



Minutes of the April 25, 2023 Regular Meeting of the Board of Trustees of Community College District 535

The 787th meeting of the Board of Trustees of Community College District 535 was conducted on April 25, 2023 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

Chair Yanow called the meeting to order at 5:28 p.m. in room 1502. Trustee Stafford called the roll:

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

Chair Yanow 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 March 21, 2023; and considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property for the use of the public body; and pending litigation.

Trustee Bush made the motion, seconded by Trustee Salzberg.

Trustee Stafford called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye
Ms. Cruz	Aye

Also present in room 1502 were Dr. Joianne Smith, President; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; and Dr. Ileo Lott, Provost/Vice President for Academic Affairs.

At 6:19 p.m., Chair Yanow asked for a motion to adjourn the closed session meeting. Trustee Bush made the motion which was seconded by Trustee Salzberg. A voice vote was called and the closed session was adjourned.

Open Session – Call to Order and Roll Call

Chair Yanow called the regular meeting of the Board of Trustees to order at 6:39 p.m. in room 1506.

Trustee Stafford called the roll:

Dr. Yanow	Chair	Present
Dr. Bush	Vice Chair	Present
Mr. Stafford	Secretary	Present
Ms. Bashiri-Remetio		Present
Ms. Burns		Present
Mr. Salzberg		Present
Ms. Toussaint		Present
Ms. Cruz	Student Trustee	Present

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Edwin Chandrasekar, Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Katherine Sawyer, Chief Advancement Officer; Dr. Kelly Becker, Assistant Vice President of Institutional Effectiveness and Strategic Planning.

Administrators: May Alimboyoguen, Dean of Health Careers; Marc Battista, Associate VP of Workforce Education / Dean of Business and Career Technologies; Steve Butera, Director of Communications and Media Relations; Leana Cuellar, Interim Dean of Student Success/Director of Student Learning and Engagement; Rick Daniels, Director of Student Life and Campus Inclusion; Matthew Huber, Dean of Enrollment Management; Lindsey Hunter, Director of Admission and Enrollment; Jake Jeremiah, Dean of Library; David Kendric, Director of Online Curriculum and Instruction; Linda Korbel, Dean of Liberal Arts; Prashant Shinde, Chief Information Officer; Daniel Weber, Registrar/Director of Registrar Services; Ella Whitehead, Assistant Director of Enrollment for Equity Outreach; Andy Williams, Controller; Ruth Williams, Assistant VP for Academic Affairs/Dean of Curriculum and Instruction.

Union Leaders: Jennifer Crowley, Classified Staff Association; Mary Hope Griffin, Adjunct Faculty Association; Suzanne Ziegenhorn, Full-Time Faculty Association.

Faculty: Keenan Andrews, Business; Carol Bustamante, English; Kayla Mitchell, Economics; Melodie Graber, Chemistry; James Humenik, Law Enforcement; Louis Martinez, Law Enforcement; Melissa Mendoza, Physical Therapy Assistant; Prashant Rawal, Accounting; Bill Strond, Biology.

Staff: Phil Cronin, Media Services; Krissie Harris, Student Life and Campus Inclusion; Charmaine John, Facilities/Sustainability; Gabrielle O'Connor, Student Life and Campus Inclusion; Kayla Ruchti, Marketing and Communication; Beatriz Sparks, Special Assistant to the Board.

Students: Chris AbiNader, Stephanie Erner, Jonathan Hanna, Coen Jackson, Samantha McCarthy, Akash Patel, James Pauly, Areesha Ramin, Chloe Richmond, Catherine Sung, Luis Toro, and Lucia Zdehnalik.

Pledge of Allegiance – Trustee Salzberg lead the pledge.

Land Acknowledgment – Trustee Bush read the Land Acknowledgment.

Approval of Minutes

Chair Yanow asked for a motion for the approval of the minutes of the March 21, 2023 regular meeting of the Board of Trustees. Trustee Salzberg made the motion which was seconded by Trustee Bashiri-Remetio. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To recently retired Sr. Financial Aid Advisor, Connie Negron on the passing of her husband Luis.
- To Professor of Mathematics, Michael Farquhar on the passing of his mother Carole Ann.
- To former Secretary to the Board of Trustees, Eileen Cukierski on the passing of her father Owen Hannon 2 weeks shy of his 100th birthday.

Congratulations

- At the organizational meeting this afternoon, the Board recognized former Chair of the Board Paul Kotowski for his service. They also recognized and thanked Akash Patel for his service as Student Trustee. The Board also welcomed returning trustee Theresa Bashiri-Remetio, and seated trustee Martha Burns for a second consecutive term. Lydia Cruz was seated as the new Student Trustee.
- To outgoing Student Trustee Akash Patel on the birth of his niece Elora Amit Patel on March 25.
- To the new SGA elected officials:
 - President: Chris AbiNader
 - Vice President: Jonathan Hanna
 - Treasurer: Dominic Wims

- Student Trustee: Lydia Cruz
 - Senator(s): Sarosh Sanaullah and Murtaza Hassan
- Professor of English and Co-Coordinator of Creative Writing, Tina Fakhrid-Deen received a Jeff Award in the New Work category for her playwriting of "Pulled Punches". The Jeff Award is given for theater arts produced in the Chicago area.
- Manager of Student Life, Krissie Harris was selected as one of the recipients of Phi Theta Kappa's 2023 Paragon Award for New Advisors, and was recognized during PTK Catalyst 2023 in Columbus, Ohio last week.
- Oakton chapter officers were selected as one of Phi Theta Kappa's 2023 Distinguished Chapter Officer Teams: Ji Na Choi, Gia Huy Ngo, Gabriela Krieger, Samantha McCarthy, Adriana Perez, Chloe Richmond, Vivian Molina Sumba, Catherine Sung. They were recognized during the PTK Catalyst 2023 last week. Our chapter also won the following 2023 Hallmark honors:
 - Top 50 Distinguished Chapter
 - Top 50 Distinguished Honors in Action Project
 - Top 100 chapter
- Stephanie Erner was named Student Employee of the Year. Stephanie is a student employee in the Office of Student Life and Campus Inclusion, and has been an important connector for many students at the Skokie Campus.
- Oakton's Environmental Club and Environmental Studies Concentration were presented with the City of Des Plaines Earth Month Proclamation by Mayor Goczkowski at a City Council meeting earlier this month. The Environmental Club's purpose is to bring students closer to nature, expand school-wide awareness of sustainability and ecological restoration, and develop a sense of social and environmental responsibility. Charmaine John, and Lucia Zhdenalik are present this evening.
- Luis Toro, outgoing SGA president, made the elimination rounds at the Cross-Examination Debate Association National Championship. Oakton College won the Joy McClintock Community College Award, which is given to the top community colleges in the country. Luis also received a formal commendation from Sheila Jackson, Member of Congress, and was selected as one of only 30 students in the nation to receive the CEDA "All American Debate Squad Award.
- Six students represented Oakton College in the annual Illinois Skyway Collegiate Conference Juried Art Festival. Jung Ja Jae received an honorable mention for her oil painting titled "My Back Yard."
- Oakton received the Distinguished Budget Presentation Award from the Government Finance Officers Association for its Fiscal Year 2023 budget document.

Happenings

- Today, Oakton hosted the Illinois Community College Board on their tour of community colleges as part of Community College Awareness Month. Special thanks to faculty, staff and students who helped to make their visit meaningful, and to Chair Yanow for joining us at the meeting.
- Members of the Oakton community participated the YWCA Evanston/Northshore United against racism event in Skokie earlier today.
- In addition to the many celebrations that occur as we approach the end of the academic year, April also happens to be Autism Acceptance Month, Earth Month, and the beginning of AAPI Heritage month. We have had many wonderful events on both campuses and virtually. Thank you to everyone who has played a role in making these events special.
- This is the Week of Service (April 24 – 29) and there are opportunities to participate in service events.
- The Annual Student Leadership Banquet will take place on Thursday evening at Chateau Ritz. Next week, Honors and special program completers will be celebrated at a joint event. The student art show is still on display at the Koehnline museum.
- Tickets are still available for the Six Piano Ensemble on Sunday, April 30.
- As part of Asian American Heritage Month, COMPASS is hosting the 2nd Annual Asian Night Market on Friday, May 12 from 5 to 9 p.m. in the TenHoeve Center. This year, we are featuring 41 vendors and local organizations.
- And most importantly and the culmination of our annual celebrations is Commencement on May 15 at the Rosemont Theater.

Educational Foundation Liaison Report

Fundraising commitments have increased by about \$100,000 since last month. Recent gifts of note include:

- \$7,500 gift from Jan Footlik to add support to the three endowed scholarship funds in the Footlik family name.
- \$5,000 gift from adjunct faculty member Lynn Dykstra and her husband Andrew to support the scholarship in her mother's name.
- \$2,000 gift from adjunct faculty member and alumnus Floyd Aylin and his wife Susan to support the Oakton Educational Foundation General Scholarship.
- \$1,000 gift from the Jeff Chulay on behalf of his father and former faculty member Frank Chulay to add support to the endowed scholarship in his name.
- \$1,500 gift from Sunil and Maria Chopra to support the Oakton Annual Fund.

The Foundation has provided the Office of Financial Assistance with \$1.2 million in donor supported scholarship funds to begin awarding to students who will attend in Fall 2023. While investment market performance was challenging last year, this allocation is already 4% higher than last year and is expected to grow and donors continue to contribute over the summer months.

Congratulations to the Liberal Arts Division who won the first annual Faculty Throwdown competition for their strong participation in payroll giving through the Foundation's annual employee giving campaign. 40% of the division's full-time faculty members are currently supporting the Foundation through payroll giving, which is 4% higher than the average across divisions. The Liberal Arts Division enjoyed a celebratory luncheon and will host the "coveted trophy" in their offices over the next year.

A total of 19 grant applications were received as part of the annual Innovation and Excellence Grant program. The Foundation Board is reviewing the submissions and will invite 14 of the applicants to interviews scheduled on May 4 and 5. Funding determinations will be made in June.

The Board has elected two new members:

- Catherine Leonard is a realtor with Baird & Warner. She and her family live in Evanston.
- Steve Salaman is the Area Director for Brookdale Senior Living, with locations in Northbrook, Des Plaines and Vernon Hills. Brookdale employs Oakton's students and has been involved with our Workforce Equity Initiative grant. Steve and his family live in Gurnee.

The Foundation Board's next quarterly meeting will take place next week on June 7.

Neurodiversity Liaison Report

Trustee Bush shared that there was a neurodiversity panel and networking event on April 21 at the Skokie campus which she described as an example of how Oakton creates community around neurodiversity. Trustee Bush thanked Dr. Jesse Ivory, Dr. Karl Brooks, Dr. Kelly Becker, Dr. Mark Kiel, Marc Battista, and Theresa O'Sullivan and her staff in the ADRC. Trustee Bush was excited to attend an event where Oakton gathered the people in District 535 who are working with the population of concern, and see where the strengths are, where the challenges are and what is need before programs are planned and created. All the individuals who participated in the event are engaged in this work on a day to day basis.

Trustee Bush also shared that Illinois now has a neurodiversity resolution that has been introduced in the House (HR 219). ICCTA President and College of DuPage Trustee, Maureen Dunne has been very active, and it was her initiative to have this resolution promoting neurodiversity in higher education. Trustee Bush invited people to contact their elected officials to get this initiative moving forward.

Student Trustee Report

Student Trustee Lydia Cruz mentioned student happenings including the Oak Art Exhibit that runs through April 28; AAPI Month events made possible by AASLI, PAYO, and Student Life and Campus Inclusion; Earth Awareness Month events; the Creating Justice Symposium; and LGBTQ events. In addition, Ms. Cruz shared that she is working with PTK to help them plan related to cancer advocacy. She

indicated that she hasn't been able to attend Autism Awareness Month events, but she is aware of support programs and workshops scheduled at the College.

Ms. Cruz attended an SGA meeting to go over objectives for the next academic year. She will be attending an LGBTQ training with elected SGA president later this week. SGA is hoping to start off their first project by hosting an Oakton Summer Bash.

To conclude her report, Ms. Cruz thanked fellow students and her advisors for making her experience at Oakton a memorable one.

Student Spotlight

Areesha Rahim shared that she went through high school during the Covid-19 pandemic, and she was excited to attend college in person. However, when she first moved to the United States she didn't know the difference between community colleges and universities; she assumed that community colleges were only for students who had been rejected from universities, so Oakton was not her first choice. Her sister explained the differences and the benefits of community colleges, and now Areesha is convinced she made the right choice.

During her time at Oakton, Areesha has participated in a wide range of student activities, and she encourages other students to do the same. She is the president of the South Asian Club and Oakton Helping Others. With more than 20 active members this year, the South Asian Club's mission is to educate club members and Oakton students about the history, events, life, tradition, religions and customs of various South Asian countries. Areesha shared that she has inspired club members to participate and collaborate in community service, and helped to organize club events and meetings. Her goal is to integrate students and faculty. She indicated these activities have an impact on her experience at Oakton, allowing her to increase her time management skills, leadership skills, and knowledge on how to work as part of a team.

In addition to her activities at Oakton, Areesha has made good friends, and participating in the clubs has improved her self-esteem. She is no longer afraid of public speaking, she organized the Holi Festival which was a big campus-wide event, and was able to navigate the challenges and improvise as necessary. The event was an opportunity for Areesha to put into practice what she learned from her advisors.

During her time at Oakton, Areesha has interacted with many faculty and staff members. She works as a student employee in the Admission and Enrollment office, and she assists recruiters training new student ambassadors. She shared that staff members like Luz Trejo Camarillo have helped her improve her team work. Areesha also established a special connection with Gabrielle O'Connor in Student Life and Campus Inclusion, and indicated that Gabby has been a great support for her to grow as a student leader.

Areesha's plans are to graduate from Oakton to transfer into a 4-year college, with NEIU being her top choice, to pursue a career in psychiatry. She suggested that Oakton could have better options for cafeteria food to serve students from diverse backgrounds (vegetarian, halal, etc.). She also indicated the cafeteria hours of operation could improve to include students who are on campus late.

Comments by the Chair

Chair Yanow congratulated Professor of English Tina Fakhrid-Deen on her Jeff Award. She also mentioned an article on story-telling in DEI work written by Oakton's own Kelsey Kapolnek and Kamari Jordan from the Marketing and Communications team. She article stressed that it is not enough to simply include diverse voices but when these stories are included, we have a great responsibility to get these stories right. Chair Yanow indicated that this is a great example of equity work at Oakton.

Trustee Comments

Trustee Burns indicated that she feels happy for her reelection as a member of the Board of Trustees of Community College District 535. She said she intends to do the very best she can, and is open and available to the community. She also congratulated Krissie Harris who was elected as Evanston 2nd Ward Alderman, and shared stories of citizens of the Evanston 3rd Ward who attended Oakton, and are grateful to the College.

Public Participation

Professor of Biology Bill Strond shared that he and his students released salamander eggs, and they have all developed and are ready to continue their life cycle through spring and summer. Professor Strond also shared concerns about some facility issues at the Lee Center.

Report: Oakton's Student Success & Equity Journey

Dr. Kelly Becker, Assistant Vice President of Institutional Effectiveness and Strategic Planning

Dr. Karl Brooks, Chief Student Services Officer/Vice President for Student Affairs

Dr. Ileo Lott, Provost and Vice President for Academic Affairs

Presentation outcomes:

- Demonstrate how we leveraged Achieving the Dream (ATD) to advance student success and equity.
- Explain how our success led to Oakton becoming a "Leader College" and what this means
- Affirm data points and how the disaggregation of data has supported Oakton's journey and current goals
- Share next steps: how becoming a Leader College of Distinction further advances our student success and equity aims

What is Achieving the Dream?

A comprehensive reform movement under the umbrella of a nonprofit membership organization. Specific aim to increase student success and reduce achievement gaps.

Expectations and Commitments

- Focus on data-driven decision making
- Culture of change
- Institutional change

Findings suggest that ATD colleges generally have better student success rates and engage in more extensive faculty development and institutional support initiatives compared to non-ATD colleges. (Bettinger, Boatman, & Long, 2013; Jenkins, Lahr, Fink, & Ganga, 2018)

- Oakton joined Achieving the Dream in 2013 – ATD goals aligned with Oakton's desire to increase student success outcomes. The Student Success Team was formed, and the initiative was rolled out.
- In 2018, Oakton joined ILEA (Illinois Equity in Attainment), a network of 25 colleges and universities, with the purpose of developing an equity plan, and prioritize completion.
- In 2020, Oakton became affiliated with the Aspen Institute.

Student Success Team

- A campus-wide team engaged in critical conversations related to college activities and the review of institutional data in support of increasing student success outcomes
- Identified and created initiative teams to drive institutional capacity for change with support of faculty leadership

Serves to drive the focus on Student Persistence

- Helped to define our "Wildly Important Goals"
- Persistence Project
- Increase student advising support
- Attention to curricular pathways for students toward their goal of degree and certificate completion

ATD Highlighted Impact: Defining the Oakton Experience

Rooted in equity, the Oakton Experience is dedicated to intentional engagement by faculty and staff to support students as they successfully enter an individualized path, navigate college, grow academically and socially, and transition to their desired next step.

ILEA Equity Plan

- Illinois Equity in Attainment (ILEA) plan was developed in 2019 with the Partnership for College Completion
- Focus on improving completion outcomes for Black, Latinx, and low-income/Pell students
 - Aligned with Success Matters & Vision 2030
- Part of Illinois reporting requirements moving forward
- Monthly Equity Summits in 2020-21 (collegewide attention to how data is informing activities & priorities)

Aspen College Experience Program

- Aims to advance higher education practices and leadership that significantly improve student learning, completion, and employment after college.
 - Emphasis on improving outcomes for marginalized students.
- Delivery of credentials that unlock life-changing careers and strengthen our economy, society, and democracy.

ATD identifies Oakton as a “Leader College”

Leader Colleges are:

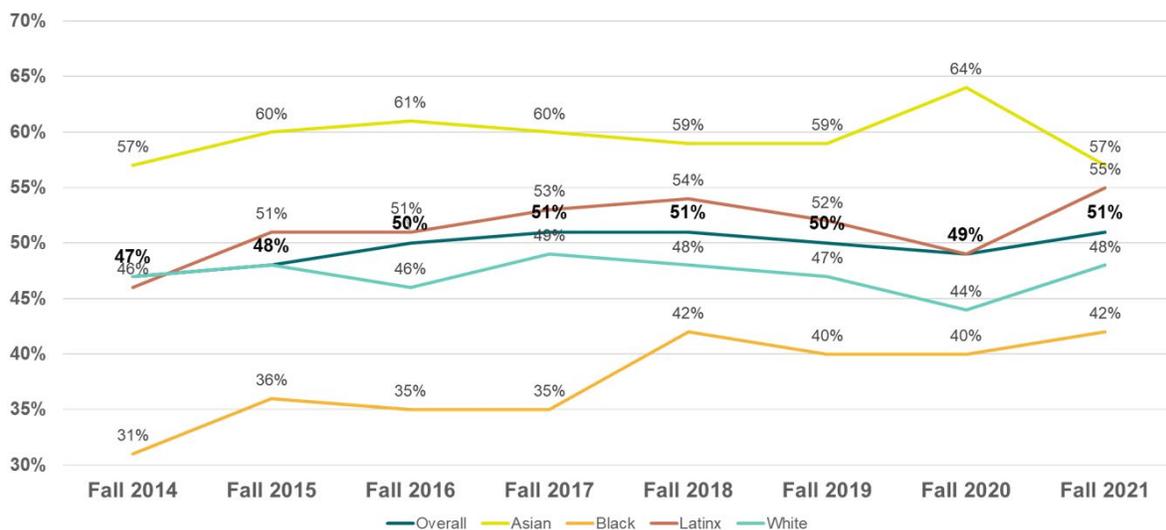
- Institutions that have demonstrated a strong commitment to student success and completion
- Institutions that have made significant progress toward achieving measurable improvements in student success and completion

Achieving the designation of a Leader College is an important milestone for Oakton, since it signals to the broader community that the institution is dedicated to providing high-quality education and support for its students.

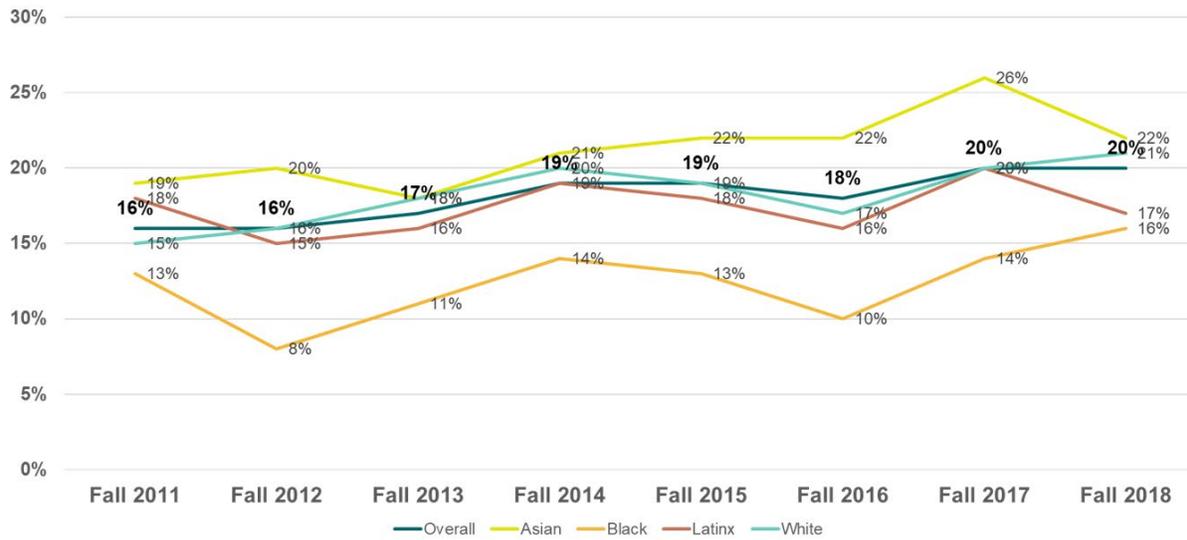
Commitment to Data Disaggregation and Tracking Student Success Metrics

- Oakton’s commitment to the disaggregation of data and related metrics supported:
- Increased understanding of leading and lagging indicators
- Prioritization in implementing a data warehouse (Zogotech)
- Increased data transparency by sharing student success data with campus leaders and the entire community
- Integration of metrics into the strategic plan

Fall-to-Fall Persistence



4-Year Degree Completion



Student Success Metrics & Vision 2030



Next Steps

Evolve the Work of the Student Success Team (SST)

- Center the work of the SST on metrics and related strategies that drive student success

ATD Leader *College of Distinction* - What is it?

A *College of Distinction* goes above and beyond in their efforts to improve student success and completion. The designation is reserved for institutions that have not only demonstrated significant progress toward improving student outcomes, but have also achieved notable successes in areas such as equity, sustainability, and student engagement.

What is driving us there?

- Confidence in the execution of our current strategic plan (***Vision 2030: Building Just and Thriving Communities***)
- Increase college-wide attention to the goals, leading indicators, and outcomes that result in a successful Oakton Experience.

NEW BUSINESS

4/23-1a Approval of Consent Agenda

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

Trustee Bush seconded the motion. A voice vote was called and the motion passed unanimously.

4/23-1b Approval of Consent Agenda Items 4/23-2 through 4/23-8

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 4/23-2 through 4/23-8 as listed in the Consent Agenda."

4/23-2 Ratification of Payment of Bills for March 2023

"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 \$8,790,217.18 for all check amounts as listed and for all purposes as appearing on a report dated March 2023."

4/23-3 Acceptance of Treasurer's Report for March 2023

"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 March 2023."

4/23-4 Acceptance of Quarterly Report on Investments

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

4/23-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

"Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items a to g as stipulated above, and hereby approves the expenditures in the amount not to exceed \$13,595.75 for all funds listed in item a."

4/23-6 Supplemental authorization of Payment of Professional Personnel – Spring 2023

"Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$277,941.56 to the total amount of part-time teaching salaries paid during the spring semester 2023; the revised total payment amount is \$3,492,962.63."

"Be it further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$65,510.75 to the total amount of faculty overload salaries paid during the spring semester 2023; the revised total payment amount is \$679,357.70."

4/23-7 Approval of Clinical Practice Agreements

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

Health Information Technology program
Physical Therapist Assistant program.”

4/23-8 Approval of Agreement with the Northern Illinois Workforce Coalition (NIWC) for Apprenticeship Tuition

"Be it resolved that the Board of Trustees of Community College District 535 approves the agreement for Oakton College to participate in the Northern Illinois Workforce Coalition (NIWC) for Apprenticeship Tuition."

Trustee Salzberg seconded the motion. Trustee Stafford called the roll:

Ms. Bashiri-Remetio Aye
Ms. Burns Aye
Dr. Bush Aye
Mr. Salzberg Aye
Mr. Stafford Aye
Ms. Toussaint Aye
Dr. Yanow Aye

The motion carried. Student Trustee Cruz favored the resolution.

4/23-9 Authorization to Approve April Purchases

Trustee Stafford 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>Page(s)</u>	<u>Description</u>	<u>Vendor and Location</u>	<u>Amount</u>
4/23-9a	1	Ambulance Simulator	EMS Simulator, L.P. Frisco, TX	\$39,500.00
4/23-9b	1	Desire2Learn Management System – Three-Year Renewal	Desire2Learn, Ltd. Towson, MD	\$511,732.72
4/23-9c	1	Google Workspace for Education Plus – Three-Year Renewal	CDW-G, LLC Chicago, IL	\$69,592.50
4/23-9d	1	Zoom Video Communication – Three-Year Renewal	Zoom Video Communications, Inc San Jose, CA	\$131,400.00
4/23-9e	1	Duo Multi-Factor Authentication Services – One-Year Renewal	Duo Security Ann Arbor, MI	\$39,000.00
4/23-9f	1	Chromebook Computers	JensenIT, Inc Des Plaines, IL	\$58,152.00
4/23-9g	1	Interim Financial Aid Staffing	Blue Icon Advisors Washington, DC	\$96,000
GRAND TOTAL:				\$918,377.22.”

Trustee Bush seconded the motion. Trustee Stafford called the roll:

Ms. Bashiri-Remetio Aye
Ms. Burns Aye

Dr. Bush	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Cruz favored the resolution.

4/23-10 Preview and Initial Discussion of Upcoming Purchases

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

- a. Library Services (CARLI and NILRC)
- b. TargetX Professional Consulting Services
- c. Award Management Essentials – Blackbaud, Inc. Software Subscription Contract
- d. Storage Area Network (SAN) and Hardware Support and Maintenance
- e. Landscaping Renovation
- f. Automatic Logic – Three-Year Contract Renewal
- g. New Holland Skid Steer and Pusher Blade
- h. Education Advisory Board – Community College Executive Forum (EAB-CCEF) Program – Three-Year Contract Renewal
- i. Executive Leadership Team Coaching Services

4/23-11 Approval of Settlement Agreement with a Former College Employee

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 does hereby approve the Settlement Agreement with former College employee Marquetta Scott, and further authorizes and directs the College administration and attorneys to fulfill the College’s obligations as stipulated in the Agreement.”

Trustee Salzberg seconded the motion. Trustee Stafford called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Cruz favored the resolution.

4/23-12 Approval of New Unit of Instruction

Trustee Salzberg offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the following new unit of instruction: Drone Pilot Operator Certificate.”

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

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Cruz favored the resolution.

4/23-13 Approval of New Policy

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for approval the proposed new policy 1027 in support of Standards of Practice, attached hereto."

Trustee Salzberg seconded the motion. Trustee Stafford called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Ms. Toussaint	aye
Dr. Yanow	Aye

The motion carried. Student Trustee Cruz favored the resolution.

4/23-14 First Read of Policy Revisions

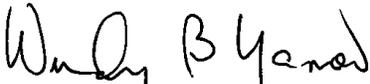
Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review Board policy 3003, attached hereto, with action to take place at the next regularly scheduled Board meeting."

Trustee Bush seconded the motion. A voice vote was called and the motion passed unanimously.

Adjournment

Chair Yanow 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, May 23, 2023 at the Des Plaines Campus.

Trustee Salzberg made a motion to adjourn the meeting, which was seconded by Trustee Bashiri-Remetio. A voice vote was called and the meeting was adjourned at 8:21 p.m.



 Wendy B. Yanow, Board Chair



 William Stafford, Board Secretary

Minutes recorded by:
 Beatriz Sparks
 4/2023