081%	749,765.63	750,000.00	1/8/2025	1/15/2026	4.081%	7,714.76	14,531.25	(6,840.64)
	TNOTE	4.138%	1,256,962.89	1,250,000.00	1/8/2025	7/15/2026	4.138%	13,037.53	28,125.00	(18,696.24)
	TNOTE	4.155%	1,003,828.12	1,000,000.00	1/8/2025	1/15/2027	4.155%	10,472.87	20,000.00	(9,833.57)
	TNOTE	4.130%	1,461,808.59	1,500,000.00	1/24/2025	7/31/2026	4.130%	15,614.80	4,687.50	32,886.80
	TNOTE	4.153%	1,457,753.91	1,500,000.00	1/24/2025	1/31/2027	4.153%	15,701.76	11,250.00	19,997.15
	TNOTE	4.220%	1,246,875.00	1,250,000.00	1/8/2025	1/31/2028	4.220%	13,295.90	21,875.00	(5,452.02)
	TNOTE	4.200%	1,404,785.16	1,500,000.00	1/24/2025	1/31/2028	4.200%	15,879.44	5,625.00	31,728.05
	TNOTE	4.375%	153,879.00	150,000.00	1/22/2025	12/31/2029	4.375%	1,654.10	-	1,069.75
	TNOTE	4.250%	253,407.50	250,000.00	2/7/2025	1/15/2028	4.250%	2,678.09	5,312.50	1,528.27
	TNOTE	4.250%	102,117.00	100,000.00	2/7/2025	1/31/2030	4.250%	1,071.24	2,125.00	611.32
	TNOTE	4.500%	102,766.00	100,000.00	2/7/2025	1/31/2032	4.500%	1,134.24	2,187.50	709.75
	TNOTE	3.990%	1,216,638.19	1,250,000.00	2/26/2025	8/31/2026	3.990%	12,571.24	4,687.50	20,140.09
	TNOTE	3.960%	482,578.13	500,000.00	2/26/2025	2/28/2027	3.960%	4,990.68	2,812.50	6,092.25
	TNOTE	3.960%	1,178,857.43	1,250,000.00	2/26/2025	2/29/2028	3.960%	12,476.71	7,031.25	15,230.64
	TNOTE	4.016%	243,327.64	250,000.00	2/27/2025	8/31/2026	4.016%	2,530.63	937.50	4,038.98
	TNOTE	3.958%	235,771.49	250,000.00	2/27/2025	2/29/2028	3.958%	2,494.09	1,406.25	3,016.08
	TNOTE	4.000%	101,160.00	100,000.00	3/7/2025	2/28/2030	4.000%	1,008.23	2,000.00	268.52
	TNOTE	4.000%	151,324.50	150,000.00	3/14/2025	2/29/2028	4.000%	1,512.33	3,000.00	287.67
	TNOTE	4.035%	986,117.19	1,000,000.00	3/3/2025	2/28/2026	4.035%	10,170.42	2,500.00	20,825.64
	TNOTE	3.890%	965,156.25	1,000,000.00	3/3/2025	2/28/2027	3.890%	9,804.94	5,625.00	16,862.41
	TNOTE	3.870%	707,314.46	750,000.00	3/3/2025	2/29/2028	3.870%	7,315.90	4,218.75	12,560.11
	TNOTE	3.860%	236,005.86	250,000.00	3/4/2025	3/31/2028	3.860%	2,432.33	1,562.50	2,427.06
	TNOTE	3.927%	1,003,281.25	1,000,000.00	3/7/2025	3/15/2026	3.927%	9,898.19	23,125.00	(23,979.07)
	TNOTE	3.874%	1,512,609.38	1,500,000.00	3/7/2025	9/15/2026	3.874%	14,646.90	34,687.50	(36,419.48)
	TNOTE	3.849%	1,008,203.12	1,000,000.00	3/7/2025	3/15/2027	3.849%	9,701.58	21,250.00	(20,671.44)
	TNOTE	3.885%	944,023.44	1,000,000.00	3/7/2025	3/31/2028	3.885%	9,792.33	6,250.00	9,532.74
	TNOTE	3.830%	3,529,421.88	3,500,000.00	3/10/2025	9/15/2026	3.830%	33,787.95	80,937.50	(86,953.89)
	TNOTE	3.790%	3,276,660.14	3,250,000.00	3/10/2025	3/15/2027	3.790%	31,046.85	69,062.50	(69,281.99)
	TNOTE	3.810%	3,304,082.04	3,500,000.00	3/10/2025	3/31/2028	3.810%	33,611.51	21,875.00	30,779.87
	TNOTE	3.875%	125,766.25	125,000.00	7/29/2025	6/30/2030	3.875%	836.05	-	836.05
	TNOTE	4.250%	126,016.25	125,000.00	9/8/2025	8/15/2035	4.250%	320.20	-	320.20
	TNOTE	3.750%	149,226.00	150,000.00	9/15/2025	8/15/2030	3.750%	231.17	-	231.17
			40,921,006.27	41,505,000.00				424,253.54	499,334.10	115,172.89

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Type of Security: OCC FUNDS	Coupon Rate	Fair Market Value	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
GNMA	8.000%	243.00	242.67	12/31/1997	12/31/2027	8.000%	5.59	6.41	(10.63)
GNMA	8.000%	357.14	(60.24)	12/31/1997	12/31/2027	8.000%	(0.05)	9.41	(21.11)
GNMA	8.000%	115.45	115.29	12/31/1997	12/31/2027	8.000%	2.72	3.08	(5.98)
GNMA	8.000%	18.32	18.28	12/31/1997	12/31/2027	8.000%	0.42	0.48	(0.66)
GNMA	8.000%	338.89	337.18	12/31/1997	12/31/2027	8.000%	7.28	7.69	(224.85)
GNMA	8.000%	277.18	276.19	12/31/1997	12/31/2027	8.000%	6.05	6.42	(3.84)
GNMA	8.000%	440.28	433.63	12/31/1997	12/31/2027	8.000%	9.23	9.63	(6.29)
GNMA	7.500%	1,178.56	1,158.72	4/20/1998	4/20/2028	7.500%	22.67	23.22	13.34
GNMA	7.500%	1,039.16	1,016.65	5/20/1998	5/20/2028	7.500%	23.00	25.08	10.21
GNMA	7.000%	1,040.22	1,014.52	8/20/1998	5/20/2028	7.000%	18.86	19.61	(1.13)
GNMA	6.500%	1,040.91	1,013.80	10/21/1998	4/20/2028	6.500%	18.38	19.51	(0.99)
GNMA	6.500%	1,715.54	1,670.86	11/18/1998	11/20/2028	6.500%	28.54	29.56	9.02
GNMA	6.500%	1,631.31	1,588.82	11/18/1998	10/20/2028	6.500%	27.16	28.23	(2.52)
GNMA	6.500%	2,273.60	2,214.39	1/21/1999	1/20/2029	6.500%	37.81	39.11	26.00
GNMA	6.500%	1,957.91	1,906.92	3/23/1999	3/20/2029	6.500%	32.28	33.03	4.60
GNMA	7.000%	2,169.03	2,115.45	6/23/1999	5/20/2029	7.000%	38.87	40.34	21.62
GNMA	7.500%	1,963.52	1,906.77	8/24/1999	8/20/2029	7.500%	37.35	38.15	23.13
GNMA	8.000%	1,331.83	1,290.42	5/22/2000	4/20/2030	8.000%	26.66	27.08	6.99
GNMA	7.000%	1,797.99	1,726.41	2/20/2001	2/20/2031	7.000%	31.51	32.02	11.23
GNMA	7.000%	2,990.90	2,832.83	5/21/2001	4/20/2031	7.000%	51.01	51.79	16.68
GNMA	6.500%	4,146.14	3,959.11	12/20/2001	12/20/2031	6.500%	66.18	67.05	20.25
GNMA	6.500%	3,877.28	3,686.64	4/20/2002	4/20/2032	6.500%	61.78	62.32	17.62
GNMA	6.500%	3,059.69	3,008.28	6/20/2002	6/15/2032	6.500%	50.01	50.30	3.15
GNMA	6.000%	4,159.04	3,995.54	9/23/2002	7/20/2031	6.000%	61.75	62.54	(12.45)
GNMA	5.500%	13,294.29	12,922.51	12/19/2002	12/20/2032	5.500%	182.44	184.38	60.69
GNMA	5.500%	13,601.99	13,044.84	1/22/2003	1/20/2033	5.500%	183.78	185.09	26.11
GNMA	5.000%	18,732.91	18,572.63	6/19/2003	5/20/2033	5.000%	237.70	239.70	25.06
GNMA	5.500%	23,877.10	23,309.29	8/20/2003	8/20/2033	5.500%	328.36	331.71	164.92
GNMA	6.000%	18,699.90	18,018.27	9/23/2003	8/20/2033	6.000%	276.49	279.22	63.25
GNMA	5.500%	23,989.60	23,413.17	11/19/2003	10/20/2033	5.500%	328.82	330.52	44.12
GNMA	5.000%	33,605.62	33,299.27	3/23/2004	2/20/2034	5.000%	424.73	426.22	255.69
GNMA	5.000%	21,138.31	20,945.40	4/20/2004	3/20/2034	5.000%	269.86	274.63	251.32
GNMA	6.000%	13,743.29	13,561.03	6/22/2004	4/15/2029	6.000%	209.37	211.80	74.36
		219,845.89	214,555.54				3,106.61	3,155.33	858.91
FNMA	1.875%	-	-	10/19/2017	9/8/2025	1.875%	903.81	-	-
FNMA	2.961%	409,203.81	414,639.74	3/28/2018	2/25/2027	2.961%	3,099.37	3,078.82	(1,965.45)
FNMA	2.902%	72,018.09	73,681.83	6/29/2018	1/25/2028	2.902%	539.69	548.42	(1,112.22)
FNMA	2.800%	327,492.54	342,888.22	7/26/2019	7/1/2029	2.800%	2,423.51	2,460.75	(321.82)
FNMA	2.500%	29,256.15	31,034.09	9/17/2019	10/1/2034	2.500%	198.98	200.59	71.60
FNMA	2.670%	-	0.00	9/26/2019	9/1/2026	2.670%	-	200.94	(139.30)
FNMA	2.640%	232,856.18	245,264.09	10/25/2019	9/1/2029	2.640%	1,634.65	1,659.96	150.67
FNMA	1.160%	-	-	12/16/2020	7/15/2025	1.160%	88.54	179.55	-
FNMA	1.410%	83,882.84	99,673.04	4/30/2021	7/1/2032	1.410%	354.82	360.14	33.58
FNMA	3.444%	148,479.00	150,000.00	9/14/2022	12/25/2027	3.444%	1,302.12	1,291.50	(2,655.98)
FNMA	3.665%	157,554.67	159,544.19	9/29/2022	9/25/2028	3.665%	1,636.35	1,681.93	6,377.04
FNMA	3.650%	158,980.80	160,000.00	11/8/2022	2/25/2028	3.650%	1,472.00	1,460.01	365.22
FNMA	4.250%	99,637.00	100,000.00	6/28/2023	4/25/2033	4.250%	1,071.24	1,062.51	43.64
FNMA	4.000%	34,846.45	35,419.18	6/15/2023	6/1/2038	4.000%	362.51	364.34	61.97
FNMA	2.020%	112,622.50	125,000.00	8/2/2023	3/25/2031	2.020%	636.43	631.26	204.50
FNMA	4.850%	102,296.00	100,000.00	10/30/2023	9/25/2028	4.850%	1,222.47	1,212.51	18.77
FNMA	3.690%	98,236.00	100,000.00	1/12/2024	11/25/2030	3.690%	930.09	922.50	188.76
FNMA	2.637%	55,722.51	56,722.53	1/25/2024	12/25/2026	2.637%	377.53	388.32	53.16
FNMA	4.724%	101,894.00	100,000.00	3/7/2024	12/25/2028	4.724%	1,190.71	1,181.01	317.01
FNMA	3.060%	147,526.50	150,000.00	4/2/2024	11/1/2027	3.060%	1,156.94	1,173.00	261.68
FNMA	3.440%	92,300.28	94,706.78	3/25/2024	5/1/2030	3.440%	822.36	835.00	(30.26)
FNMA	4.570%	101,170.00	100,000.00	5/21/2024	5/1/2031	4.570%	1,151.90	1,167.89	27.88
FNMA	4.500%	201,934.00	200,000.00	6/26/2024	8/25/2033	4.500%	2,268.49	2,250.00	(3,682.22)
FNMA	3.530%	138,618.55	145,000.00	9/18/2024	8/25/2032	3.530%	1,290.14	1,279.62	168.29
FNMA	4.200%	131,676.22	130,959.87	9/25/2024	7/1/2029	4.200%	1,388.36	1,409.64	(8.40)
FNMA	4.500%	95,034.64	95,145.96	3/14/2025	12/1/2039	4.500%	1,096.07	1,101.21	193.56
FNMA	4.500%	139,116.67	145,718.89	4/15/2025	1/1/2040	4.500%	1,676.55	1,612.42	389.74
FNMA	4.500%	177,462.83	186,771.32	4/15/2025	1/1/2040	4.500%	2,150.19	2,057.27	512.94
FNMA	4.540%	101,227.00	100,000.00	5/28/2025	4/1/2030	4.540%	1,144.33	1,160.23	3.62
FNMA	4.348%	151,551.00	150,000.00	6/12/2025	5/25/2030	4.348%	1,643.89	1,630.50	335.02
FNMA	3.050%	-	326,422.77	4/30/2019	12/1/2025	3.050%	-	-	-
FNMA	4.329%	151,449.00	150,000.00	7/17/2025	6/25/2030	4.329%	1,334.27	1,082.26	252.01
FNMA	4.000%	153,396.76	155,930.63	7/15/2025	1/1/2040	4.000%	1,325.34	1,053.72	271.62
FNMA	4.500%	98,230.34	102,784.57	7/15/2025	4/1/2040	4.500%	984.55	750.17	234.38
		4,105,672.33	4,527,307.70				38,878.20	37,447.99	621.01
FED AGENCY	2.500%	3,440.14	3,473.45	10/27/2017	5/15/2029	2.500%	25.87	29.90	15.22
FED AGENCY	4.000%	160,526.40	160,000.00	12/10/2018	10/25/2028	4.000%	1,613.15	1,623.99	164.19
FED AGENCY	1.409%	85,375.61	87,879.29	6/11/2020	11/25/2027	1.409%	324.30	327.73	112.20
FED AGENCY	1.320%	359,104.13	413,043.48	8/17/2020	3/15/2035	1.320%	1,422.98	2,869.56	484.22
FED AGENCY	1.500%	88,357.00	100,000.00	2/5/2021	10/25/2030	1.500%	378.09	375.00	132.32
FED AGENCY	1.590%	142,834.50	150,000.00	2/23/2021	12/25/2027	1.590%	601.15	601.11	129.24
FED AGENCY	1.570%	127,093.01	134,544.06	2/26/2021	7/25/2032	1.570%	541.81	562.31	192.85
FED AGENCY	1.590%	95,527.00	100,000.00	10/15/2021	4/15/2028	1.590%	400.76	-	755.98
		1,062,257.79	1,148,940.28				5,308.11	6,389.60	1,986.22
LOCAL GOV	3.696%	198,770.00	200,000.00	8/30/2018	8/1/2028	3.696%	1,863.18	3,696.00	1,267.32
LOCAL GOV	2.920%	98,979.00	100,000.00	6/24/2019	2/1/2027	2.920%	736.00	1,460.00	257.30
LOCAL GOV	2.363%	98,003.00	100,000.00	11/30/2019	4/1/2027	2.363%	595.60	-	1,251.89
LOCAL GOV	1.350%	95,960.00	100,000.00	6/11/2020	7/1/2027	1.350%	340.28	675.00	366.56
LOCAL GOV	1.145%	69,552.75	75,000.00	8/12/2020	8/1/2028	1.145%	216.44	429.38	137.46
LOCAL GOV	1.684%	140,947.50	150,000.00	5/13/2021	8/1/2028	1.684%	636.70	1,263.00	57.68
LOCAL GOV	1.510%	187,942.00	200,000.00	5/28/2021	6/15/2028	1.510%	761.20	-	895.23
LOCAL GOV	1.762%	137,574.00	150,000.00	8/25/2021	1/1/2030	1.762%	666.17	1,321.50	414.59
LOCAL GOV	1.856%	23,113.50	25,000.00	3/3/2025	9/1/2029	1.856%	116.96	232.00	(115.04)
LOCAL GOV	2.231%	91,017.00	100,000.00	2/8/2022	8/1/2031	2.231%	562.33	1,115.50	364.24
LOCAL GOV	2.082%	145,819.50	150,000.00	2/17/2022	8/1/2027	2.082%	787.16	1,561.50	510.89

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Type of Security: OCC FUNDS	Coupon Rate	Fair Market Value	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
LOCAL GOV	0.037%	176,171.40	180,000.00	5/17/2022	4/1/2032	0.037%	16.89	-	(13,248.11)
LOCAL GOV	0.037%	149,239.50	150,000.00	5/17/2022	5/1/2029	0.037%	13.85	-	(10,862.12)
LOCAL GOV	1.700%	193,904.00	200,000.00	6/23/2021	3/15/2027	1.700%	856.99	1,538.00	868.55
LOCAL GOV	1.250%	105,222.70	110,000.00	7/15/2021	6/30/2027	1.250%	346.57	-	350.30
LOCAL GOV	1.580%	103,861.10	115,000.00	7/19/2022	9/15/2030	1.580%	457.98	908.50	368.35
LOCAL GOV	2.430%	121,288.70	130,000.00	11/30/2022	6/1/2030	2.430%	796.24	-	1,060.18
LOCAL GOV	1.151%	191,798.00	200,000.00	11/14/2022	5/1/2027	1.151%	580.23	-	873.50
LOCAL GOV	1.404%	140,411.40	155,000.00	12/13/2022	8/1/2029	1.404%	548.53	1,088.10	(435.16)
LOCAL GOV	3.748%	98,028.00	100,000.00	4/12/2023	10/1/2031	3.748%	944.69	-	1,766.08
		<u>2,567,603.05</u>	<u>2,690,000.00</u>				<u>11,843.99</u>	<u>15,288.48</u>	<u>(13,850.31)</u>
CORP ISSUES	5.150%	-	-	9/8/2023	8/8/2025	5.150%	275.14	-	-
CORP ISSUES	4.950%	-	-	12/4/2023	7/15/2025	4.950%	203.42	-	-
CORP ISSUES	4.850%	50,520.50	50,000.00	2/28/2024	12/2/2026	4.850%	611.24	-	808.75
CORP ISSUES	3.250%	123,881.25	125,000.00	7/17/2024	5/16/2027	3.250%	1,023.96	-	834.70
CORP ISSUES	4.750%	-	-	7/25/2024	7/15/2025	4.750%	146.40	-	-
CORP ISSUES	3.750%	99,811.00	100,000.00	9/18/2024	9/1/2027	3.750%	945.20	1,875.00	123.27
CORP ISSUES	3.000%	-	-	9/29/2024	8/8/2025	3.000%	240.42	-	-
CORP ISSUES	4.330%	126,142.50	125,000.00	10/22/2024	10/22/2027	4.330%	1,364.24	-	2,380.00
CORP ISSUES	4.350%	126,060.00	125,000.00	10/10/2024	10/8/2027	4.350%	1,370.56	-	2,600.03
CORP ISSUES	5.017%	127,643.75	125,000.00	11/25/2024	11/17/2027	5.017%	1,580.71	-	2,173.49
CORP ISSUES	4.643%	100,692.00	100,000.00	5/7/2025	5/7/2028	4.643%	1,170.30	-	1,857.22
CORP ISSUES	4.000%	100,266.00	100,000.00	8/8/2025	8/8/2028	4.000%	580.83	-	580.83
CORP ISSUES	4.050%	75,375.00	75,000.00	8/8/2025	8/8/2028	4.050%	441.06	-	441.06
CORP ISSUES	4.100%	75,336.75	75,000.00	8/8/2025	8/8/2028	4.100%	446.50	-	446.50
		<u>1,005,728.75</u>	<u>1,000,000.00</u>				<u>10,399.98</u>	<u>1,875.00</u>	<u>12,245.85</u>

Earnings Report
Three Months Ended September 30th, 2025 and 2024

Security	1st Quarter - Fiscal year				Fiscal Year to Date			
	FY26		FY25		FY26		FY25	
	Earnings	Avg Yield	Earnings	Avg Yield	Earnings	Avg Yield	Earnings	Avg Yield
GENERAL FUNDS								
Certificate of Deposit	\$ 420,263	4.06%	\$ 459,486	4.73%	\$ 420,263	4.06%	\$ 459,486	4.73%
Illinois Funds	1,042,742	4.37%	993,092	5.27%	1,042,742	4.37%	993,092	5.27%
Chase Savings	17,537	2.89%	16,370	3.09%	17,537	2.89%	16,370	3.09%
ISDLAF - Liq+Max Fund	81,128	4.15%	165,824	5.92%	81,128	4.15%	165,824	5.92%
2023 Bond Series B	10,660	3.96%	112,142	5.11%	10,660	3.96%	112,142	5.11%
PMA Perferred Bank	12,139	4.00%	14,774	4.00%	12,139	4.00%	14,774	4.00%
PMA First American	602	4.01%	451	4.79%	602	4.01%	451	4.79%
PMA MainStreet Bank	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Huntington ICS	52,780	3.72%	63,875	4.68%	52,780	3.72%	63,875	4.68%
Wintrust Bank	38,005	4.45%	-	0.00%	-	0.00%	-	0.00%
Treasury Notes	424,254	3.56%	790,219	4.26%	424,254	3.56%	790,219	4.26%
GNMA	3,107	5.98%	3,932	6.75%	3,107	5.98%	3,932	6.75%
FNMA	38,878	2.91%	38,200	2.97%	38,878	2.91%	38,200	2.97%
Other Fed Agency Bonds	5,308	1.41%	5,867	1.72%	5,308	1.41%	5,867	1.72%
municipal and other Bonds	11,844	1.50%	14,359	1.97%	11,844	1.50%	14,359	1.97%
Corporate Issues	10,400	2.43%	6888.02	3.21%	10,400	2.43%	6,888	0.00%
Total	<u>\$ 2,169,647</u>	<u>3.66%</u>	<u>\$ 2,685,477</u>	<u>4.28%</u>	<u>\$ 2,131,642</u>	<u>3.66%</u>	<u>\$ 2,685,477</u>	<u>4.28%</u>
Fair Mkt Value Adj.	<u>\$ 222,163</u>	<u>0.41%</u>	<u>\$ 663,398</u>	<u>0.96%</u>	<u>\$ 222,163</u>	<u>0.41%</u>	<u>\$ (455,221)</u>	<u>0.96%</u>

Codes:

CERTIFICATE OF DEPOSIT	PMA Financial Network- short term certificates of deposit
MONEY MARKET	Illinois School District Liquid Asset Fund
ISDLAF - CITIBANK	Illinois School District Liquid Asset Fund
ISDLAF - LIQ + MAX FUND	Illinois School District Liquid Asset Fund
Illinois Funds	Illinois Public Treasurer's Investment Pool
IMET	Illinois Metropolitan Investment Fund - No Current investment balance-received distribution of liquidating trust proceeds
CHASE	JP Morgan Chase High Yield Account
T-NOTES	U.S. Treasury Notes; 2-10 year maturity.
GNMA and FNMA and Fed Agency	A share of pooled mortgages guaranteed by the Federal Government
municipal and other bonds	Bonds issued by local government agencies
Corporate Issues	Investments in Corporate securities
PMA - Prudent Man Advisors	PMA Financial Network- Local Government Investment Pool Savings Deposit Accounts
Huntington MMAX	Huntington Bank Money Market

Action on Recordings of Closed Session Minutes

The Illinois Open Meetings Act authorizes the destruction of verbatim records of closed meetings no less than 18 months after the completion of the meeting recorded. Written minutes of these meetings are retained in compliance with the Open Meetings Act.

In accordance with these provisions, the audio recordings of closed meetings held on September 19, 2023; October 2, 2023; October 17, 2023; November 14, 2023; December 12, 2023; January 16, 2024; and February 20, 2024 meet the following criteria:

1. At least 18 months have passed since the date of the meetings involved;
2. The Board of Trustees has approved written minutes of the closed meetings; and
3. There is no lawsuit pending regarding the legality of the closed sessions involved.

JLS:bs
11/2025

President's Recommendation:

That the Board adopts the following resolution (*if not adopted in the Consent Agenda*):

"Be it resolved that the Board of Trustees of Community College District 535 recommends the destruction of the verbatim audio recordings of meetings held on September 19, 2023; October 2, 2023; October 17, 2023; November 14, 2023; December 12, 2023; January 16, 2024; and February 20, 2024."

Supplemental Authorization to Pay Professional Personnel – Fall 2025

Comparative figures:

Fall 2025 Part-Time \$3,949,906.46	Fall 2024 Part-Time \$3,741,884.44
Fall 2025 Continuing Ed & Workforce Development Part-Time Instructors \$309,430.25	Fall 2024 Continuing Ed & Workforce Development Part-Time Instructors \$334,471.00
Fall 2025 Overload \$779,002.30	Fall 2024 Overload \$648,831.70

IL:jg
11/2025

President's Recommendation:

That the Board adopts the following resolution *(if not adopted in the Consent Agenda)*:

"Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$519,037.62 to the total amount of part-time teaching salaries paid during the fall 2025 semester; the revised total payment amount is \$4,259,336.71."

"Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$92,032.79 to the total amount of faculty overload salaries paid during the fall 2025 semester; the revised total payment amount is \$779,002.30."

Approval of Clinical Practice Agreements

The College would like to execute clinical practice agreements as follows:

Nursing Program

Amendment: This is an amended contract for the Nursing program. It has been reviewed and approved by the College faculty and administration. This is an auto renewal which commences on November 18, 2025.

Physical Therapy Assistant Program

New: This is a new contract for the Physical Therapy Assistant program. It has been reviewed and approved by the College faculty and administration. This is a three-year agreement which commences on January 1, 2026 and terminates on January 1, 2029.

New: This is a new contract for the Physical Therapy Assistant program. It has been reviewed and approved by the College faculty and administration. This is a three-year agreement which commences on February 1, 2026 and terminates on February 1, 2029.

IL:ds
11/2025

President's Recommendation:

That the Board adopts the following resolution (*if not adopted in the Consent Agenda*):

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

Nursing (1)
Physical Therapy Assistant (2)."

Approval of Revised Memorandum of Understanding between the Oakton Community College Educational Foundation and Community College District 535

The Memorandum of Understanding (MOU) between the College's Board of Trustees and The Foundation Board of Directors requires that the Board of Trustees and the Foundation Board of Directors review the MOU every two years to determine if there are any changes needed to the agreement. Leadership from both parties met to review the MOU and have recommended the attached updates to the current agreement. The Foundation Board of Trustees will have the updated MOU on their Board agenda for their December 3, 2025 quarterly meeting.

JLS:bs
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 approves the revised Memorandum of Understanding with the Oakton Community College Educational Foundation, attached hereto."

**OAKTON COMMUNITY COLLEGE, COUNTY OF COOK, STATE OF ILLINOIS
AND
OAKTON COMMUNITY COLLEGE EDUCATIONAL FOUNDATION
MEMORANDUM OF UNDERSTANDING**

THIS MEMORANDUM OF UNDERSTANDING (MOU) was originally entered into on March 18, 2021 and is now updated as of this ____ day of _____, 2025, (the Effective Date) by and between The Board of Trustees of Oakton Community College, County of Cook, State of Illinois (The College) and the Oakton Community College Educational Foundation (The Foundation) in the spirit of cooperation and collaboration and with the shared vision of establishing the Oakton Community College Educational Foundation as one of the premier philanthropic leadership groups in the region. The College is currently doing business as Oakton College and The Foundation is currently doing business as the Oakton College Educational Foundation.

ARTICLE I: RECITALS

- A. The Foundation was organized and incorporated on April 14, 1977, to raise and manage private resources supporting the mission and priorities of The College, provide opportunities for students, and contribute to College excellence.
- B. The Foundation's mission is to enable student success. Its vision is to make exceptional educational opportunities available to all, while positioning The College to be a premier community partner.
- C. The Foundation is a separately incorporated 501(c)(3) Type III functionally integrated supporting organization responsible for identifying and nurturing relationships with potential donors and other friends of The College; soliciting cash, securities, real, personal, and intellectual property, and other private, and public resources for the support of The College; and acknowledging and stewarding such gifts in accordance with donor intent and fiduciary responsibilities.
- D. The College designates The Foundation as the sole repository of private gifts made in support of The College unless otherwise specified by the donor.
- E. The Foundation may, at the written request of The College Board of Trustees, and subject to all requirements of the Public Community College Act, 110 ILCS 805/1-1, et seq., serve as an instrument for entrepreneurial activities for The College, such as purchasing or developing real estate or issuing debt when such activities are in keeping with its mission and charitable purposes.
- F. Consistent with its mission to help to advance the plans and objectives of The College, The Foundation is allowed to associate the name Oakton College in connection with the operations of The Foundation; however, The Foundation will operate under its own seal and logotype and shall not use The College seal or other identifying marks in the promotion of its business or activities.

- G. To ensure effective achievement of the items of this MOU, The College and Foundation officers and board representatives shall hold periodic meetings to foster and maintain productive relationships between The College and The Foundation and to ensure open and continuing communications and alignment of priorities.
- H. The College and The Foundation will make every effort to jointly review this MOU, and amend as needed, at least every two (2) years after the Effective Date.

In consideration of these recitals and the mutual commitments herein contained, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

ARTICLE II: COLLEGE RESPONSIBILITIES

- A. The Board of Trustees of The College (The Board of Trustees) is responsible for overseeing the mission, leadership, and operations of The College.
- B. The Board of Trustees is responsible for determining the strategic priorities of The College, communicating those to The Foundation, and collaborating with The Foundation to determine philanthropic priorities.
- C. The College President and The Board of Trustees' Liaison to The Foundation are responsible for providing regular updates to The Foundation on The College's educational plans, financial needs, and priorities.
- D. The College recognizes that The Foundation is a separate, private not-for-profit corporation with authority to keep all records and data confidential, consistent with and subject to the law; and The College will establish and enforce policies that support The Foundation's ability to respect the privacy and confidentiality of donor records.
- E. The College Board of Trustees shall include The Foundation as an active and prominent participant in the strategic planning process for The College.
- F. The College shall ensure that gift funds and other privately and publicly contributed resources which may be transferred to The College are used in compliance with donor intent.
- G. The President and other senior administrators of The College will work in conjunction with the leadership of The Foundation Board of Directors and the Executive Director to identify, cultivate, and solicit prospects for private gifts and to support other fundraising activities.

ARTICLE III: FOUNDATION RESPONSIBILITIES

- A. The Foundation shall maintain its status as a separately incorporated 501(c)(3) nonprofit organization created to raise, manage, distribute, and steward private resources to support the various priorities of The College.
- B. The Foundation Board of Directors shall include a representative of the Board of Trustees as an active and prominent participant in the strategic planning process for The Foundation.

- C. The Foundation Board of Directors is responsible for the control and management of all assets of The Foundation, including the prudent management of all gifts, consistent with donor intent.
- D. The Foundation is responsible for the performance and oversight of all aspects of its operations, based on a comprehensive set of bylaws that clearly addresses the Board's fiduciary responsibilities, including expectations of individual Board members based upon ethical guidelines and policies. The Foundation will apprise The College President of changes made to the bylaws.
- E. The Foundation shall establish and enforce policies and procedures to identify and manage potential conflicts of interest and ensure that The Foundation's assets do not directly or indirectly indiscriminately benefit any member of the Board of The Foundation, or third-party.
- F. The Foundation will respond in a timely manner to all requests for data and records made by The College in accordance with applicable laws, Foundation policies, and guidelines. To the extent of any conflict between applicable law, The Foundation's policies or guidelines, and the provisions of this MOU, applicable law shall control.

SECTION 1: Fundraising

- 1) The Foundation is responsible for planning and executing comprehensive fundraising and donor-acquisition programs in support of the strategic priorities identified by The College's President and The College Board of Trustees. These programs include annual giving, major gifts, planned gifts, special projects, and campaigns as appropriate.
- 2) The Foundation will work with The College to create an environment conducive to increasing levels of support for the mission and priorities of The College.
- 3) The Executive Director of The Foundation will oversee and coordinate cultivation and solicitation strategies for major gift prospects by collaborating closely with The College's administrators and faculty in developing proposals and solicitation strategies.
- 4) The Foundation will adhere to a gift acceptance policy developed collaboratively with The College's administrators and jointly approved by The College's Board of Trustees and The Foundation Board of Directors.
- 5) The Foundation will document donor intent, maintain records of such, and ensure that The College's personnel responsible for the administration or expenditure of gift funds are informed of donor restrictions.
- 6) The Foundation will promptly acknowledge and issue receipts for all gifts and provide appropriate recognition and stewardship of such gifts.
- 7) The Foundation may accept grants from state or federal agencies, but only after written pre-approval from The College's Board of Trustees.
- 8) To the fullest extent permitted by law, The Foundation shall establish and enforce policies to protect donor confidentiality and rights and ensure compliance with donor intent.

SECTION 2: Asset Management

- 1) The Foundation will receive, hold, manage, invest, and disburse contributions of cash, securities, patents, copyrights, and other forms of property, including immediately vesting gifts and deferred gifts that are contributed in the form of planned and deferred-gift instruments.
- 2) The Foundation will establish prudent asset-allocation, disbursement, and spending policies that adhere to applicable federal and state laws, including the Uniform Prudent Investor Act (UPIA) and the Illinois Uniform Prudent Management of Institutional Funds Act (UPMIFA, 760 ILCS 51/1).
- 3) The Foundation, in collaboration with The College where appropriate, will establish internal controls, security and data protection procedures, and other enterprise risk management practices commensurate with the Board's fiduciary responsibility and in accordance with applicable law.

ARTICLE IV: Finances and Administration

SECTION 1: Transfer of Funds Raised by the Foundation to the College

- 1) The Foundation will transfer funds to The College in compliance with donor intent, applicable laws, and College and Foundation policies.
- 2) The Foundation will disclose to The College in writing any terms, conditions, or limitations imposed by donor or legal determination on the gift. The College will abide by such restrictions and provide appropriate documentation.
- 3) The Foundation's disbursements to third parties on behalf of The College must be reasonable business expenses that fulfill charitable purposes, support The College, are consistent with donor intent, and do not conflict with applicable law or regulation.
- 4) All requests for The Foundation's funds, other than regular disbursements and expense reimbursements to vendors, must be submitted to The Foundation by the President of The College or his or her designee.

SECTION 2: Funding of Foundation Operations

- 1) The Foundation, in collaboration with The College, will develop a budget for Foundation programs, operations, and services. It is understood that Foundation personnel, regardless of funding source, are College employees whose salaries and benefits are governed by The College's Board policies, administrative procedures, and human resources practices.
- 2) In consideration of The Foundation's services, The College will provide in-kind support to The Foundation's Board members, officers, and personnel, including office space, information technology resources, and support from The College's marketing and communications, financial aid, and finance staff.
- 3) The Foundation has the right to use a reasonable percentage of unrestricted gift funds and assess fees for services; or assess fees on gifts, endowed funds, and other investments.

- 4) The Foundation, on a regular basis, will provide copies to The College of its annual report and other information that may be publicly released.

SECTION 3: Financial Reporting

- 1) The Foundation will engage an independent accounting firm annually to conduct an audit of The Foundation's financial and operational records and will provide The College with a copy of the annual audited financial statements, including management letters.
- 2) The College is required by Government Accounting Standards to report The Foundation's summary financial statements as a component unit in The College's annual audit.

ARTICLE V: Collaboration and Joint Responsibilities

While The Foundation Board of Directors, Foundation Executive Director, and College President provide primary leadership for fundraising, a robust culture of philanthropy requires the engagement and support of The College's Board of Trustees, administrators, and faculty. Recognizing that close collaboration and ongoing, transparent communication are essential to effective fundraising, stewardship, and fiduciary oversight, the Board of Trustees, Foundation Board of Directors, and The College and The Foundation administrators will collaborate in the following ways.

- A. The Foundation and The College will collaborate on the identification of fundraising priorities aligned with the strategic priorities of The College.
- B. While The College's Board of Trustees is responsible for charging The College President with the development of strategic plans for The College and approving such plans, The College will actively engage The Foundation Board of Directors and Executive Director in The College's strategic planning processes.
- C. The Foundation Board of Directors, Executive Director, and administrators of The College will collaborate on the identification and cultivation of major gift prospects. While the Executive Director will be responsible for oversight of solicitation strategies, The College President, other College administrators, and faculty will play an active role in the development of gift proposals and solicitations.
- D. The Foundation will collaborate with The College administrators in the development of a foundation budget, plans for the funding of campaigns, and in decisions regarding the implementation of gift fees and other funding sources.
- E. The Foundation and The College will jointly establish gift-acceptance policies, naming policies, and provisions for the establishment of scholarships, chairs, and other endowed purposes.
- F. The Foundation will develop benchmarking reports on fundraising activity to be shared with The College President and Board of Trustees.
- G. The President of The College shall serve as an ex-officio member of The Foundation Board of Directors and shall assume a prominent role in fundraising activities.

- H. The Executive Director of The Foundation shall be included as a member of the President's cabinet and senior administrative team.
- I. The Board of Trustees and The Foundation Board of Directors will conduct at least one joint meeting annually, which shall occur and be held after appropriate notice and in accordance with the Open Meetings Act.
- J. The Chair of the Board of Trustees, the Chair of The Foundation Board of Directors, The College President, and the Executive Director of The Foundation will meet quarterly.

ARTICLE VI: CONFLICT RESOLUTION

This MOU is intended to set forth policies and procedures that will contribute to the coordination of the mutual activities of The College and The Foundation.

In the event that serious concerns arise on the part of The College or The Foundation regarding failure to fulfill obligations or honor the terms of this MOU, The College or The Foundation may request in writing that the other party participate in an informal resolution process to be determined by the parties, and upon such request, the parties shall in good faith attempt to resolve the issue.

Should either party submit written notice of intent to terminate this MOU, representatives of both parties shall immediately convene and discuss potential resolution of any and all conflicts. Both parties shall negotiate in good faith and put forth their best efforts to preserve both this MOU and the relationship between The College and The Foundation, recognizing it is in the best interests of the residents of District 535 to do so.

The parties may, upon agreement, utilize alternative dispute resolution options, including nonbinding mediation or nonbinding arbitration conducted by a third-party neutral.

Notwithstanding the foregoing, either party may terminate this MOU in the event the other party defaults in the performance of its obligations and fails to cure the default within a reasonable time after receiving a written show cause notice to the Chief Executive and Board Chair of the defaulting party.

Should The College choose to terminate this MOU, The Foundation may require The College to pay, within 180 days of written notice, all debt incurred by The Foundation on The College's behalf, including, but not limited to, lease payments, advanced funds, and funds borrowed for specific initiatives. Should The Foundation choose to terminate this MOU, The College may require The Foundation to pay debt it holds on behalf of The Foundation in like manner.

Consistent with provisions appearing in The Foundation's bylaws and its articles of incorporation, should The Foundation cease to exist or cease to be an Internal Revenue Code 501(c)(3) nonprofit corporation, The Foundation will transfer its assets and property to The College or its successor, or to a reincorporated successor Foundation.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed by their duly authorized officers as of the day and date first above written.

Chair, Board of Trustees
Oakton Community College
County of Cook, State of Illinois

President, Board of Directors
Oakton Community College
Educational Foundation

President
Oakton Community College
County of Cook, State of Illinois

Executive Director
Oakton Community College
Educational Foundation

Approval of Intergovernmental Agreements between Oakton College and the City of Des Plaines

The City of Des Plaines will be hosting two events at Oakton College: a fireworks display to celebrate the Independence Day holiday on June 28, 2026, and the Harvest Hoot fall celebration event on October 17, 2026. The agreements set forth each party's duties and responsibilities for the use of Oakton College property for these city-hosted events.

MR:bs
11/2025

President's Recommendation:

That the Board adopts the following resolution *(if not adopted in the Consent Agenda)*:

"Be it resolved that the Board of Trustees of Community College 535 hereby approves the intergovernmental agreements between Oakton College and the City of Des Plaines, attached hereto."

**Contract for Use of Facilities between the
City of Des Plaines
and
Oakton College**

Agreement:

The City of Des Plaines (the “City”) has permission to use the Des Plaines campus of Oakton College (“Oakton” or “the College”) (individually, the City and Oakton are each a “Party” and, collectively, the City and Oakton are referred to as the “Parties”) for a fireworks display (the “Event”), at no cost to either the City or Oakton, subject to the terms contained herein.

Time and Place of Event:

The Event will take place on Sunday, June 28, 2026, from 5 p.m. until approximately 11 p.m. The fireworks will be set over the lake and viewed by the attendees from various points across the College campus. Fireworks will begin approximately at dusk on June 28 and will last no later than 11 p.m.

Limitations:

1. There is to be no access to or use of the acreage north of parking lot A (Oakton’s soccer fields).
2. There will be absolutely no access to Oakton’s indoor facilities for any reason. The City will notify Event participants, vendors and related personnel of this provision.

The map attached to this Agreement indicates the areas in which activities will take place.

Set-up:

Set-up of the Event will begin on June 25 in the morning. A meeting is to be arranged in mid-June 2026 with the City staff and members of the College Facilities staff and the Office of Public Safety before any set up activity begins. This will permit both parties to clarify expectations and to discuss detail regarding needs. Oakton’s Facilities staff must be consulted regarding the location of equipment in order to prevent damage to underground power sources and sprinklers. The Event organizers will contact the College to establish a date and time for this meeting.

Rain Date and Conditions:

In the event of rain and cancellation of fireworks, a rain date fireworks display scheduled within six months of June 28, 2026 has been authorized.

In the event that the City must postpone the Event, it is imperative that contact be made with the College immediately on June 28. It is critical that this contact be made as quickly as possible so that personnel for the College can be coordinated for the rain date and so that the College is prepared to respond to questions of the public and media in regard to the rain date.

Under this circumstance, the City will be permitted to leave the set up in place through June 29. However, the College will not be held responsible for the safety of this property. Additional efforts to secure this property and equipment are the responsibility of the City and must be coordinated

with and conducted with the approval of the Oakton College Department of Public Safety.

Oakton Will:

Personnel.

Oakton will provide:

- personnel to secure the interior of the building who are employees of the Oakton Police Department
- an electrician, available the day/night of the event at a time specified by the City.

Any additional Oakton personnel requested by the City (or as a result of an addition or change to this agreement) will be provided at the City's expense.

Available Services.

Oakton will provide limited power to the Campus' peninsula area to support the Event.

- Water will be available only from one outdoor faucet, and a hose will be provided.
- Oakton will activate the telephones located near the Lot D entrance doors outside the building so that Event patrons may make local calls at no charge.

Notice of Other Events.

At least 30 days prior to the Event, Oakton will provide the City will notice regarding other events taking place near the location of the Event or that will cause parking or other logistical complications for the Event.

The City Will:

Traffic Control.

The City will be responsible for all aspects of traffic related to the Event, including orderly ingress and egress and parking. No one attending the Event will be allowed to park on the grass or any other unpaved areas, or on College or Circle Drives.

Toilet Facilities.

As there is no access to College buildings, the City will provide portable toilets and hand washing stations for Event patrons.

Post-Event Clean-Up.

The City will restore the Event site to a state comparable to its condition prior to the Event. The City will be responsible for removal of trash and debris after the Event; in addition, the City will survey the condition of the Event site early on the following day in the daylight. Any equipment that cannot be removed immediately after the Event, including but not limited to tents, tables and portable toilets, will be removed the day following the Event. Oakton's Campus must be in suitable condition for its students, employees and visitors when Oakton re-opens for classes and regular business at 7 a.m. on Monday, June 29, 2026.

Alcohol & Tobacco.

The City will not allow anyone to sell, serve or consume alcoholic or alcohol-like beverages at the Event. Publicity will advise Event patrons that consumption of alcoholic beverages anywhere on

Oakton's Campus is prohibited.

Retention Pond Safety and Maintenance.

The City will be responsible for ensuring that all Event patrons, attendees and workers stay away from the retention pond on Oakton's Campus and refrain from throwing rocks and debris in the retention pond. Of primary concern is the safety of Event patrons who may fall into or attempt to swim in the pond.

Fencing of Firework Area.

The City will provide fencing around the fireworks area and the City will provide personnel during the fireworks to ensure that this area is not used.

Hold Harmless and Insurance.

The City agrees to defend, indemnify and hold harmless Oakton, its Trustees, officers, employees and agents, from and against any claims, suits, liabilities, costs and damages, including, without limitation, attorneys' fees, arising out of or related to the use of Oakton's Campus for the Event.

The City and the pyrotechnician retained for the Event will each provide a Certificate of Insurance to Oakton, verifying that Oakton (properly known as "The Board of Trustees of Community College District No. 535, County of Cook, State of Illinois, a body politic and corporate") is an additional insured under a general liability policy of at least \$1 million with an insurance company acceptable to Oakton, insuring all parties against claims for bodily injury or death to any person who is on Oakton's Campus as a result of the Event.

College Contact and Coordinator:

The City's primary contact at the College will be Joe Scifo, Director of Facilities (847-635-1784) and the alternative contact will be Aaron Wernick, Chief of Police and Emergency Management (847-635-1881).

Signature:

On behalf of the City and the College the signatures below signify agreement to adhere to the conditions as set forth above and attached hereto.

OAKTON COLLEGE

ACCEPTED:

Name:

Title:

Date:

By: _____

Dorothy Wisniewski
For the City of Des Plaines

Date:

Attachment: Map of Oakton College Des Plaines Campus

**Contract for Use of Facilities between the
City of Des Plaines
and
Oakton College**

Agreement

The City of Des Plaines (the “City”) has permission to use the Des Plaines campus of Oakton College (“Oakton” or “the College”) (individually, the City and Oakton are each a “Party” and, collectively, the City and Oakton are referred to as the “Parties”) for a fall celebration event (the “Event”), at no cost to either the City or Oakton, subject to the terms contained herein.

Time and Place of Event:

The Event will take place at the College on Saturday, October 17, 2026, from 11 a.m. until approximately 8 p.m. The event will be set in the parking lots and grassy area next to the pond.

Limitations:

1. There is to be no access to or use of the acreage north of parking lot A (Oakton’s soccer fields).
2. There will be absolutely no access to Oakton’s indoor facilities for any reason. The City will notify Event participants, vendors and related personnel of this provision.

The map attached to this Agreement indicates the areas in which activities will take place.

Set-up:

Set-up of the Event will begin on October 15 in the morning.

A meeting is to be arranged in mid-September 2026 with the City staff and members of the College Facilities staff and the Office of Public Safety before any set up activity begins. This will permit both parties to clarify expectations and to discuss detail regarding needs. Oakton’s Facilities staff must be consulted regarding the location of equipment in order to prevent damage to underground power sources and sprinklers. The Event organizers will contact the College to establish a date and time for this meeting.

Rain Date and Conditions:

In the event that the City must postpone the Event, it is imperative that contact be made with the College immediately. It is critical that this contact be made as quickly as possible so that personnel for the College can be coordinated for the rain date and so that the College is prepared to respond to questions of the public and media in regard to the rain date.

Under this circumstance, the City will be permitted to leave the set up in place through October 19. However, the College will not be held responsible for the safety of this property. Additional efforts to secure this property and equipment are the responsibility of the City and must be coordinated with and conducted with the approval of the Oakton College Department of Public Safety.

Oakton Will:

Personnel.

Oakton will provide:

- personnel to secure the interior of the building who are employees of the Oakton Police Department.
- an electrician, available the day/night of the event at a time specified by the City.
Any additional Oakton personnel requested by the City (or as a result of an addition or change to this agreement) will be provided at the City's expense.

Available Services.

Oakton will provide limited power to the Campus' peninsula area to support the Event.

- Water will be available only from one outdoor faucet, and a hose will be provided.
- Oakton will activate the telephones located near the Lot D entrance doors outside the building so that Event patrons may make local calls at no charge.

Notice of Other Events.

At least 30 days prior to the Event, Oakton will provide the City will notice regarding other events taking place near the location of the Event or that will cause parking or other logistical complications for the Event.

The City Will:

Traffic Control.

The City will be responsible for all aspects of traffic related to the Event, including orderly ingress and egress and parking. No one attending the Event will be allowed to park on the grass or any other unpaved areas, or on College or Circle Drives.

Toilet Facilities.

As there is no access to College buildings, the City will provide portable toilets and hand washing stations for Event patrons.

Post-Event Clean-Up.

The City will restore the Event site to a state comparable to its condition prior to the Event. The City will be responsible for removal of trash and debris after the Event; in addition, the City will survey the condition of the Event site early on the following day in the daylight. Any equipment that cannot be removed immediately after the Event, including but not limited to tents, tables and portable toilets, will be removed the prior to the next business day following the Event. Oakton's Campus must be in suitable condition for its students, employees and visitors when Oakton re-opens for classes and regular business at 7 a.m. on Monday, October 19, 2026.

Alcohol & Tobacco.

The City will not allow anyone to sell, serve or consume alcoholic or alcohol-like beverages at the Event. Publicity will advise Event patrons that consumption of alcoholic beverages anywhere on Oakton's Campus is prohibited.

Retention Pond Safety and Maintenance.

The City will be responsible for ensuring that all Event patrons, attendees and workers stay away from the retention pond on Oakton's Campus and refrain from throwing rocks and debris in the retention pond. Of primary concern is the safety of Event patrons who may fall into or attempt to swim in the pond.

Hold Harmless and Insurance.

The City agrees to defend, indemnify and hold harmless Oakton, its Trustees, officers, employees and agents, from and against any claims, suits, liabilities, costs and damages, including, without limitation, attorneys' fees, arising out of or related to the use of Oakton's Campus for the Event.

The City will provide a Certificate of Insurance to Oakton, verifying that Oakton (properly known as "The Board of Trustees of Community College District No. 535, County of Cook, State of Illinois, a body politic and corporate") is an additional insured under a general liability policy of at least \$1 million with an insurance company acceptable to Oakton, insuring all parties against claims for bodily injury or death to any person who is on Oakton's Campus as a result of the Event.

College Contact and Coordinator:

The City's primary contact at the College will be Joe Scifo, Director of Facilities (847-635-1784) and the alternative contact will be Aaron Wernick, Chief of Police and Emergency Management (847-635-1881).

Signature:

On behalf of the City and the College the signatures below signify agreement to adhere to the conditions as set forth above and attached hereto.

OAKTON COLLEGE

ACCEPTED:

Name:

Title:

Date:

By: _____

Dorothy Wisniewski
For the City of Des Plaines

Date:

Attachment: Map of Oakton College Des Plaines Campus

Appointment of Members to Career Program Advisory Committees for 2025-2026

In accordance with State of Illinois recommendations regarding curricular advisory committees and to ensure collaboration among Oakton and business partners in developing and maintaining high quality education and training for employment, each Oakton career program has an advisory committee. Program chairpersons and appropriate administrators have reviewed these committee memberships. The appointments are for the 2025-2026 academic year; it is understood that as advisory committees meet during the year, some changes might be made in membership.

MB:bs
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the appointment of members on the attached lists to the below named Career Program Advisory Committees for 2025-2026."

**Accounting (ACC)
2025-2026 Advisory Committee**

Owais Bhurya

Business and Personal Tax Consultant
Tax Elite Accounting Services

Brian Bohley

Founder and CEO
Goodbookin, LLC

Will Dixon

Finance and Enterprise Performance
Consultant
Deloitte Consulting

Katie Gilbert

Chief Financial Officer
Elevate Packaging

Randall Heman

Owner
Count On Us Bookkeeping Specialists

Nick Katranis

Senior Accountant
Dale Bugasch & Associates PC

David Perry

Partner
Friedman & Huey Associates LLP

Margaret Tower

Instructor of Accounting
DePaul University School of Accountancy

Ex-officio Members:

Anita Cotton

Accounting Program Coordinator for ACC153
Oakton College

Prashant Rawal

Accounting Program Coordinator for ACC154
Oakton College

Emmanuel Sarris, EdD

Interim Dean
Business & Career Technologies
Oakton College

Leslie Van Wolvelear, EdD

Accounting Program Chair
Oakton College

**Air Conditioning, Heating, and Refrigeration Technology (AHR) and
Facilities Management and Engineering (FME)
2025-2026 Advisory Committee**

Stephen Adamitis

General Manager
American Weathermakers

Dennis N Aspan

TEC/ Excelsior
Sales

Tracy L. Dorman

Thermosystems, LLC
General Manager of Service

Dustin Evitts

General Manager
Home Comfort

Darren Gartner

Gartner HVAC

Tracy Kanelos

ESCO Institute

Jake Kaufman

HR Generalist
Piovan North America

Mark A. Moore

Universal HVAC Group Inc.

Pat Rossi

Supervisor of Buildings and Grounds
Ridgewood High School 234

Robert Weninger

Owner
Residential Services

Ex-officio Members:

Jim Coates (Adjunct Faculty)

Adjunct Faculty
Oakton College

David Dulin

Adjunct Faculty
Oakton College

Chris Hirst

Chair of AHR/FME Program
Oakton College

Jack O'Rourke

Adjunct Faculty
Oakton College

Emmanuel Sarris, EdD

Interim Dean
Business & Career Technologies
Oakton College

**Automotive Technology (ATA)
Advisory Committee Members 2025-206**

Isaise Adames

International Service Superintendent
Village of Rolling Meadows

Kenneth Adkins

Educator
Maine East High School

Dave Baggot

Service Manager
McGrath Kia

Keith Becker

Service Director
Biggers Mitsubishi

Michael Buchholz

Tech Support
Wheels Inc.

Carmine Burdi

Owner
Burdi Motorworks

Chris Capparelli

Service Manager
City Volkswagen of Evanston

Ninos Chimon

Service Manager
Arlington Toyota

Joel Dufkis

I-CAR ADAS & EV Instructor

William Eastman

Chief Mechanic
Lincolnwood Public Works

Steve Elza

Applied Technology Teacher
Fremd High School

Timothy Fanella

Senior Master Technician
Golf Mill Ford

Dan Friberg

Vehicle Maintenance Supervisor
Village of Mundelein

Joseph Foellmer

Mechanic
Lima Excavating Contractors

Bill Giers

Service Director
Golf Mill Ford

Lee Hardegree

Owner
Pro Auto

Robert Lowth

Fleet Service Manager
Public Works Building - 40

John Lucia

Service Writer
Belle Tire

Paul Mancuso

Lead Mechanic
Barrington Public Works

Mike McConnell

Service Manager
McGrath Acura

Tom McDermott

Owner
Prestige Automotive

Francisco Moreno

Technical Trainer
ZF Transmissions

Gary Norden

Professor of Automotive
Elgin Community College

Mike Phingston

Owner
Bruce Automotive

**Automotive Technology (ATA)
Advisory Committee Members 2025-206**

Daniel Radulski
Sales Manager
McGrath Audi/Audi Morton Grove

Barry Rasmussen
District Sales Manager
Chicago, Parts & Sound

Joshua Schneider
Service Leader
Tesla

Bob Sisk
Service Manager
Audi Morton Grove

Tom Slowik
Shop Foreman
Audi Morton Grove

Steve Stedman
Owner
Steve's Automotive Repair Center

Mark Synder
Service Manager
Golf Mill Ford

Josh Wallace
Fleet and Facilities Manager
Lake County Division of Transportation

Michael Zarnecki
Lexus/Field Technical Specialist (retired)
Lexus Division of Toyota Motor Sales

Ex-officio Members:

Marc Battista
Associate Vice President
Academic Affairs
Oakton College

Charles Hartogh
Adjunct Faculty
Oakton College

Sergio Nunez Mendoza
Adjunct Faculty
Oakton College

Michael Peat
Chair, Professor, Automotive Technology
Oakton College

Emmanuel Sarris, EdD
Interim Dean
Business & Career Technologies
Oakton College

George Vail
Assistant Professor, Automotive Technology
Oakton College

**Basic Nursing Assistant Training (BNAT)
2025-2026 Advisory Committee**

Samantha Archer

Career and Technical Education
Coordinator
Maine West High School

Sabrina Benjamin

Dual Credit Coordinator
Maine Township High School

Jeff Emrich

President/Owner
BrightStar Care North Suburban Chicago

Nicholas Gehl

Director of Arts & Innovation
Evanston Township High School

Nina Griffis

Talent Sourcing Specialist
Advocate Aurora Health

Jessica Harbinson

Director, Human Resources
Three Crowns - Covenant Living

Sharon Keane

Assistant VP, Human Resources and Staff
Development
Misericordia Heart of Mercy

Ami Lefevre

Director of Science
Niles West High School

Erin Levy

President of Committee/Administrator
Avantara Park Ridge

Angela Mell

Dual Credit BNAT Instructor
Niles Township North High School

Belinda Mendelson

Director of Nursing
A-Abiding Care, Inc

Jenanne Rock

Agency Manager
Freedom Home Care & Medical Staffing

Ida Joyce Sia

Dual Credit Instructor/BNAT Faculty
Evanston Township High School

Erica Tuke

Career and Technical Ed Coordinator
Maine South High School

Nathalie Virgil

Lead Recruiter
Misericordia

Michelle Wheeler

Dual Credit Instructor/BNAT Faculty
Evanston Township High School

Dianna Yu

Director of Science
Niles North High School

Ex-officio Members:

Maribel Alimboyoguen

Dean of Health Careers
Oakton College

Valerie Anderson

Adjunct Faculty
Oakton College

Jonie Desuyo

Adjunct Faculty
Oakton College

Donna Dickson

Distinguished Professor
Oakton College

Marilyn Ebreo

Adjunct Faculty
Oakton College

**Basic Nursing Assistant Training (BNAT)
Advisory Committee Members 2025-206**

Beverly Fajardo

Adjunct Faculty
Oakton College

Sheila Zabin

Distinguished Professor, BNAT and Elder
Care Support
Oakton College

Margaret Gas, MPA, MSN, RN

Chair, Professor, Nursing
Oakton College

Roshni Jaimon

Nurse Manager
Oakton College

Scolastica Kone

Adjunct Faculty
Oakton College

Sammy Kumar

Adjunct Faculty
Oakton College

Jennybee Lino

Adjunct Faculty
Oakton College

Lenuta Manu

Adjunct Faculty
Oakton College

Venice McNish

Adjunct Faculty
Oakton College

Jhosa Pagulayan

Chair, BNAT Program
Distinguished Professor / BNAT Faculty
Oakton College

Lisa Parisi-Reilly

Niles High School BNAT Faculty
Oakton College

Bincy Reginold

Distinguished Professor, BNAT
Oakton College

Mariza Torres

Nursing Lab Manager
Oakton College

**Business and Professional Services (BUS)
2025-2026 Advisory Committee**

Donna Smith Bellinger
DS Bellinger Consulting LLC

Marc Blumer M.S.
Customer Journey Architect
Mdg-a Freeman Company

Paul Boynton
Owner
Kelvin Company

Omar Brown
Senior Vice President, Community and
Impact
Big Ten Conference

Heather Eddy
President and CEO
Kees

Larry Murphy
Yo Fresh Cafe

Cynthia L. Nielsen, CSM
Executive Director
Deep Green, Inc.

Christopher Nowak
Director Central Region
Yusen Logistics

Neal Reeves
Economic Development Specialist
City of Evanston

Richard Rykhus
Head of Global Learning and Development
Shure Inc.

Jill Schmidt
President
Jill Schmidt Public Relations

Ex-officio Members:

Keenan L. Andrews, MA, DM
Associate Professor of Business
Oakton College

Lisa Cherivtch, MBA
Distinguished Professor of Business
Oakton College

Tracy Fulce, MBA
Associate Faculty Dean
Distinguished Professor of Business
Oakton College

Ashley Jackson, JD
Professor of Paralegal Studies
Oakton College

David Lewis
Professor of Business
Oakton College

Emmanuel Sarris, EdD
Interim Dean
Business & Career Technologies
Oakton College

**Computer Aided Design (CAD), Mechanical Design (MEC), and Manufacturing (MFG)
2025-2026 Advisory Committee**

David Abramson

Assistant Toolroom Manager
Ward Manufacturing

Ken Albert

Engineering Technology Instructor
Niles West High School

Jason Bogusz

Design Engineer
S&C Electric

James Filipek

Manufacturing Coordinator (retired)
College of DuPage

Tony Gemigani

President
R.F. MAU Co.

Timothy Hipp

Manager-Manufacturing Engineering
S&C Electric Company

Steven J. Huy

President
Ultra-Metric Tool Co.

Gloria Kapica

Human Resources Specialist
United Displaycraft, INC.

Amy Kastory

Executive Director
NSERVE Executive Director

Jack Krikorian

Senior Director of Training and Education
Technology and Manufacturing Association

Jonathan Lawrence

Manufacturing Instructor
Evanston Township High School

Rudy Marotti

CNC Sales Engineer
Haas Factory Outlet

Teri McElrath

Talent Outreach Manager
S&C Electric

Patrick Osborne

President
Technology & Manufacturing Association
(TMA)

Rebecca Stewart

District CTE Dept. Chair
Maine High School D207

Aneta Turek

Human Resources Manager
Elettric80 Inc.

Tom Ward

President
Ward Manufacturing

John Winzler

President
Winzler Gear

Ron Worth

Engineer
Principle Flashcut CNC

Ex-officio Members:

Marc Battista

Associate Vice President
Academic Affairs
Oakton College

Emmanuel Sarris, EdD

Interim Dean
Business & Career Technologies
Oakton College

Boguslaw Zapal

Distinguished Professor, CAD and
Manufacturing
Coordinator, CAD/Manufacturing
Oakton College

**Cannabis Studies (CNB)
2025-2026 Advisory Committee**

Paul Chialdikas

Executive Vice President, Wholesale
Division
Verano

Monica Elabed

Business Development Manager
Smithers Labs

Rosie Naumovski

General Manager, Illinois Operations
MariMed Inc.

Emmett Nelson

Retail Catalog Manager
Cresco Labs

Claire O'Hern

Operations Manager and Chief Compliance
Officer
Nature's Grace and Wellness

Tim O'Hern

Chief Operating Officer and General
Counsel
Nature's Grace and Wellness

Laurie Parfitt

Chief Executive Officer
LKP Impact Consulting

Allison Suerth

Agent-in-Charge
Bud & Rita's

Don Williams

Vice President, Government Relations
Curaleaf

Sarah Zematis

Owner, Bud & Rita's

Ex-officio Members:

May Alimboyoguen

Dean of Health Careers
Oakton College

Emmett Billings

Adjunct Faculty, Cannabis Laboratory
Assistant
Oakton College

Steve Fix, PhD

Associate Professor and Chair, Department
of Cannabis Studies
Oakton College

Ileo Lott, EdD

Provost and Vice President of Academic
Affairs
Oakton College

Sarah Mann, MD

Adjunct Faculty
Oakton College

Polina Robinson, ND, MS, CNS, LDN

Adjunct Faculty
Oakton College

Taylor Stevens, JD

Adjunct Faculty
Oakton College

Patrick Chase Williams, PharmD, MBA

Adjunct Faculty
Oakton College

**Cardiac Sonography (CDS)
2025-2026 Advisory Committee**

Janet Duval

Manager, Non-Invasive CV Diagnostics
Advocate Lutheran General Hospital

Micah Eimer, MD

Associate Chief Medical Officer
Northwestern Medicine

Gino Gentile

Manager, Cardiodiagnostics &
Cardiopulmonary Rehabilitation
Advocate Christ Medical Center

Carol Hawkins

Manager, Non-Invasive Cardiology Services
& Diabetes Support Program
Advocate Condell Medical Center

Nina Matthews

Cardiac Sonographer Lead
Endeavor Health

Vesna Nunez

Assistant Vice President, Non-Invasive
Cardiology & Cardiac Rehabilitation
Endeavor Health

Jacqueline Rodriguez

Manager of Operations for Interventional
Services
Northwestern Medicine

Thriveni Sanagala MD

Cardiologist
Endeavor Health

Rachel Sinkovitz

Lead Education Coordinator
Echocardiography
Northwestern Medicine North Region

Ex-officio Members:

May Alimboyoguen

Dean of Health Careers
Oakton College

Vijay Shankar

Assistant Professor, Department Chair,
Cardiac Sonography
Oakton College

**Computer Applications for Business (CAB)
2025-2026 Advisory Committee**

John Beck, BS

IT Manager
Environmental Monitoring and Technologies

Magdy Karam

Chief Learning Officer
Microsoft

Russ McNeilly

CEO
SalesLava, Inc.

Ken Woo

Senior Director, Information Technology & Facilities
Northwestern University School of Professional Studies

Ex-officio Members:

Ragaa Abdallah

Chair of Computer Technologies and Information Systems
Oakton College

Floyd Aylin

Adjunct Faculty
Oakton College

Patricia Muffoletto

Project Implementation Coordinator
Oakton College

Computer Information Systems (CIS)
2025-2026 Advisory Committee

Elizabeth Ardolino, PhD, PMP
President and Founder
Global Project Management Services

Derek Pasnick
Manager, Professional Services
Nutanix

Nick Boulamatsis
Network Analyst II
National Futures Association

Mahendra Patel
Manager Database Administrator
Packaging Corporation of America

Raj Chahal
Salesforce Platform Systems Analyst/ Lead
Developer
Allstate Insurance

Andy Pozdol
Developer
a360inc

Isabela Ciuca
Business Information Developer
Anthem Blue Cross Blue Shield

Art Shipulin
CTO
Steersman Company

Bryan Gilley
Director of Technology
Emergency Nurses Association

Neal Silbert
National Predictive Analytics Leader for
Enterprise Auto Product Management
American Family Insurance

Joe Hibdon, Jr., PhD
Associate Professor, Minor Advisor,
Mathematics
Northeastern IL University

Ashraf Tadros,
Chief Information Officer
NYC Department of Design and
Construction

Magdy Karam
Chief Learning Officer
Microsoft

Farrukh Khan
Founder and CEO
Inference Analytics, Inc.

Masud Khan
President & CEO
HiPOINT & SnipBack AI

Arend Kuyper, PhD
Director Undergraduate Studies for Data
Science; Associate Professor of Instruction
Northwestern University

Linnea Latimer
Management Analyst
City of Evanston

**Computer Information Systems (CIS)
Advisory Committee Members 2025-206**

Ex-officio Members:

Ragaa Abdallah

Chair, CTIS
Oakton College

Marc Buslik

Senior Lecturer
Oakton College

Shannon McKenzie

Workforce Compliance and Career Initiatives Manager
Oakton College

Robert Piolet

Adjunct Faculty
Oakton College

Emmanuel Sarris, EdD

Interim Dean
Business & Career Technologies
Oakton College

Clarence Sistrunk

Associate Professor, CNS/CIS
Oakton College

**Computer Networking Systems (CNS)
2025-2026 Advisory Committee**

Mitch Brandt

Consultant
Tanelorn Information Systems

Chuck Garrett

President
Lead Dog Systems

Terence Gunn

IT Analyst
Constellation

Justin Limardo

IT Manager
WGN-TV

Karen Martin

US Academic Business Development
CompTIA (Computing Technology Industry
Assn)

Chris Powell

Director of Engineering, Computer Science
& Business
Niles West High School

Benjamin Quinton

Field Network Engineer
SNet Communications

Natasha Schneider

Senior SIEM Security Engineer
Tyler Technologies, Inc.

Ray Trygstad

Interim Associate Director, Center for Cyber
Security and Forensics Education
Associate Chair, Department of Information
Technology and Management
Illinois Institute of Technology
Department of Information Technology and
Management

Ex-officio Members:

Reza Dai

Chair, CNS Department
Oakton College

Emmanuel Sarris, EdD

Interim Dean
Business & Career Technologies
Oakton College

Clarence Sistrunk

Associate Professor, CNS/CIS
Oakton College

**Early Childhood Education (ECE)
2025-2026 Advisory Committee**

Darcy Carter

Executive Director
Reba Early Learning Center

Amy Collins

Family & Consumer Science Education
Internship Coordinator
Glenbrook South High School

Susan Fahey

Director
Children's Care & Development Center

Wendy Gaeding

Director of Outreach
National Louis University

Barbara Golik

Principal / First Steps Preschool
East Maine School District 63

Marsha Hawley (Representing Dist. 535)

Senior Director-Innovations &
Collaborations Department
Gateways to Opportunity

Heather Jones

Director/Owner
Sunny Days Child Care

Julie Lear

Faculty
Niles North High School

Arianna Lopez

Executive Director
The Goddard School of Skokie

Reagan Miller

Executive Director
Gertrude B. Nielsen Child Care & Learning
Center

Angelo Nikolov

Owner
Toddler Town Daycare

Narishea Parham

Director of Early Childhood Programs
Joseph E. Hill Early Childhood Education
Center

Anne Pradzinski

Director of Early Childhood Pathway
Program
University of Illinois
College of Education

Nicole Ramirez

Administrative Director
Reba Early Learning Center

Sharyl Robin

Director of Trainings & Contracts
Children's Home & Aid

Sandra Rojo

Bilingual Higher Education Navigator
Illinois Action for Children

Allen Rosales

Instructional Quality and Professional
Learning Lead
Carole Robertson Center for Learning

Mindi Schryer

Adjunct Faculty, ECE Department
Northeastern Illinois University

Carol Teske

Executive Director
Evanston Childcare Network

Joanna Varda

Executive Director
Swift Child Care

Stephen Vick

Executive Director
Infant Welfare Society of Evanston

**Early Childhood Education (ECE)
Advisory Committee Members 2025-206**

Ilinca Wallace

Regional Council Manager: Region Cook North
Birth to Five Illinois

Penny Zimmerman

Regional Manager
Bright Horizons

Ex-officio Members:

Monique Hudson

Site Coordinator, ECE Center
Oakton College

Cheryl Joseph

ECE Full-Time Faculty
Oakton College

Paula Luszc

ECE Full-Time Faculty
Oakton College

Susan Uribe

Adjunct Faculty
Oakton College

****'25-26 ECE Committee Chair**

**Electronics and Computer Technology (ELT)
2025-2026 Advisory Committee**

Casey Bialobrzewski
IT Specialist
Veteran Administration

Yousaf Abdul Salam

Alireza Tajfar
Sr. Hardware Engineer

Radu Trutza
Clinical Engineering
Advocate Lutheran General Hospital

Ex-officio Members:

Reza Dai
Chair, CNS Department
Oakton College

Emmanuel Sarris, EdD
Interim Dean
Business & Career Technologies
Oakton College

**Emergency Medical Services (EMS)
Advisory Committee Members 2025-2026**

Committee One: IDPH EMS Region IX:

Advocate Lutheran General Hospital EMS System Advisory Committee (ALGH)

Peggy Drag, RN, BSN, Paramedic
Paramedic Program Director
Advocate Lutheran General Hospital

David Hassard, MD
EMS Medical Director
Advocate Lutheran General Hospital

Robyn Mazzolini, RN, BSN, TNS.
EMS System Coordinator
Advocate Lutheran General Hospital

Delilah Mendez, RN, BSN, MPH, TNS
Manager, Trauma Department and Outpatient Clinic; Emergency Medical Services; ALGH
Paramedic Program; Emergency Management
Advocate Lutheran General Hospital

Committee Two: IDPH EMS Region X:

Ascension Saint Francis Hospital EMS System Advisory Committee

Spencer Kimura, MS, EFO, CFO, CTO, MIFireE
Professor, Fire Science, Chair, Fire Science Technology
Oakton College

Jeremy Lott, DO
EMS Medical Director
St. Francis Hospital

Sara Van Dusseldorp, NRP, CCP LI, NCEE
Manager of Emergency Services
Ascension Saint Francis

**Fire Science (FIR)
2025-2026 Advisory Committee Members**

Tony DeRose
Fire Chief
Glenview Fire Department

Rich Scipione
Acting Fire Chief
Niles Fire Department

Nicholas Eschner
Fire Chief
Skokie Fire Department

Jeffrey Sorensen
Fire Chief
Park Ridge Fire Department

Robert Greiner
Fire Chief
North Maine Fire Department

Ex-officio Members:

**Spencer Kimura, MS, EFO, CFO, CTO,
MIFireE**
Professor, Fire Science, Chair, Fire Science
Technology
Oakton College

Dennis Kennedy
Fire Chief
Morton Grove Fire Department

Emmanuel Sarris, EdD
Interim Dean
Business & Career Technologies
Oakton College

Brian Lambel
Fire Chief

Barry Liss
Fire Chief
Lincolnwood Fire Department

Matt Matzl
Fire Chief
Des Plaines Fire Department

Mike Nystrand
Fire Chief
Northfield Fire Department

Paul Polep
Fire Chief
Evanston Fire Department

Jill Ramaker, MScTRM
Executive Director
Northeastern IL Public Safety Academy

John Ripka
Fire Chief
Winnetka Fire Department

David Schweih
Fire Chief
Northbrook Fire Department

**Graphic Design (GRD) and Photography (ART)
2025-2026 Advisory Committee**

Joseph Cancellaro, Ph.D.

Chair, Interactive Arts & Media Department
Columbia College Chicago

Monica Grier

Creative Director
Quantum Group

Evan Lindsay

Principal Designer
Blaque, Inc.

Paul Maeda

ECD, Co-Founder
Pono Design Studio

Peter Medlock

Creative Strategist/Director
Content Marketing
(formerly Ogilvy, Grainger, DDB, etc)

Marie Miller

Founder
Marie Miller Photography

Jerry Nelson

Owner
Attack Motion Design

William Simos

Art (Graphic Design / Photo) Teacher
Evanston Township High School

Ex-officio Members:

Ashley Knight, EdD

Interim Dean, Liberal Arts
Oakton College

Lou Pierozzi

Chair, Art & Design Department
Oakton College

Erick Rohn

Coordinator, Graphic Design
Oakton College

**Health Information Technology (HIT)
2025-2026 Advisory Committee**

Kathleen Green, RHIT

Clinical Coder - Inpatient
Health Information Management
Rush University Medical Center

Adam Jachymiak, RHIA, CCD, CCDS

HIM Coder – Inpatient, Health Information
Management
Rush University Medical Center

Maria Joycelyn Charvet, RHIT, CPC

HIM Director
Montrose Behavioral Health Hospital

Arden Karian, RHIT, MBA, MS

Revenue Cycle Manager
Karachorlu Pathology Services

Urszula Mandecka, RHIT, CCS

Inpatient Coding Consultant
Datavant

Veronica Minsky, RHIA

HIM Director
Chicago Behavioral Hospital
Lake Behavioral Hospital

Bojana Nikolic, RHIA, CHC, CCS, CPC

Billing Compliance Senior Auditor, Billing
Compliance Department
Endeavor Health

Maria Novi-Hammer, CCA

Director of Sales
The Merion

Maribel Romero, CTR, CPE

Manager, Cancer Registry
Endeavor Health, Swedish Covenant
Hospital

Almira Saric, RHIT, CPC

Medical Coding Denial Specialist
Nationwide Credit & Collection Inc

Lyudmila Shilshut, MS, CBCS

Billing Manager
North Suburban Physicians Group

**Anna Taha, MD, RHIA, CCS, CDIP, CCDS,
CCS-P, COC, CPC**

Senior Compliance Coding Analyst
Health Information Management
Rush University Medical Center

Ex-officio Members:

Marissa Cannella, ODS-C

CRM Faculty
Cancer Registry
Northwestern Medicine HealthCare

Victoria Cleary

Administrative Support Coordinator
Oakton College

Ava Dacka, RHIT, ODS

CRM Faculty
Senior Cancer Registrar
Northwestern Memorial Hospital Chicago

Gabriela Munoz

Health Career Specialist
Oakton College

Adriana Raicu, RHIA, BS

Associate Professor, Health Information
Technology
Oakton College

**Hanna Wierzchowski, DDS, RHIA, CP,
COC**

Chair, Professor, Health Information
Technology
Oakton College

**Human Services and Substance Abuse Counseling (HSV)
2025-2026 Advisory Committee**

James D. Eaglin, CADC

Coordinator of Substance Abuse Services
Maryville Academy, Family Behavioral Health Clinic

Edward A. Halverson, CADC

Director of DUI Services
Arlington Center for Recovery

Dr. Karen White, CADC, NCRS, RCT

CEO
T.E.E.C.H

Ex-officio Members:

Bakahia Madison, PsyD, LCPC, CADC

Chair, Professor, Human Services and Substance Abuse Counseling
Oakton College

**Law Enforcement and Criminal Justice (LAE)
2025-2026 Advisory Committee Members**

Nick Ames

Oakton LAE Student/ Alumni

William Bonaguidi

Deputy Chief
Highland Park Police Department

Michael Hood

Associate Judge
2nd District Cook County

Marc Hornstein

Retired Chief of Police
Winnetka Police Department

Sharon Kanter

Associate Judge
2nd District Cook County

Edward Mogul

Professor Emeritus
City Colleges of Chicago
Board Member Illinois Academy of Criminology

Ex-officio Members:

James Humenik

Chair, Professor, Law Enforcement and Criminal Justice
Oakton College

Louis Martinez

Professor, Law Enforcement
Oakton College

**Medical Assistant Program (MAP)
2025-2026 Advisory Committee**

Denise Alessi, CMA, CPC, CMM

Office Administrator
Oak Mill Medical Associates

Pat Leonard MSN, FACHE

Retired HealthCare Executive

Patty Summerville, BSN, RN, NPD -BC

Clinical Affiliations Liaison
Advocate Aurora Medical Group

Jill Vana, BSN, MS, RN

Clinical Nurse Supervisor
Advocate Medical Group
Primary Care

Ex-officio Members:

May Alimboyoguen

Dean of Health Careers
Oakton College

Margaret Gas MPA, MSN, RN

Chair, Professor, Nursing
Oakton College

Myrthe Potts

Medical Assistant Advisor
Oakton College

Julie Rosenberg

Health Career Advisor
Oakton College

**Medical Laboratory Technology (MLT) and Phlebotomy
2025-2026 Advisory Committee**

Richa Bedi

Director of Laboratory Operations
Advocate Trinity

Sonal Ghandi

Endeavor Health Skokie

Thanapol Kawinsangkom

Lab technical supervisor
Advocate Lutheran General

Fawzia Tate

Lab Support Supervisor
Endeavor Health Glenbrook

Deepika Zafar

Manager of Laboratory Services
Endeavor Health Glenbrook

Ex-officio Members:

Maribel Alimboyoguen

Dean of Health Careers Division
Oakton College

Christine Hoang

Chair, Medical Laboratory Technology

Panagiota Salgado

Instructor, Medical Laboratory Technology

**Nursing (NUR)
2025-2026 Advisory Committee**

Jennifer Davis-Spells, BSN, RN

Village of Skokie
Community Health Supervisor
Health and Human Services

Jim Gywnn

KHE Regional Territory Director (Illinois and Wisconsin)
Working in Collaboration with Purdue Northwest College of Nursing

Teri Hamilton, MSN, RN, NE-BC, FNP-BC

Director of Nursing & Surgical Services
Ascension Holy Family

Pat Leonard MSN, FACHE

Retired HealthCare Executive

Tammy Lis MSN, RN-BC, CCRN, NPD-BC

Nursing Professional Development Specialist, Nursing Education and Professional Development
Prelicensure Nursing Clinical Affiliations Placement Coordinator
System Online EKG Course Support Team
Advocate Lutheran General Hospital

Michelle A. Madda DNP, RN, CWOCN, GCNS-BC

Vice President Senior Living Health and Wellness
Mather

Mary C. Meyer, MS, RN, NPD-BC

Manager Professional Development and Academic Affiliations
NorthShore University Health System

Katie Novak, BSN, RN

Director of Nursing
Alden Estates of Northmoor

Linda S. Ramirez, DNP RN, PCCN

Director of Clinical Operations
Ascension Resurrection

Maryla Wozniakowski, MSN, RN, NPD-BC, CIC

System Nursing Professional Development Specialist
Advocate Condell Medical Center

Ex-officio Members

Maribel Alimboyoguen

Dean of Health Careers
Oakton College

Margaret Gas, MPA, MSN, RN

Program Chair, Associate Degree Nursing
Oakton College

Teresa Kirwan, MSN, MS, CMSRN

Assistant Professor, Nursing
Oakton College

Peggy Ochoa, MSN, RNC-OB

Adjunct clinical instructor - Obstetrics
Oakton College

Ciarán O'Sullivan, EdD, MSN, MS, RN

Nursing Coordinator
Oakton College

Julie Rosenberg

Health Career Advisor
Oakton College

**Paralegal Studies (PAR)
2025-2026 Advisory Committee**

Bryn Tanner

Senior Paralegal, Healthcare Services CVS/Caremark
CVS Health 2100 E Lake Cook Rd Ste 5

Zaia Zaia

Paralegal / Staff Training Manager
DKMO, LLC

Ex-officio Members:

Ashley S. A. Jackson, Esq.

Chair, Paralegal Studies Program
Associate Professor
Oakton College

Emmanuel Sarris, EdD

Interim Dean
Business & Career Technologies
Oakton College

**Pharmacy Technician (PHT)
2025-2026 Advisory Committee**

Maria Al-Hadidi

Pharmacist
Five Star Pharmacy

Shakil Bha

Pharmacy Manager
Forum Extended Care

Melissa Epps

Adjunct Faculty
Southwestern Illinois College

Jennifer Eramia

Pharmacy Manager
Walgreens

Rimple Patel

Pharmacy Manager
Endeavor Health

Rubeena Siddique

Pharmacy Manager
Staywell Pharmacy

Ex-officio Members:

May Alimboyoguen

Dean of Health Careers
Oakton College

Christine Hoang

Instructor, Department Chair, Medical Laboratory Technology
Oakton College

Nargis Wardak

Adjunct Faculty, Pharmacy Technician
Oakton College

**Physical Therapy Assistant (PTA)
2025-2026 Advisory Committee**

Martina Azizi, DPT
Physical Therapist
Endeavor Health

Emily Birney, PTA
2nd in Command
Team Rehabilitation

Lauren Canon, DOR, MS CCC-SLP
Director of Rehabilitation Services
Holy Family Medical Center

Myly Castillo, DPT
Physical Therapist
Northwest Community Hospital, Physical
Rehabilitation Services

Samantha Contreras, PTA
Physical Therapist Assistant
Northwestern Memorial Hospital

Lisa Heswall, PTA
Physical Therapist Assistant
Illinois Bone and Joint Institute

Kim Liwag, PTA
PTA Staff Level II
Endeavor Health

Amanda Martens, PTA
Physical Therapist Assistant and SCCE,
Endeavor Health Swedish Hospital

Christine Moorehouse, PT, DPT, CMTPT
Manager
Sports and Ortho Physical Therapy

Debra Sierminski, PTA
Team Leader
Advocate Lutheran General Hospital

Crystal Smith, DPT
Physical Therapist
Hines VA Aurora CBOC

Jodi Steiner, PTA
Physical Therapist
Whitehall PRN

Karen Stevens, PT, DPT, MS, OCS
Faculty Member
Rosalind Franklin University
Dept of Physical Therapy

Cecilia Thorn, PT
Staff Physical Therapist
Ascension Resurrection Medical Center

Patrick Wargo, PTA
Staff Physical Therapist Assistant/Clinical
Instructor
Lutheran Home

Allison Wilson, PTA
Physical Therapist Assistant
Jesse Brown VA Medical Center

Ex-officio Members:

Marietta Arasiewicz , DPT
Associate Professor, PTA
Oakton College

Victoria Cleary
Administrative Support Coordinator
Oakton College

Jennifer Crowley
Senior Health Career Specialist
Oakton College

Elizabeth Dempsey, PTA
Physical Therapist Assistant Lab Assistant
Oakton College

Melissa Mendoza, PT, DPT, NCS
Chair, Professor,
PTA Oakton College

MaryAnn Nedorost, PT, MBA, DPT, ACCE
Professor, PTA
Oakton College

**Radiography (XRY)
2025-2026 Advisory Committee**

Jennifer Bourmas

Clinical Instructor
Northwest Community Hospital

Rachel Flohr

Clinical Instructor
Endeavor Health

Robert Floro

General Manager
Endeavor Health

Tracy Kowalski

Clinical Instructor
Swedish Hospital

Karen Lococo

Clinical Instructor
Condell Hospital

Jacqueline Rodriguez

Manager of Bluhm Cardiovascular Institute
Northwestern Medicine
Glenbrook Hospital

Jennifer Szeszol

Clinical Instructor
Glenbrook Hospital

Joe Tippman

Clinical Instructor
Highland Park Hospital

Ex-officio Members:

May Alimboyoguen

Dean of Health Careers
Oakton College

Sean Benjamin

Radiography Clinical Coordinator
Oakton College

Jennifer Crowley

Senior Health Career Specialist
Oakton College

Diana Matthews

Chair of Radiography
Oakton College

Roksolana Nayda

Adjunct Faculty
Oakton College

Julie Rosenberg

Health Career Specialist
Oakton College

**Sterile Processing Technician (SPT)
2025-2026 Advisory Committee Members 2023-2024**

Embry Alvarez

Sterile Processing Supervisor
Endeavor Health

Courtney Mace Davis

Director of Sterile Processing
Endeavor Health

Donielle Horn

Sterile Processing Manager
Endeavor Health

Caryn Moore

Manager of High Level & Sterilization Operations
Endeavor Health

Shary Williams-Clyburn

Sterile Processing Quality and Education Manager
Endeavor Health

Ex-officio Members:

May Alimboyoguen

Dean of Health Careers
Oakton College

Donna Dickson

Coordinator of Sterile Processing
Oakton College

Davita Webb

Adjunct Faculty
Oakton College

Kristin Whitehead

Adjunct Faculty
Oakton College

**Surgical Technology (SUR)
2025-2026 Advisory Committee**

Mary Kay Bissing

Retired Anesthesiologist
Advocate Lutheran General Hospital

James Boffa, MD

Gastrointestinal and General Surgery
Endeavor Health

Stacie Chaney, BSHA, AAS, CST, F.A.S.T.

Program Director of Surgical Technology
American Career College - Ontario

Lynn Jachec

Manager, Cath Lab, IR, Cardiac Invasive, Interventional, Surgical
Advocate Condell

Maureen M. Pearce, RN

Clinical Nurse Manager
Endeavor Health

Melissa Whyms, PA (ASCP)cm

Manager of Surgical Pathology & Histology
Swedish Hospital

Jennifer Wolinski, DNP, RN, CNOR, NEA-BC

Assistant Vice President, Perioperative Services
Endeavor Health

Ex-Officio Members:

May Alimboyoguen

Dean of Health Careers
Oakton College

Mary Girgis

Chair, Assistant Professor, Surgical Technology
Oakton College

Adoption of Resolution Setting Forth Tax Levies for 2025

This Resolution sets forth the levy recommended at the October 14, 2025 Board meeting and represents a 2.9% increase over the extended 2024 tax levy.

MR:aw
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved by the Board of Trustees of Community College District No. 535, County of Cook and State of Illinois, as follows:

SECTION 1: That the following sums be and hereby are levied as taxes for the year 2025 (to be collected in 2026) for the purposes set forth below, on the equalized assessed value of the taxable property of Community College District No. 535: the sum of Sixty Million Two Hundred Fourteen Thousand Three Hundred Eighty-One Dollars (\$60,214,381) as a tax for Educational purposes; and the sum of Eight Million Dollars (\$8,000,000) as a tax for Operations and Maintenance purposes; and the sum of One Hundred Dollars (\$100) as a special tax for Local Governmental and Governmental Employees Tort Immunity Act purposes; and the sum of One Hundred Dollars (\$100) as a special tax for Social Security and Medicare purposes; and the sum of One Hundred Thousand Dollars (\$100,000) as a special tax for Financial Audit purposes.

SECTION 2: That the Secretary of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, is hereby authorized and directed to file a Certificate of Tax Levy in substantially the form that is attached hereto with the County Clerk of Cook County, Illinois, before the last Tuesday of December 2025.

SECTION 3: That this resolution shall be in full force and effect from and after its passage, approval and filing, as provided by law.

SECTION 4: That the Chair is authorized to execute the attached Certificate of Compliance with the Truth in Taxation Law."

Adopted this 18th day of November, 2025

AYES:

NAYS:

ABSENT:

Martha Burns, Chair
Board of Trustees
Community College District No. 535
County of Cook, State of Illinois

ATTEST:

William Stafford, Secretary
Board of Trustees
Community College District No. 535
County of Cook, State of Illinois

CERTIFICATE OF TAX LEVY

Community College District Number **535**, County of Cook and State of Illinois
Community College District Name: **OAKTON COLLEGE**

We hereby certify that we require:

the sum of \$60,214,381.00 to be levied as a tax for educational purposes (110 ILCS 805/3-1), and
the sum of \$8,000,000.00 to be levied as a tax for operations and maintenance purposes (110 ILCS 805/3-1), and
the sum of \$ 100.00 to be levied as a special tax for purposes of the Local Governmental and Governmental
Employees Tort Immunity Act (745 ILCS 10/9-107), and
the sum of \$100.00 to be levied as a special tax for Social Security and Medicare insurance purposes
(40 ILCS 5/21-110 and 5/21-110.1), and
the sum of \$ 100.000.00to be levied as a special tax for financial audit purposes (50 ILCS 310/9),

on the equalized assessed value of the taxable property of Community College District No. 535 for the year 2025.

Signed this 18th day of November 2025.

Secretary of the Board of Said Community College District

Chair of the Board of Said Community College District

When any community college district is authorized to issue bonds, the community college board shall file in the office of the county clerk in which any part of the community college district is situated a certified copy of the resolution providing for their issuance and levying a tax to pay them. The county clerk shall each year during the life of a bond issue extend the tax for bonds and interest set forth in the certified copy of the resolution. Therefore, to avoid a possible duplication of tax levies, the community college board should not include in its annual tax levy a levy for bonds and interest.

Number of bond issues of said community college which have not been paid in full: *Six (6)*.

This certificate of tax levy shall be filed with the county clerk of each county in which any part of the community college district is located on or before the last Tuesday in December.

(DETACH AND RETURN TO COMMUNITY COLLEGE DISTRICT)

This is to certify that the Certificate of Tax Levy for Community College District Number 535, County of Cook and State of Illinois, on the equalized assessed value of all taxable property of said community college district for the year 2025 was filed in the office of the County Clerk of this county on _____, 2025.

In addition to an extension of taxes authorized by levies made by the board of said community college district, an additional extension will be made, as authorized by resolutions on file in this office, to provide funds to retire bonds and pay interest thereon. The total amount, as approved in the original resolution, for said purpose for the year 2025 is \$4,361,208.

County Clerk

Date

County

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION LAW
IN ACCORDANCE WITH CHAPTER 35 SECTIONS 200/18-55
THROUGH 200/18-101.65 ILLINOIS COMPILED STATUTES

I, Martha Burns (Presiding Officer of Community College District No. 535) hereby certifies to the County Clerk that District No. 535 has complied with all provisions of Truth in Taxation, as Amended, with respect to the adoption of the tax levy for year 2025.

(CHECK ONE BOX)

☒

The District levied an amount of ad valorem tax that is less than or equal to 105% of the final aggregate extension plus any amount abated prior to extension for the preceding year, therefore the publication and hearing provisions of Truth in Taxation are **inapplicable**.

OR

☐

The District levied an amount of ad valorem tax that is greater than 105% of the final aggregate extension plus any amount abated prior to extension for the preceding year, therefore the publication and hearing provisions of Truth in Taxation are **applicable** and have been met.

Presiding Officer

Date

Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

This Resolution sets forth the College's designation for any reduction in the tax levy for 2025 due to the Property Tax Extension Limitation Law (PTELL). The Office of the County Clerk requires a separate resolution for this designation.

MR:aw
11/2025

President's Recommendation:

That the Board adopts the following resolution:

**RESOLUTION DIRECTING COUNTY CLERK
REGARDING TAX LEVY EXTENSION SUBJECT TO
THE PROPERTY TAX EXTENSION LIMITATION LAW**

"WHEREAS, on November 18, 2025, the Board of Trustees ("Board") of Community College District No. 535, Cook County, Illinois ("College District") did adopt its 2025 tax levy; and

WHEREAS, the County Clerk has notified each Cook County taxing district subject to the Property Tax Extension Limitation Law (PTELL) that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2025 levy year in accordance with the requirement of Section 18-195 of the PTELL, 35 ILCS 200/18-195;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Community College District No. 535, Cook County, Illinois as follows:

Section 1. That if the County Clerk is required to reduce the aggregate extension of the College District's 2025 tax levy to meet PTELL requirements, the Board hereby authorizes and directs the County Clerk to make the necessary reductions, as follows:

100% of such reductions shall be made from the levy for Educational purposes
0% of such reductions shall be made from the levy for Operations and Maintenance purposes
0% of such reductions shall be made from the levy for Local Governmental and Governmental Employees Tort Immunity Act purposes
0% of such reductions shall be made from the levy for Social Security and Medicare purposes
0% of such reductions shall be made from the levy for Financial Audit purposes

Section 2. That the Chair and Secretary of the Board be and are hereby authorized and directed to sign the Resolution on behalf of the Board of Trustees.

Section 3. That the President of the College District is hereby directed to file a certified copy of this Resolution with the County Clerk on or before the last Tuesday in December.

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its passage."

AYES:

NAYS:

ABSENT:

ADOPTED this 18th day of November, 2025.

BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 535
COUNTY OF COOK, STATE OF ILLINOIS

By: _____
Chair

ATTEST:

Secretary

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

CERTIFICATE OF BOARD SECRETARY

I, William Stafford, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of Community College District No. 535, County of Cook and State of Illinois (the “College District”), and as that official, I am the keeper of the records and files of the Board of Trustees of the College District.

I do further certify that the foregoing “Resolution Directing County Clerk Regarding Tax Levy Extension Subject to The Property Tax Extension Limitation Law” is a true, correct and complete copy of that Resolution as adopted by the Board of Trustees of the College District at a meeting held on the 18th day of November 2025.

I do further certify that the deliberations of the members of the Board of Trustees on the adoption of the Resolution were taken openly; that the vote on the adoption of the Resolution was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly published in local newspapers; and that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act, as amended, and the applicable provisions of the Public Community College Act, and that the Board of Trustees in adopting said Resolution has complied with all of the applicable provisions of said Acts, of the Property Tax Code, and procedural rules of the Board of Trustees.

IN WITNESS WHEREOF, I hereto affix my official signature, this 18th day of November, 2025.

William Stafford
Secretary, Board of Trustees
Community College District No. 535

Authorization to Approve November Purchases

Any purchase exceeding \$25,000 requires Board approval. The following purchases meet that criterion. If the Board so desires, this resolution will enable the Board to approve all of the following purchases in a single resolution.

Items “a - d” were previewed at the October 2025 Board of Trustees meeting. Item “e” has not been previewed.

MR:tt
11/2025

President’s Recommendation:

That the Board adopts the following resolution:

“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:

<u>Item</u>	<u>Pages</u>	<u>Description</u>	<u>Vendor / Location</u>	<u>Amount</u>
11/25-13a	1	YuJa Panorama: Digital Accessibility Software Solution – One-Year Contract	YuJa, Inc. San Jose, CA	\$32,245.29
11/25-13b	2	Continuation of Employee Medical, Dental, and Vision Insurance	Blue Cross & Blue Shield of Illinois Chicago, IL	\$11,829,780.00
			Delta Dental Naperville, IL	\$446,780.00
			Vision Service Plan, Inc. Ranch Cordova, CA	\$51,792.00
11/25-13c	2	Travel Services for Summer 2026 Study Abroad Program in Ghana	EDU Africa Cape Town, South Africa	\$59,640.00
11/25-13d	1	Travel Services for Summer 2026 Study Abroad Program in India	iEXP 360 Mumbai, India	\$36,000.00
11/25-13e	1	Athletics Website Hosting Services	SIDEARMS Sports, LLC Syracuse, NY	\$27,050.00

GRAND TOTAL \$12,483,287.29.”

IN DISTRICT	\$0.00
CONSORTIUM	\$12,423,992.00
BID	\$0.00
BID EXEMPT	\$59,295.29
QBS	\$0.00
CERT. MBE	\$0.00
CERT. WBE	\$0.00
NON-CERT. MBE	\$0.00
NON-CERT. WBE	\$0.00

Authorization to Purchase YuJa Panorama: Digital Accessibility Software Solution – One-Year Contract

Oakton College is committed to providing equitable access to all students within our Learning Management System (LMS), Brightspace from Desire2Learn (D2L). In alignment with the compliance requirements outlined in the Accessibility Title II Web Content Accessibility Guidelines (WCAG 2.2) and in preparation for the April 24, 2026, federal deadline for ADA Title II digital accessibility compliance, the College has identified a need for a comprehensive software solution to support this work.

The proposed software, YuJa Panorama, will provide an all-in-one remediation platform to accelerate Oakton's path to compliance for academic courses. The platform integrates directly with Brightspace (D2L) to scan course content and embedded documents for accessibility issues, provide real-time feedback and in-line remediation, with the ability to generate actionable reports to track institutional progress. Additionally, YuJa Panorama offers 24/7 end-user support throughout the college and comprehensive platform training for users.

This solution will automate and centralize accessibility efforts, reducing faculty workload while advancing Oakton's ongoing accessibility commitment by ensuring that all learners, including those with disabilities, have equal access to the College's digital learning environment.

A cross-departmental team representing Academic Affairs, Online Curriculum & Instruction, Information Technology, the Center for Teaching and Innovation, and the Access and Disability Resource Center (ADRC) reviewed multiple vendors and identified YuJa Panorama as the preferred platform.

This software will be purchased as an annual cloud software-as-a-service contract directly from the vendor, with a term from November 1, 2025, to November 30, 2026. The total annual cost for the cloud-based YuJa-Panorama license is \$29,313.90, with a one-time implementation cost of \$2,931.39 for a grand total of \$32,245.29.

This purchase is bid-exempt in accordance with ILCS-805/3-27.1 item f, "purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services: are exempt from the bidding process."

MB:tt
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District No. 535 authorizes the purchase of YuJa Panorama: Digital Accessibility Software Solution – One-Year Contract, from YuJa, Inc., 84 W Santa Clara Street, Suite 400, San Jose, CA 95113, for a total amount of \$32,245.29."

Authorization to Purchase Continuation of Employee Medical, Dental, and Vision Insurance

Oakton is a member of the Community College Health Consortium (CCHC). The College's medical, dental, and vision plans are administered through CCHC and HUB Inc., which serve as CCHC's brokers. Premiums run for the calendar year from January to December. CCHC currently has 10 participating institutions: College of DuPage, Illinois Eastern Community College, Illinois Valley Community College, Kishwaukee Community College, McHenry Community College, Moraine Valley Community College, Oakton College, Prairie State College, Sauk Valley Community College, and Triton College.

The Consortium insured an average of 3,527 employees and 7,412 members as of July 31, 2025, compared to 3,205 employees and 6,999 members for the entire calendar year of 2024. In accordance with the Illinois Public Community College Act, Chapter 110, Act 805 (110ILCS 805/3-27.1), purchases made through a consortium are exempt from formal bidding. For the calendar year 2026, premiums will change by 14% for medical, 0.4% for dental, and 4% for vision. The College has received renewal rates for the following:

Plan Provider	2025 Premiums	2026 Premiums
Blue Cross & Blue Shield of Illinois	\$10,377,000	\$11,829,780
Dental Delta Dental of Illinois	\$445,000	\$446,780
Vision VSP, Inc	\$49,800	\$51,792

Continuation of Employee Medical, Dental, and Vision Insurance will be presented to the Board for approval at the November board meeting.

1. The College has four medical plan offerings – PPO, PPO Blue Choice Select, HMO IL, and Blue Advantage HMO
2. The College offers a standard PPO dental plan
3. The College's PPO Vision plan includes both PPO and HMO participants, and the fully insured, fixed rates are guaranteed for four years from January 1, 2026, to December 31, 2029

JF:tt
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Continuation of Employee Medical, Dental, and Vision Insurance from:

Blue Cross & Blue Shield of Illinois, 300 E Randolph Street, Chicago, IL 60601, for twelve months of medical insurance from January 1, 2026, to December 31, 2026, for a total not to exceed \$11,829,780.00,

Delta Dental of Illinois, 111 Shuman Boulevard, Naperville, Illinois 60653, for twelve months of dental insurance from January 1, 2026, to December 31, 2026, for a total not to exceed \$446,780.00,

Vision Service Plan, Inc., 3333 Quality Drive, Rancho Cordova, CA 95670, for twelve months of vision insurance from January 1, 2026, to December 31, 2026, for a total not to exceed \$51,792.00,

for a grand total not to exceed \$12,328,352.00."

Authorization to Purchase Travel Services for Summer 2026 Study Abroad Program in Ghana

Oakton is offering the annual Ghana summer study abroad program in conjunction with our partners, the University of Ghana – Legon Campus in Accra, Ghana, and EDU Africa. Oakton is part of the Illinois Consortium for International Studies and Programs (ICISP), which enables students from across Illinois community colleges and other ICISP member institutions to participate. As a sustained outcome of a Fulbright-Hays Group Projects Abroad grant from the US Department of Education, the establishment of the program is a central component of our ongoing collaboration with our partners. EDU Africa provided all in-country arrangements for the Fulbright-Hays Group Projects Abroad faculty seminar in Summer 2022, as well as our inaugural student study abroad program in Summer 2023 and 2024. It provided excellent educational content, service, and support.

EDU Africa's mission is to develop and facilitate Transformative Learning Journeys through Faculty-led, Virtual Exchange, Service Learning, School and Individual Study Abroad programs in Africa. Their experienced program designers work closely with partners to develop individualized programs, ensuring they meet logistical needs and achieve specific academic learning outcomes. These custom programs give faculty and their students access to experiential learning opportunities, high-caliber industry and academic professionals, and sustainable community initiatives. By combining place-based experiences and content with intentional reflection practices and dialogue, they aim to challenge students' understanding of various African cultures, knowledge systems, and worldviews, as well as their own. Each of their custom programs is a new opportunity to encourage, enhance, and measure the process of student transformation. Through intercultural engagements and personal reflection, by exploring global issues, exchanging knowledge, and gaining practical experience, their programs aim to encourage student growth in the following areas: Intercultural Competence, Global Citizenship, Personal Growth, Intellectual Growth, and Professional Development.

In addition to an EDU Africa facilitator, students will be accompanied by a professor from an Oakton or ICISP member institution, who will provide guidance, support, and oversight for the students and accompany them on all local and overnight field trips. Both courses will be taught by faculty members at the University of Ghana. Room and board are provided in housing near the university.

All of the in-country arrangements for the study abroad program will be provided by EDU Africa, including double occupancy accommodations, lunch and dinner per day, tuition for six credit hours, fees for tours, admission to cultural sites, educational field trips, and airport transfers at a cost below:

Number of Participants	Cost per Student
8 Participants	\$5,500.00
10-11 Participants	\$5,320.00
12 Participants	\$4,970.00

Based on a maximum of 12 students and one faculty member (complementary), the Administration is requesting an amount not to exceed \$59,640.00 for the services provided by EDU Africa.

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of travel services for Summer 2026 Study Abroad Program in Ghana from EDU Africa, 96 Beach Road, Noordhoek, Cape Town, South Africa 7979, for a total not to exceed \$59,640.00".

Authorization to Purchase Travel Services for Summer 2026 Study Abroad Program in India

Oakton has offered an annual summer study abroad program in India in the past and will be offering a revitalized program for Summer 2026 on the theme of “Environmental Studies, Conservation, and Cultural Immersion.” Oakton is part of the Illinois Consortium for International Studies and Programs (ICISP), which enables students from across Illinois community colleges and other ICISP member institutions to participate. Oakton will be partnering with iEXP 360 to offer this program. iEXP 360 states on their website, “At iEXP 360, we embarked on a journey to redefine learning beyond the conventional classroom. Nestled in the diverse tapestry of India, our vision was to blend the transformative power of Experiential Education with the rich cultural heritage of this land. Our story began with a dream to connect students with the heartbeat of India and Nepal, transforming their perspective through immersive educational experiences. From the bustling streets of Mumbai to the serene peaks of the Himalayas, we’ve created a world where learning transcends borders and where adventures turn into life lessons. Our team, a blend of seasoned educators and local experts, brings an array of programs alive, each crafted to ignite curiosity and foster global understanding. Join us in this journey of exploration, growth, and discovery, as we continue to create bridges of knowledge and culture, shaping a new generation of global citizens.” Global Studies is excited to partner with this dynamic organization.

Students will spend two weeks in India and participate in one week of virtual instruction prior to departure. Students will be accompanied by a professor from an Oakton or ICISP member institution, who will provide guidance, support, and oversight at all times; the 3-credit course will be taught by an Indian faculty member.

All of the in-country arrangements for the study abroad program will be provided by iEXP 360, including double occupancy accommodations, stipends for three meals per day, tuition for six credit hours, fees for tours, admission to cultural sites, educational field trips, and airport transfers at the cost below:

Number of Participants	Cost per Student
8 – 9 Participants	\$3150.00
10 – 12 Participants	\$3000.00

Based on a maximum of 12 students and one faculty member (complementary), the Administration is requesting an amount not to exceed \$36,000.00 for the services provided by the English and Foreign Languages University.

KS:tt
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of travel services for the Summer of 2026 Study Abroad Program in India from iEXP 360, Nariman Bhavan, 59, Nariman Point, Mumbai, Maharashtra 4000021, India for a total not to exceed \$36,000.00".

Authorization to Purchase Athletics Website Hosting Services

SIDEARM Sports, LLC currently hosts the Oakton Department of Athletics website (oakton-owls.com). The website provides the public with information on upcoming games, results, recruitment, sports, and all information related to the Athletics department.

The initial five-year contract was signed on July 1, 2020, and ended on June 30, 2025. The contract was inadvertently not renewed at the conclusion of FY25. To avoid disruption to the website's service, it is crucial that we secure a one-year amendment to extend the initial contract to the end of FY26 for \$5,500.00. With the amendment, the total contract amount would exceed the Board approval threshold. Therefore, the Administration seeks approval to purchase website hosting services from SIDEARM Sports for \$27,050.00.

SIDEARM Sports, a comprehensive, effective, flexible, and productive athletics website platform, is a trusted choice utilized by many of the College's peer institutions. Their reputation and track record in the industry provide the College with confidence in their services.

CP:tt
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of the Athletics Website Hosting Services from SIDEARM Sports, LLC, 109 S Warren Street, Suite 600, Syracuse, NY 13202, for a total not to exceed \$27,050.00".

Preview and Initial Discussion of Upcoming Purchases

The following purchases will be presented for approval at an upcoming Board of Trustees meeting:

- a) **Auditing Services** – In March 2023, the Board of Trustees approved Crowe LLP to provide financial auditing services for the College over three years (fiscal years 2023, 2024, and 2025) with an optional two-year extension (fiscal years 2025 and 2026). Crowe continues to provide thorough and accurate annual audits. The Administration will recommend an extension of Crowe's audit services.

This purchase will be presented to the Board at the December 2025 meeting.

- b) **GreenLight Professional Services** – Oakton College continues to advance its environmental branding work as part of the College's broader efforts to strengthen the Oakton Experience through intentional, student-centered spaces. Following the Board's approval in February 2025, the College engaged Greenlight, a Chicago-based, BEP-certified women-owned firm with extensive expertise in higher education and environmental branding. Greenlight collaborated with campus representatives, including students, employees, and alumni, to develop a final design concept that reflects Oakton's mission, values, and commitment to belonging. The Administration will be recommending extending our partnership with Greenlight to guide implementation and provide production-ready design and project management support throughout two phases in FY26 and FY27.

This purchase will be presented to the Board at the December 2025 meeting.

- c) **Fabrication and Installation of Environmental Design Elements** – As part of Oakton's ongoing Environmental Branding Initiative, the College is preparing to move from design to implementation. This next phase will bring to life the approved concepts, developed in partnership with Greenlight, a BEP-certified women-owned firm with extensive expertise in higher education across both the Des Plaines and Skokie campuses.

To complete this work, the College issued a competitive RFP to identify a qualified fabricator and installer to partner with Greenlight.

The project includes phased installation of environmental branding across FY26 and FY27, as well as the integration of branding within the new Welcome Center planned for FY27. Together, these efforts will create cohesive, welcoming spaces that reflect Oakton's mission, values, and commitment to connection and belonging.

This purchase will be presented to the Board at the December 2025 meeting.

- d) **Portable Electric Vehicle Training Aid Simulator** – Electric Vehicles are the future of transportation, and the College offers the course, ATA 117 - Introduction to Hybrid and Electric Vehicle Systems, to help keep the students up to date with transportation technology. The Automotive Lab requires a Portable Electric Vehicle Training Aid Simulator to assist in training the students. The simulator is the only one of its kind presently on the market. It is specifically designed to teach the fundamentals of high-voltage electric vehicle diagnostics in a safe and controlled environment.

The simulator is a compact training tool that can be mounted on a toolbox and moved around the auto lab. It will facilitate an expedited learning experience for students in the early phases of the course and will be developed in conjunction with the curriculum. It provides the following unique features: a slide deck for instructor notes, the ability to insert "glitches" in the unit for students to

diagnose, videos, worksheets, test questions, and answers. The unit can be updated yearly in alignment with the Curriculum. This simulator also provides access to run diagnostic tests and troubleshoot problems without the need to remove obstructing parts and covers, making it a valuable addition to the Automotive Lab.

This purchase will be presented to the Board at the December 2025 meeting.

- e) **Printing of the Oakton Non-credit Class Schedule** – In 2019, the College Administration recommended changing the past practice of printing the credit class schedules, moving from a mass distribution of these schedules to an online format. Although the credit class schedule will no longer be printed, the Administration is assessing whether this option is feasible for the non-credit class schedule. In the meantime, the College recommends continuing to print four issues of the non-credit class schedule. Updates to the non-credit class schedule include changing the inside pages to a brighter newsprint paper, redesigning the cover, adding photos, making additional content changes, and adding a no-cost four-color insert within each issue.

This purchase will be presented to the Board at the December 2025 meeting.

- f) **Travel for Men's Baseball Team** – The Oakton Men's Baseball program schedules a spring training team trip to Florida each year. This trip is an integral part of the baseball program, providing opportunities for team-building activities and competition against many of the best community college baseball programs in the country.

The baseball team plans to travel to Florida for seven days to participate in the Russ Matt Baseball tournament. This organization is the largest operator of college baseball spring break tournaments in the United States, with over 230 college baseball teams participating in three locations. Oakton's team would be scheduled to play six games during the trip, with some additional time for team-building activities. The trip cost will be paid for through fundraising efforts by the Athletic Department and the Oakton Baseball Team, so the net expenditure to Oakton will be zero. Although the individual payment to each vendor is less than \$25,000, the College is seeking board approval as the nature of the total expenditures is related to a single activity. The trip will be canceled if adequate funds are not raised by February 2026 to cover these costs.

This purchase will be presented to the Board at the December 2025 meeting.

- g) **Ford Truck** – The Grounds department needs to purchase a 2026 Ford F650 flatbed truck to use for snow removal and salting. The existing truck is almost 14 years old and has developed significant rust on the underside due to salting and prolonged periods of non-use, typically 8-9 months of the year. When repairs are needed, we have to spend more money due to corrosion, which prevents parts from being removed without cutting or breaking them. The existing truck is used for roadways, and its setup does not allow us to work efficiently with the salter. We have to stop at the roadblock traffic and raise the dump body to allow salt to flow to the tailgate spreader. The new purchase will allow us to be more efficient and effective in plowing roads and parking lots.

This purchase will be presented to the Board at the December 2025 meeting.

- h) **High Speed Internet Hotspot Data Plans** - In March 2020, Oakton College responded to the COVID-19 pandemic by purchasing Chromebooks and Wi-Fi Hotspots to allow students to continue their education at Oakton. As a result, the College purchased 142 hotspots with an unlimited data plan option and made them available for checkout to students in need. This unlimited data plan option was renewed in March 2021 for an additional two years to ensure students could continue using these devices. Overall, the College supported 322 hotspots to address the needs of students and employees during the pandemic.

Following the pandemic, the number of requests for hotspots decreased significantly. In 2024, the college reduced the number of hotspots to 150 to meet the needs of students. Based on current data, this number appears to be large enough to meet the current student requests without leaving significant inventory unutilized. Based on this, the administration recommends renewing the contract with T-Mobile for one additional year for 150 hotspots. This contract includes automatic replacement of the hotspot hardware as needed at no additional cost.

This purchase will be presented to the Board at the December 2025 meeting.

i) Salesforce Customer Relationship Management Rebuild, CRMified Consulting Services

– Since 2021, the College has had Salesforce as a Customer Relationship Management solution for recording and managing relationships with external College partners. In May and June 2025, the College contracted with CRMified, a consulting service, to help the College reimagine the use and value of the Salesforce CRM. As this process confirmed the usefulness of the Salesforce CRM, the College seeks to partner with CRMified again to help us rebuild our Salesforce system, to increase the value the software adds to the College for the purpose of managing our relationships with external partners. This rebuild will include the design of the software to the College's specifications, training on the software, change management assistance to ensure adoption and use of the software, and a period of continued support once the software is in use. Aligned with Vision 2030's commitment to workforce development and civic engagement, the rebuilt CRM will allow for better and more effective management and communication of the external partnerships the College has with various organizations.

This purchase will be presented to the Board at the December 2025 Meeting.

Approval of Settlement Agreement with Former Teacher

The College and former teacher Ms. Tina Beins-Gillette have reached agreement on a settlement that has been discussed in closed session with the Board of Trustees.

JLS:bs
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 approves the Settlement Agreement between the College and former teacher Ms. Tina Beins-Gillette, as discussed in closed session with the Board of Trustees, and directs the College Administration to execute the approved agreement."

First Read of Policy Revisions

As part of the Memorandum of Understanding (MOU) between the Oakton College Board of Trustees and the Educational Foundation Board of Directors, a review of the MOU and all associated policies needs to occur every two years. As part of that review process, the attached revisions are being recommended to the Gift Policy (3011).

JLS:bs
11/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review Board Policy 3011, attached hereto, with action to take place at the next regularly scheduled Board meeting."

Deleted Text = ~~strikeout~~
 New Text = ***Bold italics***

Policy No. 3011

6/24/1975

Revised 8/18/1998

Renumbered 7/1/2001

Revised 12/16/2008

Reviewed 2/17/2015

Revised 8/17/2021

Revised 12/16/2025

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BUSINESS

Income – Gift Acceptance

The Foundation is a separately incorporated 501(c)(3) Type III functionally integrated supporting organization responsible for identifying and nurturing relationships with potential donors and other friends of The College; soliciting cash, securities, real estate, personal property, intellectual property, and other private, and public resources for the support of The College; and acknowledging and stewarding such gifts in accordance with donor intent and fiduciary responsibilities.

The Memorandum of Understanding between the College's Board of Trustees and The Foundation Board of Directors ***originally*** dated March 18, 2021 designates The Foundation as the sole repository of private gifts made in support of The College unless otherwise specified by the donor. The Foundation may seek gifts from individuals, corporations, foundations, other organizations, and public agencies, to fulfill its purpose of supporting and advancing the mission of the College. The Foundation can accept only gifts that are consistent with its mission, philanthropic vision, programs, tax-exempt purposes, and fundraising principles.

The following policy applies only to private gifts and grants proposed for acceptance by the Foundation.

Guiding Principles

This policy has been developed collaboratively and jointly approved by The College's Board of Trustees and The Foundation Board of Directors to provide guidance regarding acceptance of prospective gifts and grants. In decisions regarding gift acceptance, The Foundation shall be guided by two overriding principles:

- The Foundation shall seek to accept only those gifts that have a reasonable expectation of ultimately benefiting the College.
- The Foundation shall seek to accept only gifts that are in the interest of the donor. An assessment of the donor's "interest" shall include the donor's financial situation, philanthropic interests, as well as any tax or other legal matters revealed while planning for a gift. The Foundation shall not encourage any gifts that are inappropriate in light of the donor's disclosed personal or financial situation.

Donors are ultimately responsible for ensuring that the proposed gift furthers their charitable, financial and estate planning goals. Therefore, donors shall be encouraged to seek the advice of independent legal and financial counsel in the gift planning process. It is within the province of neither the Foundation nor its staff to give legal, accounting, tax or other advice to donors or prospective donors.

In addition to the above principles, The Foundation shall:

- Ensure that gifts are used in a manner consistent with the stated intentions of the donor. While donors do not retain explicit or implicit control over the use of a gift after acceptance by the institution, in the event that a donor designated purpose becomes impossible, impracticable, or imprudent to fulfill, the College will, to the degree possible, work with the donor to identify an alternate use for the gift.
- Accept only restricted gifts where designated purposes are consistent with federal and state laws, are consistent with the College's values and policies, and advance the College's mission and priorities.
- Not accept any gift that interferes with or influences the College's academic freedom or its capacity to fully control the management, operations, and direction of its affairs, including admission procedures, faculty selection and promotion, academic programs, and their integrity.
- Consider potential reputational as well as financial and legal risks associated with acceptance of the gift.

Gift Acceptance Committee

It is the ultimate responsibility of the Foundation Board of Directors (the "Board") to accept or decline all gifts to the Foundation. The Board has delegated responsibility for acceptance of gifts that entail only marginal or moderate potential risk to the Executive Director of the Foundation and a Gift Acceptance Committee (the "Committee") respectively.

The Gift Acceptance Committee shall consist of the following voting members:

- The President of the College, serving as the committee chair,
- The Executive Director of the Foundation,
- The Chief Financial Officer of the College,
- One representative of the College Board of Trustees to be appointed by the Chair of the Board of Trustees, **and**
- One representative of the Foundation Board of Directors to be appointed by the President of the Foundation Board of Directors.

~~The terms of the representatives of the College Board of Trustees and Foundation Board of Directors shall be two (2) years renewable for up to two additional terms.~~ The committee shall meet as necessary to approve specific gifts and may schedule periodic standing meetings. Action of the Committee on any proposed gift may occur by meeting in person, in online meetings, or by telephone. The Committee must have a quorum of at least four members in attendance in order to vote to approve or decline gifts. Committee actions must be approved by a majority of the Committee members, documented, and communicated to the Foundation Board of Directors at their next meeting. If a majority decision cannot be reached, the Committee may forward the gift to the Foundation Board of Directors for review and final decision.

With respect to any proposed gift submitted to the Committee, the Committee may:

1. Approve the gift;
2. Reject the gift;
3. Request additional information from the Executive Director, staff of the College, or the donor; or
4. Refer the gift to the Foundation Board of Directors or a committee thereof.

Gift Acceptance

Gifts are classified into three categories based on whether the risk associated with acceptance is considered material, moderate, or marginal.

The following types of gifts representing material risks must be approved for acceptance by the Foundation Board of Directors after review and recommendations regarding acceptance by the Committee.

- Real property, **including real estate** ~~(including when a bequest is realized)~~.
- Bequest intentions of gifts of real property.
- Conditional pledges (Conditional pledges are those which place requirements on the College to perform some task or take some sort of action that it might not otherwise take. Conditional pledges may also depend on some future event over which neither the College nor the donor may have control).
- Gifts of intellectual property
- ~~Gifts of personal property or gifts in kind with a fair market value greater than \$10,000, those subject to donor restrictions regarding disposal of the property, and gifts of unusual items or questionable value.~~
- Any gift that may incur costs payable by the Foundation for holding or maintaining the gift.
- Privately held securities (C-corporations).
- Interests in Business Entities (partnership interests, S-corporations, interests in LLCs).
- Charitable gift annuities, charitable remainder trusts, pooled-income funds, remainder interest on property, or other future commitments.
- ***Gifts determined to have potential reputational, financial or legal risks associated with acceptance.***

The Foundation Board of Directors shall consult with members of the Board of Trustees, legal counsel, and professionals with pertinent expertise to ensure that they fully understand the potential risks associated with acceptance of gifts representing material risk.

All such gifts must be documented in signed agreements with donors.

The Committee shall review and may accept gifts representing moderate risk or entailing commitments on the part of the College including:

- Outright gifts or pledges for cash or cash equivalents greater than \$10,000 designated for purposes other than scholarships and not identified in fundraising plans approved by the President of the College.
- Unconditional pledges with a scheduled payment period of more than 5 years.
- Philanthropic naming gifts valued at \$250,000 or greater, excepting scholarships named in accordance with the College's Naming Policy.
- ***Gifts of personal property or gifts-in-kind where one or more items appraise at a fair market value greater than \$10,000, are subject to donor restrictions regarding disposal of the property, and/or gifts of unusual items or questionable value.***

All such gifts of this nature must be documented.

The Executive Director may accept gifts in keeping with the above guiding principles and deemed to be of marginal risk to the Foundation and College including:

- Unrestricted outright gifts of cash or cash equivalents (including marketable securities).
- Outright gifts of cash or cash equivalents designated by donors for student financial aid and other purposes identified in fundraising plans approved by the President of the College.
- Unconditional pledges of a duration of 5 years or less designated for student financial aid or other purposes identified in fundraising plans approved by the President of the College.
- Gifts of personal property and gifts-in-kind that are unrestricted regarding disposition of the property and valued at \$10,000 or less.
- Bequest intentions of cash or cash equivalents designated for student financial aid or other purposes identified in fundraising plans approved by the President of the College.

This policy was developed collaboratively by a working group comprised of representatives of the College Board of Trustees, Foundation Board of Directors, the College President and Foundation Executive Director and has been adopted by both bodies.

Notification of Award of Grants

Funding has been made available to Oakton College:

a. ICCB AEFLA State Basic and State Performance FY26.....	\$1,281,248.00
b. ICCB Workforce Empowerment Initiative (WEI) FY26 Continuation	\$930,371.00
c. NSF Improving Undergraduate STEM Education (IUSE) IFLIP	\$95,225.00
d. ICCB Noncredit Strategies at Work (NSAW) FY26	\$110,000.00
TOTAL:	\$2,416,844.00

a. ICCB AEFLA State Basic and State Performance FY26

The Illinois Community College Board has awarded Oakton College a total of \$1,281,248 in state Adult Education and Family Literacy funding for fiscal year 2026. These funds provide educational opportunities for adult learners who participate in English as a Second Language, Literacy, Family Literacy, GED, and Evening High School.

The award amount consists of the following allocations:

- State Basic: \$807,438
- State Performance: \$487,310

The grant period is July 1, 2025 through June 30, 2026.

Grant Manager: Elena Smoukova, Senior Manager of Adult Education

Grant Administrator: Delia Rodriguez, Dean of Adult and Continuing Education

b. ICCB WEI Continuation FY26

The Illinois Community College Board has awarded Oakton College a Workforce Empowerment Initiative (WEI) FY26 Continuation grant. Oakton's WEI FY26 Continuation allocation is \$930,371. Funds will support the creation and/or support the expansion of short-term (1 year or less) workforce (Credit and/or Non-Credit) training opportunities including Warehouse Forklift Certification in high-need communities focused on specific sectors with identified workforce gaps.

The grant period is July 1, 2025 through September 30, 2026.

Grant Manager: Juleya Woodson, WEI Project Manager

Grant Administrator: Dr. Jesse Ivory, AVP of Workforce Innovation and College Partnerships

Grant Administrator: Nathan Norman, Sr. Director of Workforce Development

c. National Science Foundation Improving Undergraduate STEM Education "Collaborative Research: Developing STEM Education Reform Leaders through a Multidisciplinary and Cross-Institutional Community of Transformation"

The National Science Foundation has awarded Southern Illinois University, Edwardsville and Northeastern Illinois University, with Oakton College as sub-awardee, a three-year Improving Undergraduate STEM Education grant "Collaborative Research: Developing STEM Education Reform Leaders through a Multidisciplinary and Cross-Institutional Community of Transformation" a.k.a. IFLIP. Oakton's portion of the award is \$95,225 over three years. Each year, three STEM faculty are to participate in faculty professional development to flip their classroom (moving lectures and content to out-of-class activities and dedicating in-class time to active learning, discussions,

and problem-solving with guidance from faculty). Participating faculty receives a small stipend for the professional development, implementation, and completion of pedagogy assessment. In addition to supporting travel and dissemination of the results of implementing flipped pedagogy, the grant also funds a lightboard for instructors to write on the illuminated transparent glass while facing the camera and the audience.

The grant period is from September 15, 2025 through August 31, 2028.

Grant Manager: Naga Potluri, Professor of Mathematics

Grant Administrator: Dr. James Rabchuk, Dean of STEM

d. Noncredit Strategies at Work (NSAW) FY26

The Illinois Community College Board has awarded Oakton College a \$110,000 NSAW award. This funding will be used to expand noncredit course offerings and strengthen noncredit student data collection. CPR and Spanish in the Workplace courses will be offered to employees of local business partners. Intro to Hospitality and ECE Gateways Level 1 will be offered to neurodiverse students.

The grant period is January 1, 2026 through December 31, 2026.

Grant Manager: Eilish McDonagh-Hermer, Senior Manager, Workforce Solutions

Grant Manager: Leah Kintner, Senior Workforce and Community Education Program Developer

Grant Administrator: Delia Rodriguez, Dean of Adult and Continuing Education