



Minutes of the May 23, 2023 Regular Meeting of the Board of Trustees of Community College District 535

The 788th meeting of the Board of Trustees of Community College District 535 was conducted on May 23, 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		Absent
Ms. Lydia Cruz	Student Trustee	Absent

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 April 25, 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 Salzberg made the motion, seconded by Trustee Bush.

Trustee Stafford called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Salzberg	Aye
Mr. Stafford	Aye
Dr. Yanow	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 5:59 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 6:08 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		Absent
Ms. Cruz	Student Trustee	Absent

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.

Administrators: Marc Battista, Associate VP of Workforce Education/Dean of Business and Career Technologies; Anne Brennan, Assistant VP for Academic Affairs and College Transitions; Steve Butera, Director of Communications and External Relations; Dr. Sebastian Contreras Jr., Dean of Student Success; Dr. Rick Daniels, Director of Student Life and Campus Inclusion; Dr. Ruben Howard, Director of Workforce Curriculum and Instruction; Jake Jeremiah, Dean of Library; David Kendrick, Director of Online Curriculum and Instruction; Linda Korbel, Dean of Liberal Arts; Joe Scifo, Director of Facilities; Prashant Shinde, Chief Information Officer; Daniel Weber, Registrar/Director of Registrar Services; Andy Williams, Controller; Dr. 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; Peter Hudis, Full-Time Faculty Association.

Faculty: Olga Cedrina, Mathematics; Safa Hamed, Mathematics; Peter Hudis, Humanities and Philosophy; Teresa Kirwan, Nursing; Gary Mines, Chemistry; Sylvia Rosillo, Library; Bill Strond, Biology; Hanna Wierzchowski, Health Information Technology.

Staff: Philip Cronin, Media Services; Jeff Gossrow, Budget Office; Ewa Lyczewska, Communications; Beatriz Sparks, Special Assistant to the Board.

Students: Chris AbiNader, SGA President.

Guests: Brittany Coleman, new faculty hire; Mia Hardy, new administrator hire.

Pledge of Allegiance – Chair Yanow asked Trustee Bush to lead the pledge.

Land Acknowledgment – Trustee Stafford read the Land Acknowledgment.

Approval of Minutes

Chair Yanow asked for a motion for the approval of the minutes of the April 25, 2023 organizational and regular meetings 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 adjunct BNAT faculty Bibi Ukaegbu on the passing of her mother Cordelia.

Congratulations

- To 2023 Oakton graduates. Thank you to Rick Daniels and the Commencement Committee for creating a wonderful night of celebration.
- Congratulations to Women's Tennis Player Zarina Sayed who competed in the Division 1 women's tennis competition. Although she was eliminated in the second round, we are proud of her for advancing to the national competition.
- The Oakton Occurrence team received several awards during the ICJAA Journalism Conference:
 - Second Place for News Column, Division 1: Jenna Agan
 - Honorable Mention for Front Page Design, Division 1: Jenna Agan
 - Third Place for Front Page Design, Division 1: Nicholas Jordan
 - Third Place for News Photo, Division 1: Nicholas Jordan
 - Honorable Mention for Page Design, Division 1: Nicholas Jordan
 - Honorable Mention for Feature Writing, Division 1: Gabriela Krieger
 - First Place for Page Design, Division 1: Gabriela Krieger

- Manager of Career and Transfer Center Adrienne C. Smith and Lecturer Michelle Oh received the first Open Educational Resources Campus Kickstart Award for Growing Illinois Open Educational Resources Programs from the Illinois Association of College and Research Libraries (IACRL). Smith will build on her work to make her business courses free of textbook costs during the 2024 school year, and Oh will assess student outcomes when financial barriers are lowered.

Happenings

- May is Asian American and Pacific Islander Month and we have had several events, notably the Asian Night Market with over 40 vendors and more than 800 attendees registered.
- On May 24, the College will host a celebration for BNAT Credential Completers from Niles and Maine High Schools. 78 high school students have earned their BNAT Certification while still in high school.
- On May 25, in Amsterdam at the Nemo Museum, there will be a celebration of the International “All for One” 3D project that is a culmination of 2 years of Inter-European and transatlantic educational collaboration; involving around 60 students from 4 colleges (Nova College in the Netherlands, Teknikum Vaxjo in Sweden, BBS Soltau in Germany, and Oakton. This collaboration resulted in a 2.5 m statue based on the European Union’s 17 Sustainable Development Goals. Faculty Members Lisa Cherivtch, Erick Rhone and Katherine Schuster are representing Oakton.
- On May 30 at the Skokie Campus, we will host an end of the year celebration for the Emory Williams Academy Scholars.
- Pride Club at Oakton will participate in the Des Plaines Community Pride Celebration from 3 - 7 p.m. on June 3. The event represents a collaboration between Main West High School GSA students, Speak Des Plaines, and over 50 different clubs and organizations serving the LGBTQIA+ communities in the north and northwest suburban areas. Pride Club students have played an active role in the planning of this event, and their leadership and social engagement truly reflect the values we hope to foster at Oakton.
- Oakton College’s new art exhibit “Cyclical Nature of Emergence,” featuring Julie Rotblatt-Amrany’s multimedia installations bridging science and art while pondering the purpose of humankind. The exhibit — free and open to the public — runs from May 11 to June 29.
- On June 29, the Athletics department will be hosting their second golf outing. Registration ends June 9.

Educational Foundation Liaison Report

Fundraising commitments have steadily increased over the last month. Recent notable gifts include:

- \$10,000 gift from the Estate of Catherine Grimes to add support to the Catherine Willis Grimes Memorial Scholarship Fund.
- \$11,000 gift from retiree Gail Cohen to launch a new endowed scholarship fund in her name, supporting students who have interest in the environmental studies concentration.
- \$4,000 contribution from Chicago North Men’s Senior Baseball League to support our Men’s Baseball program fund.

Board members and donors have been reading and scoring Scholarship Essays over the last month in order to support the Office of Financial Assistance as they prepare for award distribution in the coming month.

Trustees and staff members from Northfield Township visited campus last week for a tour and partnership discussion, ensuring warm handoffs for students who need the assistance offered by these key community partners and that the Township has recruiting information to share with residents about Oakton. Northfield Township has provided \$100,000 in scholarship support for residents to attend Oakton next year and has a number of community resources to support residents with food insecurity, childcare, and other needs.

The Foundation Board's next quarterly meeting will take place on June 7. They will also hold a retreat on campus on June 29.

ICCTA Liaison Report

The Illinois Community College Trustees Association Sponsored the first in-person Illinois Community College Lobby Day since 2019, including the inaugural Illinois Community College Caucus legislative reception.

Advocacy:

ICCTA asked state lawmakers to support the following bills that support educational access in Illinois:

- Gov. JB Pritzker's proposed FY24 budget, which includes a 7% funding increase for community colleges
- House Bill 2503: Eliminates out-of-district tuition
- House Bill 3760: Creates the Public University Uniform Admission Pilot Program Act
- Senate Bill 2288: Mandates transfer from Illinois community colleges to four-year institutions (an Illinois Community College Board initiative)
- House Resolution 219: Encourages Illinois higher education institutions to adopt neurodiversity inclusion statements (an ICCTA initiative)

Called attention to SB 1907, which requires wellness kiosks on every college campus. ICCTA is asking for expiration dates to be included on any products distributed by the kiosks; and encouraged trustees to continue pursuing the expansion of Lifelong Learning and Training Accounts.

Member Engagement:

Announced the official slate of ICCTA officers for 2023-2024:

- Bishop Wayne Dunning (Richland) – vice president
- Shawn Boldt (Highland) – treasurer
- Tricia Murphy (Moraine Valley) – secretary

ICCTA members will elect officers during the June 2 Board of Representatives meeting in Normal.

ICCTA has secured a research intern from the University of Chicago for summer 2023. The intern will conduct demographic research on ICCTA membership, association awareness, and community college baccalaureate data and strategy; adopted the association's Fiscal Year 2024 budget; the Illinois Community College Marketing Collaborative is hiring a part-time director to implement a statewide branding initiative.

The Annual Meeting of the ICCTA Board of Representatives meeting will take place on Saturday morning, June 3, 2023, at the Bloomington-Normal Marriott Hotel & Conference Center in Normal.

Neurodiversity Liaison Report

Trustee Bush shared that after the success of the April 21 neurodiversity panelist event, the task force is in the process of obtaining feedback. A survey was sent to neurodiverse students who are being served by the Access and Disability Resource Center (ADRC). Based on the results of the survey, the issues that seem to be rising to the top above all other concerns are life skills and independence.

Trustee Bush also added to what Chair Yanow mentioned regarding HR219. The resolution has passed as Neurodiversity in Higher Ed, and the official summary is that it encourages Illinois institutions of higher education to embrace the neurodiversity paradigm, and adopt a statement of inclusivity of neurodivergent individuals that appreciates and embraces the fact that every student is different, and should be encouraged to reach their full potential.

The neurodiversity task force as a neurodiversity statement in draft form. The team will meet on May 31.

Student Trustee Report – Student Trustee was absent.

Comments by the Chair

Chair Yanow indicated that Commencement was a beautiful event, and thanked the commencement committee for their work. She also shared that the two student speakers, Lucia Rosario Zdehnalik and Consuelo Moreno, did an extraordinary job.

Trustee Comments

Trustee Burns shared that graduation is one of her favorite events at Oakton, and unfortunately, she was not able to make it this year. She is grateful to the administration, faculty, staff and students, and recognizes the efforts that are being made. She congratulated the class of 2023. Trustee Burns also thanked Edwin Chandrasekar, Andy Williams and Trinh Than for their time to meet with her to discuss the procurement process. Finally, she indicated that she would like to have an update on the Emory Williams Academy for Black Men, and Chair Yanow responded that is the plan.

Trustee Salzberg congratulated the class of 2023, and thanked Oakton employees for all their work.

Public Participation

Professor of Biology Bill Strond shared that the surrounding community has expressed interest in the salamander project after all eggs were released, and he has been contacted by The Grove to help them with their own project. Professor Strond also commended the board for all their initiatives to support minority and under-privileged students, and suggested the inclusion of words related to the flora and fauna on campus in the Land Acknowledgment to recognize that many organisms have been present in the area longer than any human.

Report: FY2024 Budget Highlights

Edwin Chandrasekar, Vice President for Administrative Affairs
 Joseph Scifo, Director of Facilities
 Prashant Shinde, Chief Information Officer

The FY2024 budget is aligned with the new Vision 2030 Strategic Plan. The College is adjusting its focus on larger principles and identifying opportunities. The budget development team looked at initiatives that can be pursued in the next 12-18 months which will have the greatest impact in accelerating progress towards the 2030 destination.

The technology experience in 2030 will be learner-centered and powered by technology; it will be more personalized, more secure, and more accessible. Technology investments in FY 2024 include a D2L call center support, Ellucian Experience, SoftDocs document management and a student engagement portal.

	Student Experience in 2030	FY2024 Student Experience Investments
Future Focused	Career relevant with an active learning ecosystem	Zogotech Pathways Implementation
Employer Connected	Workforce responsive partnerships	Healthcare Education Center at Northshore
Blurring Boundaries	High school – College workforce	Staffing Support

Destination experience in 2030 will have

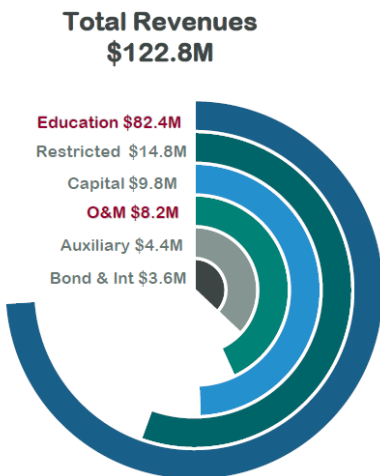
- Smart operations: sustainable and efficient
- Smart mobility: Campus accessibility and safety
- Smart classrooms: NextGen rooms and labs
- Classroom Technology Improvements
- Skokie Learning Commons
- Building Operations and System Upgrades

FY2024 SELECT CONSTRUCTION PROJECTS

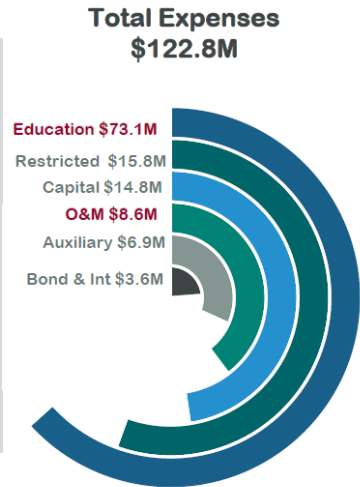
CONTINUING	Total Cost	FY24 Spend	Des Plaines	Skokie
Courtyards	\$800,000	\$550,000	X	
Learning Commons	\$3,300,000	\$3,063,000		X
Workplace Adjacencies	\$1,900,000	\$1,700,000	X	
TenHoeve Wing Remodeling	\$750,000	\$684,500	X	
Hardware and Master Keying	\$3,000,000	\$1,000,000	X	X
Domestic Hot Water Pump Replacement	\$130,000	\$115,000		X
Electrical Switchgear Upgrades	\$100,000	\$50,000		X
Boiler Replacement	\$1,438,000	\$1,238,000		X
UPCOMING	Total Cost	FY24 Spend	Des Plaines	Skokie
Landscape Improvements	\$1,144,000	\$823,700	X	X
Baseball Field Renovations	\$1,077,000	\$1,000,000	X	
Exterior Envelope	\$1,913,000	\$870,000	X	X
Washroom Upgrades	\$2,500,000	\$500,000	X	
Security Camera System	\$1,500,000	\$500,000	X	X
Plumbing	\$800,000	\$350,000		
Fire Sprinkler/ Fire Pump	\$350,000	\$350,000	X	X
Flooring	\$2,168,000	\$275,000	X	
HVAC Upgrades	\$467,780	\$200,000	X	X
Electrical Service Motor Controls	\$700,000	\$150,000	X	
Emergency Power Generator Replacement	\$400,000	\$100,000		X

FY2024 Budget Highlights

FY2024 BUDGET (ALL FUNDS)

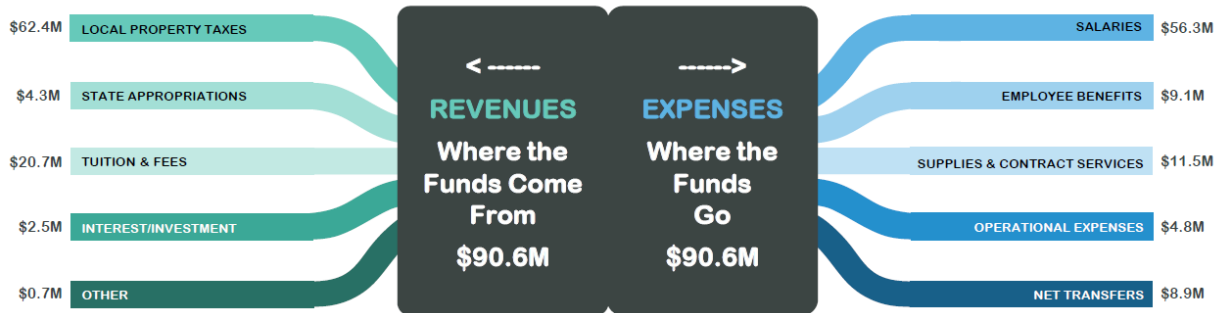


- Total Revenues for All Funds \$122.8M
- Operating Revenues = \$90.6M
- Total Expenses for All Funds \$122.8M
- Operating Expenses = \$81.7M
- Individual Funds & Total Funds are Structurally Balanced
- Capital Projects \$14.8M

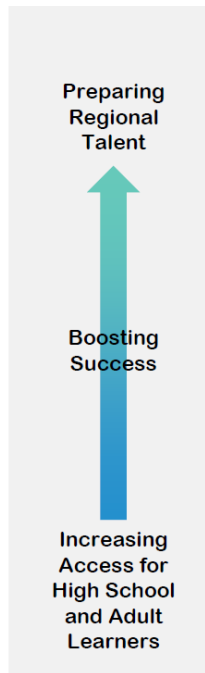
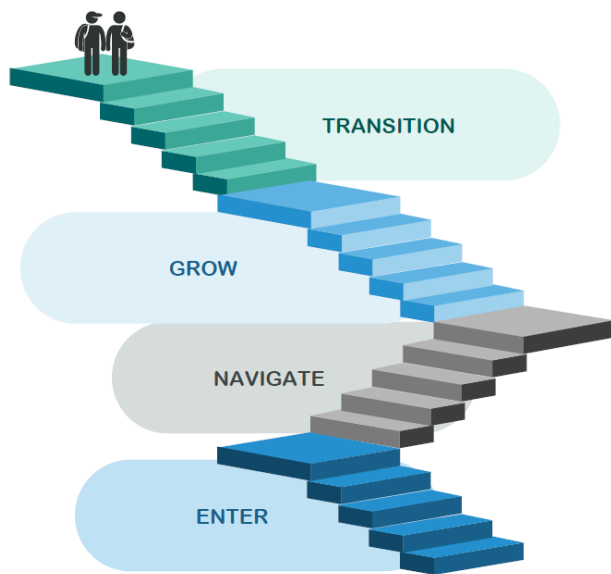


FY2024 OPERATING BUDGET ASSUMPTIONS

Revenue Driver	Assumption	Expense Driver	Assumption
Local Property Tax CPPRT	CPI \$1.4M ((capped by PTELL) \$2.0M	Salaries	Contractual Agreements
State Appropriations	75% of base operating grant	Health Insurance	8.0% CY2024;; 12.2% CY2023 (\$1.3M increase)
Enrollment	Flat credit hours from FY2023	Mission Critical & Equity Investments	\$1.3M
Student Tuition & Fees	No increases since FY2018	Materials & Contracted Services	\$0.6M increase over FY2023
Interest/Investment Income	\$2.5M	Operational	\$0.9M increase over FY2023



ADVANCING EDUCATIONAL EQUITY



Ensuring existing pathways are aligned with the labor market is important, but success and equity within those pathways also demand attention

Getting more students in the door to pursue the opportunity of earning a degree or high-quality credential is one of the greatest catalysts for economic mobility

NEW BUSINESS

5/23-1a 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.

5/23-1b Approval of Consent Agenda Items 5/23-2 through 5/23-9

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 5/23-2 through 5/23-9 as listed in the Consent Agenda."

5/23-2 Ratification of Payment of Bills for April 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 \$6,854,614.34 for all check amounts as listed and for all purposes as appearing on a report dated April 2023."

5/23-3 Acceptance of Treasurer's Report for April 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 April 2023."

5/23-4 Compliance with Open Meetings Act, Closed Session Minutes

"Be it resolved that the Board of Trustees of Community College District 535 hereby determines that the minutes of the Board closed session meetings on September 15, 2020, June 28, 2022 (executive committee), and March 21, 2023 (executive committee) no longer require confidential treatment and are released for public inspection."

5/23-5 Action on Recordings of Closed Session Minutes

"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 February 16, 2021, March 16, 2021, April 27, 2021, May 25, 2021, June 29, 2021 and August 17, 2021."

5/23-6 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 b as stipulated above, and hereby approves the expenditures in the amount not to exceed \$10,934.23 for all funds listed in item a."

5/23-7 Ratification of Actions of the Alliance for Lifelong Learning Governing Board

"Be it resolved that the Board of Trustees of Community College District 535, in its capacity as Governing Board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items one and two as stipulated above."

5/23-8 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 \$31,137.08 to the total amount of part-time teaching salaries paid during the spring 2023 semester; the revised, total payment amount is \$3,524,099.71."

"Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$2,493.10 to the total amount of faculty overload salaries paid during the spring 2023 semester; the revised, total payment amount is \$681,850.80."

5/23-9 Approval of Clinical Practice Agreements

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

Health Information Technology.”

Trustee Stafford seconded the motion and called the roll:

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

The motion carried.

5/23-10 Authorization to Schedule a Budget Hearing and Publish a Notice Placing Fiscal Year 2024 Budget on Public Display

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535, authorizes the budget hearing and approval to publish the notice placing the Fiscal Year 2024 budget on public display.”

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
Dr. Yanow	Aye

The motion carried.

5/23-11 Resolution to Establish Decennial Committee on Local Government Efficiency

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 adopts the Resolution to Establish Decennial Committee on Local Government Efficiency attached hereto.”

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
Dr. Yanow	Aye

The motion carried.

5/23-12 Resolution to Approve the Appointment of Committee Members to Serve on the Decennial Committee on Local Government Efficiency

Trustee Salzberg offered: “Be it resolved that the Board of Trustees of Oakton Community College 535 adopts the Resolution to Approve the Appointment of Committee Members to Serve on the Decennial Committee on Local Government Efficiency attached hereto.”

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

Dr. Yanow Aye

The motion carried.

5/23-13 Authorization to Approve May Purchases

Trustee Bush 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>
5/23-13a	1	Library Services (CARLI and NILRC) – One-Year Contract Renewal	CARLI Champaign, IL	\$100,000.00
			NILRC Blanchardville, WI	\$100,000.00
5/23-13b	1	TargetX Professional Consulting Services	Ms. Xia Yue Buffalo Grove, IL	\$65,000.00
5/23-13c	1	Award Management Essentials – Blackbaud, Inc Software – Three-Year Contract Renewal	Blackbaud, Inc Charleston, SC	\$78,768.00
5/23-13d	1	Storage Area Network and Hardware Support and Maintenance – Three-Year Contract	SHI International Corp Somerset, NJ 08873	\$326,800.53
5/23-13e	1	Automated Logic – Three-Year Contract Renewal	Automated Logic Contracting Services, Inc Lisle, IL	\$ 144,414.00
5/23-13f	1	New Holland Skid Steer with Pusher Blade	ALTA Equipment Company South Elgin, IL	\$76,866.00
5/23-13g	2	EAB Community College Executive Forum Program – Three-Year Contract	EAB Global, Inc	\$70,500.00
5/23-13h	1	Executive Leadership Team Coaching	StarWorks Leadership, LLC Winnetka, IL	\$40,000.00
5/23-13i	2	Wide Area Networking and Internet Services – Five-Year Contract	Astound Business Solutions, LLC Princeton, NJ	\$98,580.00
			Comcast Business Communications, LLC Philadelphia, PA	\$167,340.00
GRAND TOTAL:				\$1,268,268.53.”

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

Dr. Yanow Aye

The motion carried.

5/23-14 Resolution to Reject Bid Submitted for the Purchase of Landscaping at Various Sites Project

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 rejects all bids submitted for the purchase of the Landscaping at Various Sites Project in response to Bid# 0331-23-09."

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

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

The motion carried.

5/23-15 Preview and Initial Discussion of Upcoming Purchases

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

- a. Illinois Community College Trustees Association (ICCTA) – One-Year Renewal
- b. Commercial Driver's License (CDL) Training
- c. Adobe Creative Cloud Software Lease and Support – One-Year Renewal
- d. Software Maintenance for PowerFAIDS – One-Year Renewal
- e. Transportation Services for Athletic Teams
- f. Engineering Services for Fire Pump and Fire Sprinklers
- g. Engineering Services for Skokie Backup Generator
- h. Engineering Services for Motor Controls
- i. Monument Signage
- j. Bynder Digital Asset Management (DAM) Software – Three-Year Renewal
- k. Insurance Plans (ICCRMC) – One-Year Renewal
- l. Continuation of Employee Fringe Benefits: Life and Disability Insurance
- m. Student Engagement Portal

5/23-16 Authorization to Hire Dean of Liberal Arts

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Dr. Mia Hardy as Dean of Liberal Arts effective July 17, 2023, at an annual salary of \$130,000. That salary will be prorated for the period of July 17, 2023 through June 30, 2024."

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
 Dr. Yanow Aye

The motion carried.

5/23-17 Authorization to Hire Full-Time, Tenure-Track Faculty Members

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the attached resolutions for the hiring of Ms. Brittany

Coleman and Dr. Terence Sinabajije as full-time, tenure-track faculty for the 2023-2024 academic year, beginning in August 2023. They will receive the salary associated with the lane and step described as follows:

Name	Academic Rank and Assignment	Lane-Step, Base Salary
Ms. Brittany Coleman	Assistant Professor, Library	B-3 \$59,617
Dr. Terence Sinabajije	Assistant Professor, Psychology	E-2 \$66,801."

Trustee Stafford seconded the motion and called the roll:

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

The motion carried.

5/23-18 Acceptance of a Full-Time Faculty Resignation

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the resignation of Bradley Young effective May 17, 2023."

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

5/23-19 Approval of Policy Revisions

Trustee Salzberg offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby approves revisions to policy 3003, attached hereto."

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
Dr. Yanow	Aye

The motion carried.

5/23-20 First Read of Policy Revision

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review the proposed revisions to Policy 5123 attached hereto with action to take place at the next regularly scheduled Board meeting."

Trustee Stafford second the motion. A voice vote was called and the motion passed unanimously.

5/23-21 Acceptance of Illinois Green Economy Network (IGEN) Sub-Award for Illinois Environmental Protection Agency Grant for the Agriculture Curriculum Project

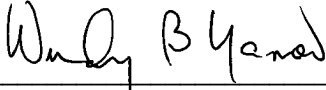
Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 accept \$1,600 in federal funding through the Illinois Green Economy Network (IGEN) Sub-Award for Illinois Environmental Protection Agency."

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

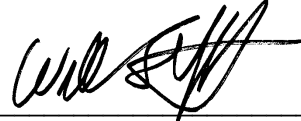
Adjournment

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, June 27, 2023 at the Des Plaines Campus.

Trustee Stafford made a motion to adjourn the meeting, which was seconded by Trustee Salzberg. A voice vote was called and the meeting was adjourned at 8:01 p.m.



Wendy B. Yanow, Board Chair



William Stafford, Board Secretary

Minutes recorded by:
Beatriz Sparks
5/2023