

**The 697th Meeting
of
The Board of Trustees
March 17, 2015**



OUR VISION, MISSION AND VALUES

We are the community's college.

- We are dedicated, first, to excellence in teaching and learning.
- We challenge our students to experience the hard work and satisfaction of learning that leads to intellectual growth and support them academically, emotionally and socially.
- We encourage them to entertain and question ideas, think critically, solve problems, and engage with other cultures, with one another, and with us.
- We expect our students to assume responsibility for their own learning, to exercise leadership and to apply ethical principles in their academic, work, and personal lives.
- We demand from ourselves and our students tolerance, fairness, responsibility, compassion and integrity.

We are a community of learners.

- We provide education and training for and throughout a lifetime.
- We seek to improve and expand the services we offer in support of the people in the communities we serve.
- We promote a caring community of staff and faculty members, students, administrators, and trustees who, in keeping with our values, work together to fulfill our mission.

We are a changing community.

- We recognize that change is inevitable and that education must be for the future.
- We respond to change informed by our values and our responsibility to our students and our communities.
- We challenge our students to be capable global citizens, guided by knowledge and ethical principles, who will shape the future.

Ratified by the Board of Trustees, October 20, 1998

**Minutes of the Oakton Community College Board Meeting
February 17, 2015**

The 696th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, February 17, 2015 at the Oakton Community College Des Plaines campus.

Call to Order and Roll Call

Chairman Bill Stafford called the meeting to order at 5:05 p.m. in room 1502. Ms. Tennes called the roll:

Mr. Stafford	Chairman	Present
Ms. Harada	Vice Chairman	Present
Ms. Tennes	Secretary	Present
Ms. Bashiri-Remetio		Absent
Dr. DiLeonardi		Present
Mr. Frank		Present
Mr. Wadhwa		Present
Mr. Alferes		Present

Closed Session

Immediately after the roll call, Dr. DiLeonardi made a motion to go into Closed Session for the purpose of discussing the upcoming Presidential finalist interviews. Mr. Frank seconded the motion; Ms. Tennes called the roll:

Mr. Stafford	Aye
Ms. Harada	Aye
Ms. Tennes	Aye
Ms. Bashiri-Remetio	Absent (participated via telephone)
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Mr. Wadhwa	Aye
Mr. Alferes	Aye

Ms. Mum Martens, Director of Human Resources, also was in attendance. At 6:30 p.m. Ms. Tennes made a motion to adjourn the session, seconded by Ms. Harada. A voice vote was called and the meeting was adjourned.

After a break for dinner, the Board went into another Closed Session.

Closed Session

At 6:50 p.m. Dr. DiLeonardi made a motion to go into Closed Session for the purpose of considering the appointment, employment, compensation, discipline, performance, dismissal of employees, pending litigation, and collective negotiating matters. Ms. Harada seconded the motion; Ms. Tennes called the roll:

Mr. Stafford	Aye
Ms. Harada	Aye
Ms. Tennes	Aye
Ms. Bashiri-Remetio	Absent
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Mr. Wadhwa	Aye
Mr. Alferes	Aye

Also present: Dr. Margaret Lee, President; Dr. Thomas Hamel, Vice President, Academic Affairs; Dr. Joianne Smith, Vice President, Student Affairs; Ms. Bonnie Lucas, Vice President, Technology and Data Analytics;

Ms. Mum Martins, Executive Director, Human Resources; and Mr. Robert Nowak, Vice President, Business and Finance. At 7:05 p.m. Ms. Harada made a motion to adjourn the session, seconded by Mr. Alferes. A voice vote was called and the meeting was adjourned.

Call to Order and Roll Call

Mr. Stafford called the open session to order at 7:40 p.m. in room 1506; Ms. Tennes called the roll:

Mr. Stafford	Chairman	Present
Ms. Harada	Vice Chairman	Present
Ms. Tennes	Secretary	Present
Ms. Bashiri-Remetio		Absent
Dr. DiLeonardi		Present
Mr. Frank		Present
Mr. Wadhwa		Present
Mr. Alferes		Present

Pledge of Allegiance

Approval of Minutes

Mr. Stafford asked for a motion for the approval of the minutes of the January 20, 2015 meetings. Mr. Frank made the motion which was seconded by Ms. Harada. A voice vote was called and the minutes were unanimously approved.

Statement by the President

President Lee welcomed everyone, gave wishes for a Happy Chinese New Year, Happy Mardi Gras, and asked introductions of those present:

Kathleen DeCoursey, College Advancement, and Classified Staff Union President, presented Philip Cronin, Media Services; Eileen Cukierski, President's Office; and Jesse Wallace, Media Services.

Katherine Schuster, Professor of Education, and Full-time Faculty Union President, presented Veronda Carey, Assistant Professor of Speech and Theater; Jennifer Cumpston, Assistant Professor of Earth Science; Eva de la Riva, Associate Professor of Psychology; Paul Gulezian, Assistant Professor of Biology; Robert Gynn, Professor of Speech and Theater; Peter Hudis, Professor of Humanities and Philosophy; Stanley Kimura, Professor of Fire Science; Chad Landrie, Associate Professor of Chemistry; Cristan Sabio, Associate Professor of Nursing; and Christopher Saunders, Associate Professor Mathematics.

Barbara Dayton, Lecturer of Sociology, and Adjunct Faculty President, introduced: Bill Avgerin, Lecturer, Science and Health Careers; Linda Berendsen, Lecturer, Languages, Humanities and the Arts; Barry Dayton, Lecturer, Mathematics and Technologies; Cindy DelMedico, Lecturer, Social Sciences and Business; Keith Johnson, Lecturer, Social Sciences and Business; Chester Kulis, Lecturer, Social Sciences and Business; Jane Lucas; Lecturer, Languages, Humanities and the Arts; Jim Owens, Lecturer, Center for Professional Development; and Cathy Willis, Lecturer, Psychology; and Peter Winkler, Lecturer, Science and Health Careers.

Student Trustee Daniel Alferes introduced student Matthew Dahlman.

Administrators present included: Ann Marie Barry, Director, Student Life; Karen Epps, Director, Budget and Accounting Services; Merrill Irving, Associate Vice President, Workforce Development; Linda Korbel, Dean, Languages, Humanities and the Arts; Renee Kozimor, Director of Software and User Services; Roxann Marshburn, Director, Grants and Alternative Funding; Nancy Prendergast, Assistant Vice President, Academic Affairs, and Dean of Skokie campus; and Doreen Schwartz, Director, Business Services.

President Lee offered condolences to Trustee Ann Tennes on the passing of her mother; to Michael Anthony, Vice President of Access, Equity, and Diversity, on the passing of his uncle; and Cary Schawel, Professor, Student Development on the passing of his father. Congratulations were extended to Colette Hands, Director of Workforce Development and Corporate Training, who has joined the membership of the Evanston Chamber of Commerce Board. Special thanks to Leah Swanquist and her staff on the great job they have done with the snow removal these past weeks. President Lee thanked Kari Susens, Advising Services and Student Success, and her colleagues, on the successful Oakton Transfer College Fair which was held on February 11. Fifty-five colleges and universities attended as well as approximately 300 students. President Lee also thanked Michele Brown, Director of Student Recruitment and Outreach, and her colleagues, for coordinating the 2015 Black Teen Summit held on February 13. Approximately 130 high school students and chaperones attended presentations on campus.

Earlier in the month, Trustee Joan DiLeonardi and Student Trustee Danny Alferes attended the ACCT sponsored National Legislative Summit in Washington, D.C., where they met with a number of members of Congress. Later in the week, Oakton faculty, staff, and administrators from the Student Success Team will participate in the Achieving the Dream Institute conference which will be held in Baltimore, where colleagues from around the country who are part of the Achieving the Dream initiative will meet. President Lee encouraged those who can, to attend 'Beyond Ferguson' a lecture given by David Omotoso on the recent events with African-American males and police violence. President Lee noted that February is Black History Month, as well as Financial Aid Awareness Month. She also mentioned FAFSA Fridays, where students are able to get help completing their FAFSA forms for the 2015-2016 academic year. President Lee noted that the current exhibit at the Koehnline Museum, 'As If There's No Tomorrow: Abstract Paintings by Bruce Thorn', runs through March 20. The dedication of the new Margaret Burke Lee Science and Health Careers Center will be held on March 4; and The Six Piano Ensemble, conducted by our own Glenna Sprague will be held Saturday, April 25 and Sunday, April 26.

The evening's report, on the Automotive Lab, The Reformation from 2010 to Present, was presented by Michael Peat, Chair, and Associate Professor of the Automotive Technology program. This program offers an Associate in Applied Science Degree, as well as an Automotive Technology Certificate. At the start of the meeting, Mr. Peat distributed training aids to the Board to demonstrate some of the equipment that the students of the program use in class. Mr. Peat related that he is very grateful to the College and the Board, for their budgetary support of the program. Recently, a diesel component has been added to the program, as diesel technicians are in high demand. By the year 2018, there are expected to be over 500,000 job openings for diesels technicians alone.

Mr. Peat presented a PowerPoint presentation with many before and after photos of the automotive department. A great deal of reorganization and updating of the automotive area has been completed in order to accommodate space and safety issues, as well as some displacement due to the creation of the new Enrollment Center. It was noted by Mr. Peat, that the Automotive Program had a number of outdated vehicles that students could not use due to the fact that they run on old technology. Mr. Peat has passed these vehicles on to the Fire Science Technology program, where those students use the vehicles to practice using hydraulic rescue tools such as the Jaws of Life. Mr. Peat relayed that he was contacted by Tri-Mart Corporation, out of Menomonie, Wisconsin, who was looking for a school to partner with to film a number of how-to videos. Peak Auto came to the Des Plaines campus and made a number of how-to videos on antifreeze. They donated to the program all of the equipment they brought in for the videos, and they also made a donation to the Educational Foundation. The program has partnered with a number of businesses such as Knauz BMW; Wheels, Inc.; Mercedes-Benz; and Steve's Auto. Plus there are a number of people and businesses on our advisory committee supporting the program as well. In conclusion, Mr. Peat said that the goal is to teach the students as much as they can, and the goal is that they will be able to take with them either an Associates' degree or certificate, which will enable them to gain employment in a field where they will be able to make a decent living for themselves. At this point, Mr. Peat introduced three former students of the program. Mike Buchholz, a 2012 graduate of the program who currently works at Wheels, Inc.; Thomas Les, who currently works at Knauz BMW; and Sami Masri, who also works at Knauz BMW; all of whom credited the program with heightening their ability to get a job, earn promotions, increase their income, and in general, have a better life than they did before.

Trustee Jody Wadhwa spoke about how proud he is of the students who relayed their stories to the Board. Mr. Wadhwa was very flattering to Mr. Peat and said that this program is a shining example of what vocational training is all about.

President Lee thanked Mr. Peat for his presentation and the students for their stories.

At this time, Chairman Stafford thanked Dr. DiLeonardi, and the Presidential Search Committee, for their work on the Presidential search these past months. Mr. Stafford announced that there are three solid candidates that will be on campus next week for interviews. He commended Dr. DiLeonardi for making sure that the College used national best practices both in terms of the formulation of the Committee, and that all of the constituencies from the College were part of this open and transparent process. Many hours were put in by the Committee on all of the numerous interviews that took place, as well as several preparation meetings that were also part of the process. The upcoming week will be an exciting one as the Board will interview the three finalists; who are also scheduled to meet with the College community as well.

Public Participation

Linda Berendsen and Keith Johnson addressed the Board regarding the decision not to rehire any retired annuitants as of July 1, 2015.

New Business

2/15-1a Approval of Adoption of Consent Agenda

Mr. Wadhwa offered:

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

Ms. Tennes seconded the motion; a voice vote was called and the motion passed unanimously.

2/15-1b Approval of Consent Agenda Items 2/15-2 through 2/15-5

Mr. Alferes offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 2/15-2 through 2/15-5 as listed in the Consent Agenda.”

2/15-2 Ratification of Payment of Bills for January 2015

“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 \$7,672,320.33 for all check amounts as listed and for all purposes as appearing on a report dated January 2015.”

2/15-3 Acceptance of Treasurer’s Report for January 2015

“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 January 2015.”

2/15-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

“Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items a and b, and hereby approves the expenditures in the amount not to exceed \$285,267.22 for all funds listed in item a.”

a. Salary payments in the amount of \$285,267.22 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2015.

b. Salary rescinds in the amount of \$3,278.87 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2015.

2/15-5

Ratification of Payment of Professional Personnel

1. "Be it resolved that the Board of Trustees of Community College District 535 ratifies the payment of salaries for teaching on a part-time basis during the spring semester, 2015; the total payment amounting to \$3,909,069.99."
2. "Be it further resolved that the Board of Trustees of Community College District 535 ratifies the payment of salaries for teaching on an overload basis during the spring semester, 2015; the total payment amounting to \$356,628.20."

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

Mr. Frank	Aye
Ms. Harada	Aye
Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Mr. Wadhwa	Aye
Ms. Tennes	Aye
Ms. Bashiri-Remetio	Absent

The motion carried; Student Trustee Alferes favored the resolution.

2/15-6

Authorization to Approve February Purchases

Ms. Harada offered:

Agenda

<u>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
2/15-6a	1 - 3	Locker Room Renovations	F.B.G. Corporation Terracon Consultants	\$ 783,250.00 \$ 30,000.00
2/15-6b	1	IP Telephony Annual Support and Software Assurance	Telecom Innovations Group	\$ 26,219.39
2/15-6c	1 & 2	Additional Enterprise Backup Licenses, Support, and Maintenance	Meridian IT Inc.	\$ 298,661.00
2/15-6d	1	Structural Evaluation at Des Plaines Campus	Legat Architects	\$ 42,075.00
Grand Total				\$ 1,180,205.39."

Ms. Tennes seconded the motion and called the roll:

Dr. DiLeonardi	Aye
Mr. Frank	Aye
Mr. Wadhwa	Aye
Ms. Harada	Aye
Ms. Tennes	Aye
Mr. Stafford	Aye
Ms. Bashiri-Remetio	Absent

The motion carried; Student Trustee Alferes favored the resolution.

2/15-7

Preview and Information Regarding March 2015 Purchases

The following purchases will be presented for approval at the March 17, 2015 Board of Trustees meeting: Storage Area Network Switches; Wide Area Network/Internet Services; General Contracting Services for the Skokie IT Closets HVAC Upgrades; Grounds Truck; Food Services for the Early childhood Education Centers; Achieving the Dream Annual Membership (Year 3 of

3); Contracted Instructional Training; Grant Funded Travel Services for Faculty Study Abroad Program; and Grant Funded Nanotechnology Equipment and Supplies.

2/15-8

Authorization to Participate in Bulk Solar Installation Project

Mr. Frank offered:

“Be it resolved that the Board of Trustees of Community College district 535 hereby approves the execution of a Letter of Commitment, by which he College agrees to install a 25kW Solar Array at its Ray Hartstein Campus in accordance with the Illinois Green Economy Network’s bulk solar program.”

Dr. DiLeonardi seconded the motion.

Ms. Harada asked about the fact that that there is a possibility that roof top repairs may be needed before the installation of the photovoltaic array. Mr. Nowak replied that the particular area of the roof that is being considered for this project is in relatively good shape, but when you are planning on placing these arrays on top of a roof, there are different stresses on that roof besides snow that need to be considered. Specifically mentioned was the weight of the equipment and wind issues. Per Mr. Nowak, the College is now looking at having an assessment done on that particular area in order to see if it can withstand the installation; and if needed, make rooftop repairs or structural improvements.

Ms. Tennes called the roll:

Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Mr. Wadhwa	Aye
Ms. Harada	Aye
Ms. Tennes	Aye
Ms. Bashiri-Remetio	Absent

The motion carried; Student Trustee Alferes favored the resolution.

2/15-9

Acceptance of a Grant

Mr. Wadhwa offered:

“Be it resolved that the Board of Trustees of Community College District 535 accept \$5,000 from the American Legacy Foundation to advocate for, adopt and implement a smoke-free campus.”

Ms. Harada seconded the motion; a voice vote was called and the motion passed unanimously.

2/15-10

Approval of Award of Tenure

Ms. Tennes offered:

“Be it resolved that the Board of Trustees of Community College District 535, by the authority vested in it by the State of Illinois, hereby grants tenure, effective after the completion of the Spring 2015 semester, to the following faculty:

Danielle Aquiline, Assistant Professor of English; Donovan Braud, Associate Professor of English; Veronda Carey, Assistant Professor of Speech and Theater; Jennifer Cumpston, Assistant Professor of Earth Science; Eva de la Riva, Associate Professor of Psychology; Paul Gulezian, Assistant Professor of Biology; Robert Gynn, Professor of Speech and Theater; Peter Hudis, Professor of Humanities and Philosophy; Scott Johnson, Professor of English; Stanley Kimura, Professor of Fire Science; Chad Landrie, Associate Professor of Chemistry’ Michael Nichol森, Associate Professor of History; Kalpa Patel, Associate Professor of Biology;

Louis Pierozzi, Professor of Art; Cristan Sabio, Associate Professor of Nursing; Christopher Saunders, Associate Professor Mathematics; and Dorota Zak, Associate Professor of Mathematics.”

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

Ms. Harada	Aye
Mr. Wadhwa	Aye
Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Ms. Tennes	Aye
Ms. Bashiri-Remetio	Absent

The motion carried; Student Trustee Alferes favored the resolution.

2/15-11

Approval of Notice of Non-renewal of Short Term Faculty Contracts

Dr. DiLeonardi offered:

“Be it resolved that the Board of Trustees of Community College District 535, in accordance with the Illinois Public Community College Act 805, Chapter 110, Section 3B-3, non-tenured faculty on a one-semester or one-year contract should receive notice of dismissal no later than sixty (60) days before the end of the academic year or term. At this time, the Board has determined that the services of temporary, full-time faculty members Olga Cedrina and Megan Klein will not be required for the 2015-2016 academic year.”

Ms. Tennes seconded the motion and called the roll:

Ms. Harada	Aye
Mr. Wadhwa	Aye
Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Ms. Tennes	Aye
Ms. Bashiri-Remetio	Absent

The motion carried; Student Trustee Alferes favored the resolution.

2/15-12

Authorization of Notice of Extension of Probationary Period – Professional Personnel

Mr. Frank offered:

“Be it resolved that the Board of Trustees of Community College District 535 hereby, by the authority vested in it by the State of Illinois, extend the probationary period for one additional academic year of: Mary Ann Nederost, Associate Professor of Physical Therapist Assistant for the 2015-16 Academic Year.”

Ms. Tennes seconded the motion and called the roll:

Mr. Wadhwa	Aye
Ms. Tennes	Aye
Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Ms. Harada	Aye
Ms. Bashiri-Remetio	Absent

The motion carried; Student Trustee Alferes favored the resolution.

2/15-13 Approval of Policy Revisions

Ms. Harada offered:

“Be it resolved that the Board of Trustees of Community College District 535 hereby accepts the revisions to the Policies presented at the February 17, 2015 Board meeting.”

Mr. Wadhwa seconded the motion; Ms. Tennes called the roll:

Mr. Wadhwa	Aye
Ms. Tennes	Aye
Ms. Harada	Aye
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Mr. Stafford	Aye
Ms. Bashiri-Remetio	Absent

The motion carried; Student Trustee Alferes favored the resolution.

Adjournment

Mr. Stafford announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be Tuesday, March 17, 2015 beginning at 7:30 p.m. at the College’s Des Plaines campus located at 1600 E. Golf Road, Des Plaines, Illinois, in room 1506.

There being no further business before the Board, Mr. Stafford asked for a motion to adjourn the meeting. Ms. Tennes made the motion, which was seconded by Ms. Harada. A voice vote was called and the meeting was adjourned at 9:05 p.m.

William Stafford, Chairman

Ann Tennes, Secretary

ec
2/2015

A video recording of the February 17, 2015 meeting was made and may be viewed by calling the Library and Instructional Media Services office at (847) 635-1640.

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 697th MEETING
of
THE BOARD OF TRUSTEES
MARCH 17, 2015**

**Oakton Community College
1600 E. Golf Road
Des Plaines, Illinois 60016**

**Dinner
6:00 p.m.
Room 1502**

**Closed Session
6:30 p.m.
Room 1502**

AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - review closed session minutes of February 17, 2015
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
 - pending litigation
 - collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
7:30 p.m.
Board Room 1506**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of February 17, 2015

Statement by the President

Report: Undocumented Students

Comments by the Chairman

Public Participation

NEW BUSINESS

CONSENT AGENDA

- 3/15-1
 - a. Approval of Adoption of Consent Agenda
 - b. Approval of Consent Agenda Items 3/15-2 through 3/15-6
- 3/15-2 Ratification of Payment of Bills for February 2015
- 3/15-3 Acceptance of Treasurer's Report for February 2015
- 3/15-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 3/15-5 Supplemental Authorization to Pay Professional Personnel- Spring 2015
- 3/15-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

- R 3/15-7 Authorization to Approve March 2015 Purchases
 - a) General Contracting Services for the Skokie IT Closets HVAC Upgrades
 - b) Food Service for the Early Childhood Education Centers
 - c) Achieving the Dream Annual Membership (Year 3 of 3)
 - d) Contracted Instructional Training (Five Year Contract)
 - e) Grant Funded Travel Services for Faculty Study Abroad Program
 - f) Grant Funded Nanotechnology Equipment and Supplies
- 3/15-8 Preview and Discussion of April 2015 Purchases
- R 3/15-9 Authorization to Hire Full-time, Tenure-track Faculty Members
- R 3/15-10 Appointment of President

ADJOURNMENT

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 3/15-2 through 3/15-6

That the Board adopt the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 3/15-2 through 3/15-6 as listed in the Consent Agenda.

- 3/15-2 Ratification of Payment of Bills for February 2015
- 3/15-3 Acceptance of Treasurer's Report for February 2015
- 3/15-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board
- 3/15-5 Supplemental Authorization to Pay Professional Personnel - Spring 2015
- 3/15-6 Approval of Clinical Practice Agreements.”

Ratification of Payment of Bills for February 2015

The check register detailing the regular monthly bills for February, 2015 was sent out on March 13, 2015. The totals by fund are on page 2.

Board Chairman

Board Secretary

RJN:vb

President's Recommendation: (if not adopted in the Consent Agenda)

That the Board adopt the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 hereby ratifies expenditures and release of checks by the Treasurer of Community College District 535 in the amount of \$5,947,964.29 or all check amounts as listed and for all purposes as appearing on a report dated February 2015."

OAKTON COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 535

I hereby certify that materials and/or services for the Education Fund, Operations, Building and Maintenance Fund, Operations, Building and Maintenance Fund (Restricted), Auxiliary Enterprise Fund, and Restricted Purposes, Working Cash, Trust/Agency, Audit, Liability, Protection & Settlement, and Social Security Medicare Fund represented by checks on pages 1-89 numbered, 107698-107916, 107918-107965, 107967-108055, 108057-108083, 108086-108094, 108096-108111, 108113-108126, 108128-108202, 108204-108207, 108210-108212, 108214-108277, 108279-108292, 108295-108314, 108316-108321, 108323-108336, and 108338-108415 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.



Treasurer, Oakton Community College District 535

RECAPITULATION

Fund	Gross Checks Issued			Total
	Gross Payroll	Accounts Payable	Sub-Total	
Education	\$3,285,376.69	\$480,690.29	\$3,766,066.98	\$3,763,861.40
Operations, Building and Maintenance Fund	324,250.16	283,607.09	607,857.25	607,857.25
Maintenance Fund (Restricted)	7,190.16	516,738.71	523,928.87	523,928.87
Bond & Interest				
Auxiliary Enterprise	575,872.04	240,601.74	816,473.78	815,938.58
Restricted Purposes	154,002.53	45,286.68	199,289.21	199,199.21
Working Cash				
Trust/Agency	566.58	15,435.10	16,001.68	14,691.68
Audit				
Liability, Protection & Settlement		1,820.00	1,820.00	1,820.00
Social Security/Medicare				
Loan				
TOTALS	\$4,347,258.16	\$1,584,179.61	\$5,931,437.77	\$5,927,296.99
Student Government	4,219.27	12,307.25	16,526.52	16,526.52
TOTAL PER REPORT	\$4,351,477.43	\$1,596,486.86	\$5,947,964.29	\$5,943,823.51

STUDENT GOVERNMENT AFFIDAVIT
OAKTON COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 535

Certification of Treasurer


I hereby certify that materials and/or services represented by checks on pages 1-89 numbered 107917, 107966, 108056, 108084, 108095, 108112, 108127, 108203, 108209, 108213, 108278, 108293, 108294, 108315, 108322 and 108337 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.



Treasurer, Community College District 535

Approval of Expenditures

The Student Government of Community College District 535 hereby ratifies expenditures in the amount of \$16,526.52 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 February 2015.



Student Government Association

Acceptance of Treasurer's Report for February 2015

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 for amplification.

RJN: vb

President's Recommendation: (if not adopted in the Consent Agenda)

That the Board adopts the following resolution:

"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 February 2015."

OAKTON COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 535
TREASURER'S REPORT

February 2015

Robert J. Nowak
Vice President for Business and Finance
Karen J. Epps
Director of Budget and Accounting Services

Treasurer's Comments on February 2015 Financial Statements

Page 4. Financial Position Statement

Cash and investments

The net cash and investments increased by \$2.5 million from the previous month. The monthly collections include \$7.4 million in property taxes, \$437 thousand in the ICCB's Base Operating Grant from the December 2014 installment, \$1.0 million in student tuition and fees, \$397 thousand on auxiliary revenues from the bookstore, ITFS lease, Early Childhood Centers and rental income.

The February 2015 cash disbursements included \$525 thousand for Master Plan Projects, and \$6.3 million for operating expenses.

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

Revenues

At the end of February, revenues were \$56.9 million or 100% of the pro-rata budget, compared to the \$54.6 million, or 100% for the previous year. Property taxes (recorded on an accrual basis) were \$30.0 million or 101% of the pro-rata budget. Tuition and fees totaled \$23.5 million year to date, or 99% of the pro-rata budget. Revenues from tuition and fees are recorded as billed; other revenue includes interest income and fair market value adjustments to our investments. The year-to-date interest income (excluding fair market value adjustments) in the operating funds is \$468 thousand, or 94.6% of the budget.

Expenditures

The current year's total actual operating expenditures of \$42.3 million are attributed to expected operating costs. The operating expenditures are above prior year's actual expenditures of \$40.9 million for the same period. Current year's operating expenditures are in line with the budget with a reported 91% of the pro-rata budget spent.

OAKTON COMMUNITY COLLEGE
 FINANCIAL POSITION OF FUNDS AS OF
 FEBRUARY 28, 2015
 (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	Total All Funds
ASSETS									
Cash	\$ 1,702	\$ 956	\$ 383	\$ 1,487	\$ -	\$ 4,024	\$ -	\$ 484	\$ 9,036
Taxes Receivable	33,519	6,743	-	2,793	-	-	-	86	43,141
Student Tuition Receivable	4,964	6	-	-	-	154	-	-	5,124
Government Funds Receivable	-	-	-	-	-	41	-	-	41
Accrued Interest	84	13	10	-	-	12	-	1	120
Other Receivables	112	-	-	-	-	581	-	-	693
Investments									
Short-term	68,915	9,220	5,073	-	-	8,131	-	636	91,975
Long-term	11,782	1,925	942	-	-	1,759	-	119	16,527
Due from (to) Other Funds	(14,500)	-	-	-	-	14,500	-	-	-
Inventories - Prepaids	120	-	162	-	-	1,111	-	-	1,393
Total Current Assets	106,698	18,863	6,570	4,280	-	30,313	-	1,326	168,050
Net Investment in Plant	-	-	-	-	-	-	106,008	-	106,008
TOTAL ASSETS	\$ 106,698	\$ 18,863	\$ 6,570	\$ 4,280	\$ -	\$ 30,313	\$ 106,008	\$ 1,326	\$ 274,058
LIABILITIES AND NET POSITION									
Payables	\$ 369	\$ 4	\$ 3	\$ -	\$ 86	\$ -	\$ -	\$ -	\$ 462
Accrued Interest Payable	-	-	-	388	-	-	-	-	388
Deferred Tuition Revenue	1	-	-	-	-	38	-	-	39
Accruals	8,281	208	1,947	-	-	597	-	-	11,033
Bond Payable	-	-	-	-	41,455	-	-	-	41,455
Total Liabilities	8,651	212	1,950	388	41,541	635	-	-	53,377
Deferred Inflows of Resources - Property Taxes	32,136	6,451	-	2,672	-	-	-	82	41,341
Total Liabilities and Deferred Inflows of Resources	40,787	6,663	1,950	3,060	41,541	635	-	82	94,718
Net Position									
Unrestricted	65,911	12,200	4,620	-	-	13,457	-	-	96,188
Restricted	-	-	-	-	-	16,221	-	1,244	17,465
Debt Service	-	-	-	1,220	(41,541)	-	-	-	(40,321)
Plant	-	-	-	1,220	(41,541)	-	106,008	-	106,008
Total Net Position	65,911	12,200	4,620	1,220	(41,541)	29,678	106,008	1,244	179,340
TOTAL LIABILITIES & NET POSITION	\$ 106,698	\$ 18,863	\$ 6,570	\$ 4,280	\$ -	\$ 30,313	\$ 106,008	\$ 1,326	\$ 274,058

**OAKTON COMMUNITY COLLEGE
EDUCATION AND OPERATIONS AND MAINTENANCE FUNDS
SUMMARY OF REVENUES AND EXPENDITURES
EIGHT MONTHS ENDED FEBRUARY 28, 2015**

	Operating Budget (000)	Prorated Budget (000)	Actual (000)	As a % of Prorated Budget	
				Current	Last Year
REVENUES (cash and accrual basis)					
Property Taxes (accrual basis)	\$ 44,606	\$ 29,737	\$ 30,035	101%	102%
Replacement Tax	1,070	713	562	79%	86%
Chargebacks	75	50	59	118%	100%
State Revenue	3,677	2,451	2,488	101%	86%
Tuition and Fees	22,210	23,683	23,525	99%	100%
Other	508	339	229	68%	82%
TOTAL REVENUES	72,146	56,974	56,898	100%	100%
EXPENDITURES (accrual basis)					
Instructional	34,847	23,231	23,575	101%	99%
Academic Support	10,198	6,799	5,581	82%	81%
Student Services	6,904	4,603	4,222	92%	91%
Public Services	536	357	337	94%	95%
Operations and Maintenance	8,767	5,845	4,844	83%	89%
General Administration	5,030	3,353	3,090	92%	92%
General Institutional	1,822	1,215	602	50%	7%
Contingency	1,090	727	-	0%	0%
Chargebacks	135	90	35	39%	51%
TOTAL EXPENDITURES	69,329	46,219	42,286	91%	90%
Revenues over (under) expenditures	2,817	10,755	14,612		
Net Fund transfers					
To Operation & Maintenance (Rest.) Fund	(4,850)	(3,233)	(3,233)		
To Auxiliary Fund and ALLiance	(946)	(631)	(631)		
To Restricted Fund	(100)	(67)	(67)		
From Working Cash Fund	29	19	19		
To Liability, Protection & Settlement Fund	(510)	(340)	(340)		
To Social Security/Medicare Fund	(940)	(627)	(627)		
Total Transfers	<u>(7,317)</u>	<u>(4,878)</u>	<u>(4,878)</u>		
Net Revenue over (under) expenditures	\$ (4,500)	\$ 5,877	\$ 9,734		

OAKTON COMMUNITY COLLEGE
 REVENUES AND EXPENDITURES
 EIGHT MONTHS ENDED FEBRUARY 28, 2015

OPERATIONS AND MAINTENANCE	Budget	Actual	Actual as
	(000)	(000)	a % of Budget
FUND (Restricted)			
REVENUES			
Construction Fee	\$ 394	\$ 384	97%
Interest and Investments Gain/Loss	45	27	60%
Other Revenue	-	-	0%
Total revenues	<u>439</u>	<u>411</u>	<u>94%</u>
EXPENDITURES			
Science & Health Careers Building	9,445	4,075	43%
HVAC Upgrades	695	167	24%
Enrollment Center (DP)	2,670	1,439	54%
Construction Administration	139	80	58%
Lavatory Remodeling	1,141	-	0%
Parking Lot Improvements	1,450	1,203	83%
MP-Building Automation Sys	1,000	239	24%
Site and Construction	531	-	0%
West End Remodeling	1,250	2	0%
Other Projects	923	145	16%
Total expenditures	<u>19,244</u>	<u>7,350</u>	<u>38%</u>
State capital contribution	1,241	-	0%
Transfer in	4,850	3,233	67%
Net	<u>\$ (12,714)</u>	<u>\$ (3,706)</u>	<u>29%</u>

AUXILIARY ENTERPRISE FUND
 (excluding Alliance)

	Budget	Actual	Actual as a % of Budget	
	(000)	(000)	Current	Last Year
REVENUES				
Bookstore Sales	\$ 3,097	\$ 2,111	68%	69%
Instructional Technology	5,653	3,677	65%	69%
ITFS Lease	433	324	75%	88%
Business Inst./Career Training	298	40	13%	28%
Copy Center	312	118	38%	56%
Telecommunications	455	303	67%	67%
Travel	60	61	102%	34%
Athletics	19	69	363%	268%
Child Care	511	427	84%	76%
PAC Operations	16	10	63%	38%
Other	269	376	140%	138%
Interest and Investments Gain/Loss	75	21	28%	36%
Total revenues	<u>11,198</u>	<u>7,537</u>	<u>67%</u>	<u>72%</u>
EXPENDITURES				
Bookstore Operating Expenses	3,286	2,125	65%	65%
Instructional Technology	6,870	4,212	61%	60%
ITFS Lease	150	33	22%	11%
Business Inst./Career Training	384	106	28%	62%
Copy Center	458	247	54%	52%
Telecommunications	321	215	67%	52%
Travel	60	34	57%	3%
Athletics	2,368	1,099	46%	62%
Child Care	812	495	61%	59%
PAC Operations	105	48	46%	53%
Contingency	755	-	0%	0%
Other	409	161	39%	50%
Total expenditures	<u>15,978</u>	<u>8,775</u>	<u>55%</u>	<u>56%</u>
Transfers in (out)	642	428		
Net	<u>\$ (4,138)</u>	<u>\$ (810)</u>		

**ALLIANCE FOR LIFELONG LEARNING
SUMMARY OF REVENUES AND EXPENDITURES
EIGHT MONTHS ENDED FEBRUARY 28, 2015**

	<u>Operating Budget (000)</u>	<u>Prorata Budget (000)</u>	<u>Actual (000)</u>	<u>Actual As a % Budget</u>	<u>Last Year</u>
<u>REVENUES</u>					
State Revenue	\$ 426	\$ 284	\$ 309	73%	58%
Tuition and Fees	860	573	643	75%	80%
Sale of Materials	58	39	41	71%	76%
Institutional Support					
Oakton Contribution	304	203	203	67%	67%
Evening High School	100	67	-	0%	0%
Interest	11	7	7	64%	69%
Other Revenues	75	50	38	51%	71%
	<u>1,834</u>	<u>1,223</u>	<u>1,241</u>	<u>68%</u>	<u>67%</u>
<u>EXPENDITURES</u>					
Administrative Support	680	453	191	28%	39%
Instructional Programs					
Allied Health	652	435	415	64%	63%
Job-related	262	175	190	73%	55%
Home Related	21	14	14	67%	43%
Personal	109	73	66	61%	56%
Physical Fitness	16	11	9	56%	53%
Community Service	47	31	13	28%	45%
NIPSTA	42	28	27	64%	68%
High School Programs	319	213	190	60%	59%
GED Programs	18	12	13	72%	51%
* Kids/Youth Program	15	10	4	27%	
ESL Programs	656	437	431	66%	65%
Total Programs	<u>2,157</u>	<u>1,438</u>	<u>1,372</u>	<u>64%</u>	<u>56%</u>
	<u>2,837</u>	<u>1,891</u>	<u>1,563</u>	<u>55%</u>	<u>50%</u>
Total expenditures					
Revenue over (under) expenditures	<u>\$ (1,003)</u>	<u>\$ (669)</u>	(322)		
Net Position 6/30/14			2,318		
Net Position end of period			<u>\$ 1,996</u>		

* No previous year data for comparison on new cost center.

**OAKTON COMMUNITY COLLEGE
STUDENT ACTIVITIES FUND
SUMMARY OF REVENUES AND EXPENDITURES
EIGHT MONTHS ENDED FEBRUARY 28, 2015**

	<u>Program Generated Revenue</u>	<u>Revenue Allocated to Programs</u>	<u>Total Revenue and Allocation</u>	<u>Expenditures</u>	<u>Program Net Fav (Unfav)</u>
Activity fees	\$ 564,297				
Interest income	600				
Sub total revenues	<u>564,897</u>				
369901 Student Government Association	\$ 36,236	\$ 131,100	\$ 167,336	\$ (97,552)	\$ 69,784
369902 SGA Special Allocations	-	-	-	(10,982)	(10,982)
369903 SGA Computer Equipment	-	-	-	-	-
369910 Occurrence	16,418	-	16,418	(21,368)	(4,950)
369919 Skokie Student Leaders	80	56,519	56,599	(27,400)	29,199
369920 SGA College Program Board	-	57,167	57,167	(37,100)	20,067
369922 Lunabot NASA	-	-	-	(2,310)	(2,310)
369923 Students Helping Honduras	-	-	-	-	-
369924 Hawaiian Music Club	150	203	353	(30)	323
369925 Otaku Society	-	-	-	-	-
369926 Seeds	-	1,046	1,046	(189)	857
369927 Cheer & Dance Team	573	2,114	2,687	(346)	2,341
369928 African Student Club	402	700	1,102	(30)	1,072
369929 Electronic Music Club	150	215	365	-	365
369930 Early Childhood Education Club	212	1,641	1,853	(19)	1,834
369931 Students for Social Justice	75	2,654	2,729	-	2,729
369932 Ceramics Club	795	1,085	1,880	(732)	1,148
369933 UNICEF	825	3,825	4,650	(1,415)	3,235
369934 Hillel	157	1,528	1,685	(506)	1,179
369935 Honors Student Organization	230	1,396	1,626	-	1,626
369936 Ultra	-	-	-	-	-
369938 Table Tennis Club	-	950	950	-	950
369939 French Club	40	618	658	-	658
369940 Trading Card Game Club	-	402	402	-	402
369941 Mongolian Club	225	255	480	-	480
369942 Astronomy Club	-	-	-	-	-
369943 Japan Club	-	2,095	2,095	-	2,095
369944 South East Asian (SEA) Club	-	1,459	1,459	-	1,459
369945 Physical Therapy	304	1,832	2,136	-	2,136
369946 Phi Theta Kappa (PTK)	6,235	6,646	12,881	(3,772)	9,109
369947 Oakton Pride	-	-	-	-	-
369948 Campus Crusade For Christ	300	40	340	-	340
369949 Mission Bible Club	-	249	249	(54)	195
369950 Hispanic Club	190	463	653	(442)	211
369952 Student Nurses May 2012	-	-	-	-	-
369953 Polish Club	217	245	462	(161)	301
369954 Stem Club	150	245	395	-	395
369955 Ecology Club	134	2,160	2,294	(629)	1,665
369956 Doctor Clown Club	-	-	-	-	-
369957 Student Nurses Dec. 2014	2,526	2,043	4,569	(3,483)	1,086
369959 Black Student Union	1,110	1,645	2,755	(1,000)	1,755
369960 Muslim Student Association	-	-	-	-	-
369961 Engineering & Physics Club	-	-	-	-	-
369962 Nurses Dec 2013	-	-	-	-	-
369963 Art Club	-	243	243	(41)	202
369964 Oakton Helping Others	91	240	331	(1,208)	(877)
369966 Oakton's Economic Club	-	-	-	-	-
369967 Student Nurses May 2015	848	843	1,691	(178)	1,513

**OAKTON COMMUNITY COLLEGE
STUDENT ACTIVITIES FUND
SUMMARY OF REVENUES AND EXPENDITURES (Continued)
EIGHT MONTHS ENDED FEBRUARY 28, 2015**

	<u>Program Generated Revenue</u>	<u>Revenue Allocated to Programs</u>	<u>Total Revenue and Allocation</u>	<u>Expenditures</u>	<u>Program Net Fav (Unfav)</u>
369968 Medical Lab Tech Club	\$ -	\$ -	\$ -	\$ -	-
369969 European Culture Club	-	-	-	-	-
369970 Fit Club	-	-	-	-	-
369971 Habitat for Humanity	4,298	3,659	7,957	(9,361)	(1,404)
369972 PAYO	200	2,109	2,309	-	2,309
369973 Korean Campus Crusade For Christ	-	-	-	-	-
369974 Student Veterans Club	-	526	526	-	526
369975 Indo-Pak Club	-	-	-	-	-
369977 Chess Club	-	474	474	-	474
369980 Go Club	-	-	-	-	-
369981 Chicago Computer Society	-	-	-	-	-
369982 Graphic Design Club	40	410	450	(75)	375
369983 Korean Student Club	-	350	350	(64)	286
369989 Entrepreneur Club	-	440	440	(61)	379
369990 Improv Club	-	-	-	-	-
369991 Poetry Club	80	435	515	(111)	404
369992 Performing Arts Society	-	-	-	-	-
Sub Totals	<u>\$ 73,291</u>	<u>\$ 292,269</u>	<u>\$ 365,560</u>	<u>\$ (220,619)</u>	<u>\$ 144,941</u>
<u>Fund Summary</u>					
Total Revenues	\$ 638,188				
Total Expenditures		(220,619)			
Total Transfers to other funds		<u>(303,067)</u>			
Excess revenue over expenditures		114,502			
Net Position 6/30/14		337,446			
Net Position, end of period		<u>\$ 451,947</u>			

**OAKTON COMMUNITY COLLEGE
AUTOMATIC CLEARING HOUSE (ACH) WIRE TRANSFERS & PAYMENTS
FEBRUARY, 2015**

GENERAL FUND TRANSFERS/PAYMENTS						
DATE	AMOUNT	SELF-INSURANCE	REFUNDS/STUDENT-DISBURSEMENTS	ILLINOIS SALES TAX	EMPLOYEE HEALTH INSURANCE CCHC	BOND HOLDER & MISC
2/4/2015	\$ 68,363.77		\$ 68,363.77			
2/12/2015	15,580.40	\$ 15,580.40				
2/17/2015	620,766.91				\$ 620,766.91	
2/17/2015	20,000.00					\$ 20,000.00
2/20/2015	67,728.00			\$ 67,728.00		
2/25/2015	17,230.82	17,230.82				
2/27/2015	100,810.19		100,810.19			
TOTAL	\$ 910,480.09	\$ 32,811.22	\$ 169,173.96	\$ 67,728.00	\$ 620,766.91	\$ 20,000.00

PAYROLL TAXES - TRANSFERS/PAYMENTS					
DATE	AMOUNT	FEDERAL PAYROLL TAXES	STATE PAYROLL TAXES	SURS	CREDIT UNION AND TAX SHELTERS
2/13/2015	\$ 298,600.49	\$ 298,600.49			
2/13/2015	67,897.65		\$ 67,897.65		
2/13/2015	177,276.78			\$ 177,276.78	
2/13/2015	78,865.53				\$ 78,865.53
2/27/2015	304,403.67	304,403.67			
2/27/2015	68,942.31		68,942.31		
2/27/2015	178,806.47			178,806.47	
2/27/2015	79,204.01				79,204.01
TOTAL	\$ 1,253,996.91	\$ 603,004.16	\$ 136,839.96	\$ 356,083.25	\$ 158,069.54

Ratification of Actions of the Alliance for Lifelong Learning Executive Board

The salary payments and rescinds include the following:

- a. Salary payments in the amount of \$18,207.51 for part-time teaching services for the Alliance for Lifelong Learning Spring 2015.
- b. Salary rescinds in the amount of \$6,285.31 for part-time teaching services for the Alliance for Lifelong Learning Spring 2015.

Other items approved by the Alliance for Lifelong Learning Executive Board in March were the following:

- c. Recommend no FY'16 tuition increase for general Alliance classes. The tuition for some specialized classes including: workforce related, on-line, computer, Emeritus and fitness classes will vary from the approved rates due to increased vendor costs or based on competitive rates.
- d. Recommend the continuation of the professional services of the educational specialists for the GED Program, ESL Program and the Evening High School Program pending the receipt of adequate FY'16 ICCB Adult Education and Family Literacy grant funds.
- e. Recommend the continuation of professional services, effective July 1, 2015 through June 30, 2016 of the professionals who plan, develop and implement the Continuing Education for Health Professionals (CEHP) courses, seminars and activities. The amount to be paid will not exceed the following: Pam Mauro, LSW - \$30,000.
- f. Recommend the FY'16 classroom and office rental rates and computer usage rates remain at the same level as the FY'15 rates unless otherwise reduced by individual districts.

Also approved by the Alliance for Lifelong Learning Executive Board in February (2/15-4) was the following item:

- g. Payment for Fall 2013 Space Utilization and Facilities Services and Classroom/Office Space rental as follows:

	<u>Services</u>	<u>Rental</u>
District 535 (Oakton)	\$13,928.65	\$ 5,626.09
District 202 (Evanston)	0.00	1,654.54
District 207 (Maine)	0.00	5,188.80
District 219 (Niles)	0.00	1,567.47
District 225 (Glenbrook)	<u>0.00</u>	<u>705.65</u>
 Total Payment	 \$13,928.65	 \$14,742.55

President's Recommendation: (if not adopted in the Consent Agenda)

“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 \$76,878.71 for all funds listed in items a, e and g.”

Supplemental Authorization to Pay Professional Personnel - Spring 2015

Comparative figures:

Spring 2015 Part-Time	Spring 2014 Part-Time
\$ 4,272,599.91	\$ 4,279,302.42
Spring 2015 Overload	Spring 2014 Overload
\$ 397,720.40	\$ 385,768.50
March 2015 Stipends	March 2014 Stipends
None	None

TPH/vg

3/2015

President's Recommendation: (if not adopted in the Consent Agenda)

That the following resolution be approved:

1. "Be it resolved that the Board of Trustees of Community College District 535 approves the adjustments of part-time faculty 2015 spring semester salaries in the amount of \$363,529.92, resulting in a revised total of \$4,272,599.91."
2. "Be it further resolved that the Board of Trustees of Community College District 535 approves the adjustments of overload faculty 2015 spring semester salaries in the amount of \$41,092.20, resulting in a revised total of \$397,720.40."
3. There are no stipends to report this month.

PART-TIME

NAME	COURSE	COMMENTS	LHE	RATE	SUBTOTAL
Abdollahzadeh, Ali		Lab Management	0.154	\$ 1,111.00	\$ 171.09
Abdollahzadeh, Ali		Meeting Pay	0.099	\$ 1,111.00	\$ 109.99
Adams, Paa	MKT131-050		3.000	\$ 1,111.00	\$ 3,333.00
Adams, Paa		Dropped Class	0.084	\$ 1,111.00	\$ 93.32
Adams, Paa		Meeting Pay	0.033	\$ 1,111.00	\$ 36.66
Adams, Paa		Meeting Pay	0.066	\$ 1,111.00	\$ 73.33
Ahmed, Mohammad A		Curriculum/Online Development	2.000	\$ 1,032.00	\$ 2,064.00
Akialis, Paula L		Meeting Pay	0.040	\$ 1,006.00	\$ 40.24
Amirisefat, Mohammad Reza		Meeting Pay	0.066	\$ 1,006.00	\$ 66.40
Amirisefat, Mohammad Reza	MAT070-007		1.250	\$ 1,006.00	\$ 1,257.50
Anno, Keiko		Meeting Pay	0.044	\$ 1,297.00	\$ 57.07
Arieti, David		Substitute Pay	0.044	\$ 1,430.00	\$ 62.92
Ash, Jennifer F		Meeting Pay	0.066	\$ 1,085.00	\$ 71.61
Avgerin, William		Meeting Pay	0.053	\$ 1,430.00	\$ 75.79
Ayachit, Arti		Meeting Pay	0.053	\$ 1,164.00	\$ 61.69
Babb, Jacqueline	MKT132-0C1		3.000	\$ 1,058.00	\$ 3,174.00
Babb, Jacqueline	MKT270-050		2.400	\$ 1,058.00	\$ 2,539.20
Baliga, John		Meeting Pay	0.040	\$ 1,164.00	\$ 46.56
Banerjee, Kalyani		Meeting Pay	0.250	\$ 1,490.00	\$ 372.50
Barron, Elana Miriam	EGL102-0C4		3.750	\$ 1,141.00	\$ 4,278.75
Barron, Elana Miriam	EGL102-0C6		3.750	\$ 1,141.00	\$ 4,278.75
Berendsen, Linda		WSAT Reader	0.011	\$ 1,377.00	\$ 15.15
Birch, Michael J		Meeting Pay	0.066	\$ 1,006.00	\$ 66.40
Blacker, Jayne	MAT125-0Y1		1.250	\$ 1,111.00	\$ 1,388.75
Blumer, Stephanie K		Meeting Pay	0.132	\$ 1,065.00	\$ 140.58
Blumer, Stephanie K		Meeting Pay	0.079	\$ 1,065.00	\$ 84.14
Bolinder, Lisa	PED131-001	Adjustment	0.400	\$ 1,430.00	\$ 572.00
Bolinder, Richard	PED141-001	Adjustment	0.400	\$ 1,430.00	\$ 572.00
Bolinder, Richard	PED132-001	Adjustment	0.400	\$ 1,430.00	\$ 572.00
Bonis, Daniel J.		Dropped Class	0.084	\$ 1,201.00	\$ 100.88
Bonis, Daniel J.		Substitute Pay	0.044	\$ 1,201.00	\$ 52.84
Bonis, Daniel J.		Substitute Pay	0.128	\$ 1,201.00	\$ 153.73
Bornschlegl, Marvin M		Coordinator	6.000	\$ 1,141.00	\$ 6,846.00
Bosqued, Guiller		Meeting Pay	0.044	\$ 1,199.00	\$ 52.76
Boulavina, Svetlana	EGL090-0W1		4.750	\$ 1,377.00	\$ 6,540.75
Boulavina, Svetlana		Participant Pay	0.036	\$ 1,377.00	\$ 49.57
Branham, David L		Meeting Pay	0.154	\$ 1,125.00	\$ 173.25
Bremer, Joyce C	ECO202-0C3		3.000	\$ 1,400.00	\$ 4,200.00
Brotherton, Lina	EGL090-052	4 Additional Students	1.900	\$ 1,430.00	\$ 2,717.00
Brotherton, Lina		Participant Pay	0.035	\$ 1,430.00	\$ 50.05
Brown, Cheryl		AFA Union Officers	1.000	\$ 1,430.00	\$ 1,430.00
Brown, Cheryl	BUS101-0Y2		3.000	\$ 1,430.00	\$ 4,290.00
Brown, Cheryl	CAB102-0C1		1.700	\$ 1,430.00	\$ 2,431.00
Brown, Cheryl		Meeting Pay	0.033	\$ 1,430.00	\$ 47.19
Buksa, Katarzyna T		Participant Pay	0.037	\$ 1,349.00	\$ 49.91
Bustamante-Murcia, Ignacio		Meeting Pay	0.066	\$ 1,006.00	\$ 66.40
Bustamante-Murcia, Ignacio		Meeting Pay	0.066	\$ 1,006.00	\$ 66.40
Byrne, Thomas D		Meeting Pay	0.132	\$ 1,006.00	\$ 132.79
Campbell, Jennifer B		Meeting Pay	0.066	\$ 1,377.00	\$ 90.88
Campbell, Laura J	PSY101-0C2		3.000	\$ 1,084.00	\$ 3,252.00
Campbell, Laura J	PSY101-0C3		3.000	\$ 1,084.00	\$ 3,252.00
Cardenas, Deyanira		Meeting Pay	0.250	\$ 1,058.00	\$ 264.50

PART-TIME

NAME	COURSE	COMMENTS	LHE	RATE	SUBTOTAL
Cardenas, Deyanira		Substitute Pay	0.096	\$ 1,058.00	\$ 101.57
Caruso, August M		Substitute Pay	0.429	\$ 1,111.00	\$ 476.62
Catanese, Nicholas	RUS202-050	1 Additional Student	0.440	\$ 1,237.00	\$ 544.28
Catanese, Nicholas	RUS202-050	1 Additional Student	0.440	\$ 1,237.00	\$ 544.28
Catanese, Nicholas		Meeting Pay	0.044	\$ 1,237.00	\$ 54.43
Cherwin, Kelly		Substitute Pay	0.044	\$ 1,400.00	\$ 61.60
Cherwin, Kelly		Meeting Pay	0.066	\$ 1,400.00	\$ 92.40
Cho, Charlie C		Meeting Pay	0.039	\$ 1,058.00	\$ 41.26
Choi, Sun H		Meeting Pay	0.039	\$ 1,032.00	\$ 40.25
Choi, Wai K	ELT231-0W1		2.000	\$ 1,006.00	\$ 2,012.00
Churchhill, Anthony	THE135-001	1 Additional Student	0.500	\$ 1,084.00	\$ 542.00
Ciuca, Liliana I.		Meeting Pay	0.132	\$ 1,006.00	\$ 132.79
Clippert, Thomas	MUS269-001		0.750	\$ 752.00	\$ 752.00
Cnare, Carol J	NUR105-005	Nursing Clinical 4 Year			\$ 4,160.00
Cnare, Carol J	NUR105-005	Nursing per PA/CPE			\$ 500.00
Cohen, Barbara F		Meeting Pay	0.250	\$ 1,237.00	\$ 309.25
Cohen, Larry D	BUS222-050		3.000	\$ 1,259.00	\$ 3,777.00
Cohen, Larry D		Meeting Pay	0.066	\$ 1,259.00	\$ 83.09
Costello, Denise P	NUR106-008	Nursing Clinical 4 Year			\$ 4,160.00
Costello, Denise P	NUR106-008	Nursing per PA/CPE			\$ 500.00
Coulson, May T		Curriculum/Online Development	0.150	\$ 1,125.00	\$ 168.75
Coulson, May T		Meeting Pay	0.035	\$ 1,125.00	\$ 39.38
Crockett, Beverly A	EGL101-024		3.750	\$ 1,164.00	\$ 4,365.00
Crockett, Beverly A		Meeting Pay	0.033	\$ 1,164.00	\$ 38.41
Curtis, Timothy B	SPE103-0W2		3.000	\$ 1,032.00	\$ 3,096.00
Cyparska, Jadwiga		Meeting Pay	0.044	\$ 1,336.00	\$ 58.78
Dadivas Hong, Jennifer R		Coordinator	3.750	\$ 1,237.00	\$ 4,638.75
Dadivas Hong, Jennifer R	EGL073-002		3.000	\$ 1,237.00	\$ 3,711.00
Dadivas Hong, Jennifer R		Coordinator	1.250	\$ 1,237.00	\$ 1,546.25
Dadivas Hong, Jennifer R		Participant Pay	0.042	\$ 1,237.00	\$ 51.95
Danguilan, Caryl R	PSY120-0W1		3.000	\$ 1,058.00	\$ 3,174.00
Darlage, Adam	HUM210-0W1		3.000	\$ 1,161.00	\$ 3,483.00
Darlage, Adam		Meeting Pay	0.066	\$ 1,161.00	\$ 76.63
Dayton, Barbara		AFA Union Officers	4.000	\$ 1,430.00	\$ 5,720.00
Dayton, Barbara	SOC104-0C1		3.000	\$ 1,430.00	\$ 4,290.00
Del Medico, Cynthia M		AFA Union Officers	1.000	\$ 1,430.00	\$ 1,430.00
Del Medico, Cynthia M		Substitute Pay	0.174	\$ 1,430.00	\$ 248.82
Del Medico, Cynthia M		Meeting Pay	0.132	\$ 1,430.00	\$ 188.76
Delaney J	CIS090-050	1 Additonal Student	0.300	\$ 1,297.00	\$ 389.10
Dickerson, Danielle N	MKT165-0C1		3.000	\$ 1,084.00	\$ 3,252.00
Dickerson, Danielle N		Dropped Class	0.084	\$ 1,084.00	\$ 91.06
Diener, Barbara A		Meeting Pay	0.039	\$ 1,032.00	\$ 40.25
Dillow R	CAD190-0C1	1 Add. Student/Shared Class	0.250	\$ 1,164.00	\$ 291.00
Dillow, Robin K		Curriculum/Online Development	1.000	\$ 1,164.00	\$ 1,164.00
Dobzyn, Monte H		Meeting Pay	0.020	\$ 1,490.00	\$ 29.80
Doocy, Michael E		Meeting Pay	0.099	\$ 1,006.00	\$ 99.59
Doocy, Michael E	FIR220-001		4.800	\$ 1,006.00	\$ 4,828.80
Dubin, Leslie	MGT160-0C1		3.000	\$ 1,125.00	\$ 3,375.00
Dubin, Leslie	MKT248-0C1		3.000	\$ 1,125.00	\$ 3,375.00
Duran, Astrid	MGT121-050		3.000	\$ 1,276.00	\$ 3,828.00
Duran, Astrid		Meeting Pay	0.154	\$ 1,276.00	\$ 196.50
Dykstra, Lynn	NUR105-001	Nursing Clinical 4 Year			\$ 4,160.00

PART-TIME

NAME	COURSE	COMMENTS	LHE	RATE	SUBTOTAL
Dykstra, Lynn	NUR105-001	Nursing per PA/CPE			\$ 500.00
El Haimeur, Amal	ARB102-002	1 Additional Student	0.440	\$ 1,006.00	\$ 442.64
El Haimeur, Amal		Meeting Pay	0.044	\$ 1,006.00	\$ 44.26
El Rassi, Toufic M.		Meeting Pay	0.066	\$ 1,237.00	\$ 81.64
Esralew-Webber, Helene T	PTA290-0W1		1.000	\$ 1,006.00	\$ 1,006.00
Euclide, Roy		Meeting Pay	0.079	\$ 1,400.00	\$ 110.60
Felsenthal, Randy	MGT118-050		3.000	\$ 1,400.00	\$ 4,200.00
Felsenthal, Randy	MKT131-005		3.000	\$ 1,400.00	\$ 4,200.00
Ference, Meghan E		Meeting Pay	0.132	\$ 1,065.00	\$ 140.58
Field, Jerry J	MGT155-050		1.200	\$ 1,085.00	\$ 1,302.00
Field, Jerry J		Curriculum/Online Development	2.000	\$ 1,085.00	\$ 2,170.00
Field, Jerry J		Meeting Pay	0.132	\$ 1,085.00	\$ 143.22
Filipek, Daniel		Meeting Pay	0.088	\$ 1,400.00	\$ 123.20
Fliess, Jason A	SPE103-014		3.000	\$ 1,111.00	\$ 3,333.00
Fox, Carol		Participant Pay	0.044	\$ 1,141.00	\$ 50.20
Fox, Carol		WSAT Reader	0.022	\$ 1,141.00	\$ 25.10
Foy, Kevin M		Meeting Pay	0.250	\$ 1,058.00	\$ 264.50
Franczyk, Brian P		Meeting Pay	0.039	\$ 1,032.00	\$ 40.25
Gallagher, Denise		Facilitator Pay	0.113	\$ 1,400.00	\$ 158.20
Galligan, Donna	BNA100-001	Meeting Pay	0.066	\$ 1,032.00	\$ 68.11
Galligan, Donna	BNA100-001	Orientation Pay	0.132	\$ 1,032.00	\$ 136.22
Gandhi, Rajendrakumar		Meeting Pay	0.092	\$ 1,297.00	\$ 119.32
Garrett Charles	CNS110-050	2 Additional Students	0.800	\$ 1,006.00	\$ 804.80
Geisel, Roberta M		Meeting Pay	0.066	\$ 1,199.00	\$ 79.13
Gero, Angelo J	ENG220-001		0.400	\$ 1,430.00	\$ 572.00
Gibons, Avis L		Curriculum/Online Development	0.084	\$ 1,276.00	\$ 107.18
Godston, Daniel		Meeting Pay	0.033	\$ 1,111.00	\$ 36.66
Goldenberg, Inna		Meeting Pay	0.053	\$ 1,276.00	\$ 67.63
Gomez, Jason A		Meeting Pay	0.053	\$ 1,085.00	\$ 57.51
Gonzalez-Grillasca, Gabriela		Meeting Pay	0.066	\$ 1,164.00	\$ 76.82
Graber, Allen D		Meeting Pay	0.132	\$ 1,006.00	\$ 132.79
Graber, Allen D		Meeting Pay	0.044	\$ 1,006.00	\$ 44.26
Griffin, Mary Hope		Substitute Pay	0.044	\$ 1,224.00	\$ 53.86
Griffin, Mary Hope		Substitute Pay	0.087	\$ 1,224.00	\$ 106.49
Griffin, Mary Hope		Meeting Pay	0.066	\$ 1,224.00	\$ 80.78
Grisham, Therese		Dropped Class	0.106	\$ 1,105.00	\$ 117.13
Grosso, Paul	ACC253-050	1 Additional Student	0.300	\$ 1,321.00	\$ 396.30
Growe, Meghan Elizabeth		Meeting Pay	0.053	\$ 1,058.00	\$ 56.07
Gwanyama P	MAT060-051	1 Additional Student	0.400	\$ 1,297.00	\$ 518.80
Haas, Kristin E		Meeting Pay	0.066	\$ 1,032.00	\$ 68.11
Hammer, Anna		Curriculum/Online Development	1.000	\$ 1,125.00	\$ 1,125.00
Han, Eunice M		Meeting Pay	0.044	\$ 1,237.00	\$ 54.43
Han, Eunice M.	KOR202-050	2 Additional Students	0.880	\$ 1,237.00	\$ 1,088.56
Hansen, Christopher M.		Meeting Pay	0.077	\$ 1,084.00	\$ 83.47
Herbst-Synowicz, Michael G	BUS107-0W1		2.100	\$ 1,058.00	\$ 2,221.80
Herbst-Synowicz, Michael G	PHL107-0W1		0.900	\$ 1,058.00	\$ 952.20
Herrera, Gerardo	EGL101-025		3.750	\$ 1,276.00	\$ 4,785.00
Hoppe, Elizabeth A		Meeting Pay	0.066	\$ 1,065.00	\$ 70.29
Hutchinson, Susheela H	NUR208-007	Nursing per PA/CPE			\$ 600.00
Hutchinson, Susheela H	NUR208-007	Nursing Per Clinical Hour 0			\$ 3,913.00
Ichhaporia, Khursheed		Meeting Pay	0.053	\$ 1,032.00	\$ 54.70
Iordanova, Iordana		Meeting Pay	0.250	\$ 1,437.00	\$ 359.25

PART-TIME

NAME	COURSE	COMMENTS	LHE	RATE	SUBTOTAL
Iordanova, Iordana		Participant Pay	0.035	\$ 1,437.00	\$ 50.30
Iordanova, Iordana		Academic Committee	0.264	\$ 1,437.00	\$ 379.37
Ireland, John R		Meeting Pay	0.040	\$ 1,065.00	\$ 42.60
Janowski, Sandra		Substitute Pay	0.044	\$ 1,111.00	\$ 48.88
Johnson, Karen S		Meeting Pay	0.132	\$ 1,006.00	\$ 132.79
Johnson, Karen S		Meeting Pay	0.066	\$ 1,006.00	\$ 66.40
Johnson, Keith R		Substitute Pay	0.132	\$ 1,437.00	\$ 189.68
Joseph, Morfenia		Meeting Pay	0.035	\$ 1,377.00	\$ 48.20
Jovanovic, Vesna		Meeting Pay	0.039	\$ 1,237.00	\$ 48.24
Kaftanska, Hanna		Participant Pay	0.035	\$ 1,430.00	\$ 50.05
Kalogeras, George	FIS102-050	2 Additional Students	0.600	\$ 1,237.00	\$ 742.20
Kalogeras, George		Meeting Pay	0.054	\$ 1,237.00	\$ 66.80
Kamber, Nouel		Substitute Pay	0.128	\$ 1,409.00	\$ 180.35
Karlen, Linda E		WSAT Reader	0.022	\$ 1,430.00	\$ 31.46
Karlen, Linda E		Participant Pay	0.035	\$ 1,430.00	\$ 50.05
Karlen, Linda E		WSAT Reader	0.044	\$ 1,430.00	\$ 62.92
Keating, Shane		Meeting Pay	0.132	\$ 1,164.00	\$ 153.65
Kelley Jr., Andrew		Substitute Pay	0.435	\$ 1,430.00	\$ 622.05
Kelley, Mary Elizabeth		Meeting Pay	0.132	\$ 1,006.00	\$ 132.79
Khan, Ali		Meeting Pay	0.053	\$ 1,111.00	\$ 58.88
Khan, Imran Ali		Meeting Pay	0.053	\$ 1,130.00	\$ 59.89
Kleinerman, Samuel		Coordinator	2.000	\$ 1,490.00	\$ 2,980.00
Knapp, Margaret	THE103-0W1		3.000	\$ 1,141.00	\$ 3,423.00
Koerner, Richard J		Meeting Pay	0.044	\$ 1,084.00	\$ 47.70
Kolodziej, Lauren Elizabeth		Meeting Pay	0.250	\$ 1,065.00	\$ 266.25
Kolos, Peter		Curriculum/Online Development	3.000	\$ 1,032.00	\$ 3,096.00
Kolos, Peter	ACC245-0C1		3.000	\$ 1,032.00	\$ 3,096.00
Kracke, Russell H		Substitute Pay	0.116	\$ 1,058.00	\$ 122.73
Krauss, James		Meeting Pay	0.039	\$ 1,058.00	\$ 41.26
Kreklow, Yolanta	NUR105-003	Nursing Clinical 1 year			\$ 3,680.00
Kreklow, Yolanta	NUR105-003	Nursing per PA/CPE			\$ 500.00
Krohnert, Sandra	GRD251-002		0.300	\$ 1,199.00	\$ 359.70
Krule, Bernard K		Meeting Pay	0.039	\$ 1,058.00	\$ 41.26
Krzyzak, Donald		Substitute Pay	0.044	\$ 1,437.00	\$ 63.23
Kulkarni, Roma		Meeting Pay	0.066	\$ 1,065.00	\$ 70.29
Kumar, Sammy K		Meeting Pay	0.066	\$ 1,201.00	\$ 79.27
Lange, Terrence J	CIS236-050		1.200	\$ 1,377.00	\$ 1,652.40
Lange, Terrence J	MGT236-050		2.800	\$ 1,377.00	\$ 3,855.60
Laurence, Daniel	CAD240-0C1		1.200	\$ 1,006.00	\$ 1,207.20
Lazarus, Lewis M		Meeting Pay	0.033	\$ 1,430.00	\$ 47.19
Lee, Youngock Hyun	PSY101-027		3.000	\$ 1,111.00	\$ 3,333.00
Lefeber, Kristine		Substitute Pay	0.099	\$ 1,141.00	\$ 112.96
Lefeber, Kristine		Substitute Pay	0.229	\$ 1,141.00	\$ 261.29
Lepinot, Jody B		Meeting Pay	0.039	\$ 1,460.00	\$ 56.94
Lepinot, Jody B.	ART277-050	1 Additional Student	0.600	\$ 1,460.00	\$ 876.00
Lesniak, Tess C		Meeting Pay	0.053	\$ 1,006.00	\$ 53.32
Levin, Audrey R		Dropped Class	0.084	\$ 1,065.00	\$ 89.46
Lewis, Bernie		Meeting Pay	0.066	\$ 1,377.00	\$ 90.88
LoBue, David J		Meeting Pay	0.040	\$ 1,006.00	\$ 40.24
Ludwig J	FME107-050	1 Additional Student	0.500	\$ 1,430.00	\$ 715.00
Lythberg, Miriam		Meeting Pay	0.020	\$ 1,276.00	\$ 25.52
MacKellar, Matthew		Meeting Pay	0.066	\$ 1,161.00	\$ 76.63

PART-TIME

NAME	COURSE	COMMENTS	LHE	RATE	SUBTOTAL
Maglio-Jung, Frances N	SPE103-0W1		2.700	\$ 1,400.00	\$ 3,780.00
Magnuson, Kate L		Participant Pay	0.048	\$ 1,032.00	\$ 49.54
Malek, Dennis V		Meeting Pay	0.053	\$ 1,430.00	\$ 75.79
Mantas, Angelo		Meeting Pay	0.039	\$ 1,276.00	\$ 49.76
Mantas, Angelo		Meeting Pay	0.211	\$ 1,276.00	\$ 269.24
Marks, Lawrence E	PSY101-031		3.000	\$ 1,381.00	\$ 4,143.00
Maso, Emily		Meeting Pay	0.066	\$ 1,237.00	\$ 81.64
Mc Carthy, Karen T		Substitute Pay	0.099	\$ 1,199.00	\$ 118.70
McCrackan, James I		Meeting Pay	0.132	\$ 1,065.00	\$ 140.58
McCrackan, James I		Meeting Pay	0.079	\$ 1,065.00	\$ 84.14
Mckeag-Tsukamoto, Cynthia		Meeting Pay	0.033	\$ 1,377.00	\$ 45.44
Mckeag-Tsukamoto, Cynthia		Participant Pay	0.036	\$ 1,377.00	\$ 49.57
Mee, Erinn		Meeting Pay	0.040	\$ 1,201.00	\$ 48.04
Meister, Brian L		Meeting Pay	0.132	\$ 1,006.00	\$ 132.79
Messink, William F		Meeting Pay	0.250	\$ 1,409.00	\$ 352.25
Meyerhoff, Michael	PSY120-012		3.000	\$ 1,437.00	\$ 4,311.00
Meyerhoff, Michael		Dropped Class	0.084	\$ 1,437.00	\$ 120.71
Michiels, Rosemarie R	CAB140-0Y1		4.000	\$ 1,430.00	\$ 5,720.00
Minnick, Traci J	SOC101-030		3.000	\$ 1,006.00	\$ 3,018.00
Mitilineos, Frances	HIS135-001	1 Additional Student	0.300	\$ 1,336.00	\$ 400.80
Mitra, Joydeep		Meeting Pay	0.132	\$ 1,065.00	\$ 140.58
Mix, Brent	EGL102-029		2.625	\$ 1,111.00	\$ 2,916.38
Monroy, Edith E		Meeting Pay	0.044	\$ 1,276.00	\$ 56.14
Muhammad, Eugene E	PHL205-0W1		3.000	\$ 1,437.00	\$ 4,311.00
Muhly, Alexa	MUS222-001	1 Student	0.300	\$ 1,032.00	\$ 309.60
Muhly, Alexa	MUS182-001	1 Student	0.600	\$ 752.00	\$ 752.00
Murashkina, Kamilla Y		Meeting Pay	0.250	\$ 1,237.00	\$ 309.25
Murashkina, Kamilla Y		Substitute Pay	0.225	\$ 1,237.00	\$ 278.33
Murphy, Vicky	BNA100-001	Adjustment	0.960	\$ 1,058.00	\$ 1,015.68
Murphy, Victoria A		Meeting Pay	0.066	\$ 1,058.00	\$ 69.83
Nadolski, David	SPE209-050	2 Additional Students	0.600	\$ 1,111.00	\$ 666.60
Nadolski, David	SPE220-050	Posting Error Rate Correction	0.900	\$ 1,111.00	\$ 999.90
Nadolski, David	SPE209-050	Posting Error Rate Correction	1.800	\$ 1,111.00	\$ 1,999.80
Nadolski, David	SPE103-054		3.000	\$ 1,111.00	\$ 3,333.00
Nadolski, David	SPE220-050		0.600	\$ 1,111.00	\$ 666.60
Nair, Shoba R	NUR208-009	Nursing Clinical 1 Year			\$ 3,956.00
Nair, Shoba R	NUR208-009	Nursing per PA/CPE			\$ 600.00
Nakhlis, Zamvel		Meeting Pay	0.053	\$ 1,490.00	\$ 78.97
Namikawa, Shuko		Meeting Pay	0.044	\$ 1,430.00	\$ 62.92
Namikawa, Shuko		Participant Pay	0.035	\$ 1,430.00	\$ 50.05
Nash, Roberta R	COL108-0C1		3.000	\$ 1,058.00	\$ 3,174.00
Nieva, Jacob		Meeting Pay	0.053	\$ 1,336.00	\$ 70.81
Nogowski, Janet		Meeting Pay	0.033	\$ 1,430.00	\$ 47.19
Nwosu, Jude		Meeting Pay	0.040	\$ 1,201.00	\$ 48.04
Ochoa, Margaret M	NUR106-007	Nursing Clinical 4 Year			\$ 4,160.00
Ochoa, Margaret M	NUR106-007	Nursing per PA/CPE			\$ 500.00
Ogrodowski, Brian R		Meeting Pay	0.033	\$ 1,430.00	\$ 47.19
Ojeda, Juan		Meeting Pay	0.053	\$ 1,259.00	\$ 66.73
Olsen, Jean E	EGL110-001		2.400	\$ 1,276.00	\$ 3,062.40
Olsen, Jean E		Meeting Pay	0.033	\$ 1,276.00	\$ 42.11
Olsen, Jean E.	EGL110-001	2 Additional Students	0.600	\$ 1,276.00	\$ 765.60
Owens, James T	PSC101-0C3		3.000	\$ 1,321.00	\$ 3,963.00

PART-TIME

NAME	COURSE	COMMENTS	LHE	RATE	SUBTOTAL
Panagiotidis, Dimitrios G	ELT130-001		2.000	\$ 1,006.00	\$ 2,012.00
Papademas, Luke	CIS257-050		0.200	\$ 1,430.00	\$ 286.00
Papciak, Michelle	NUR106-010	Nursing Clinical 1 Year			\$ 3,680.00
Papciak, Michelle	NUR106-010	Nursing per PA/CPE			\$ 500.00
Paterno, Cari	PSY101-0C5		3.000	\$ 1,125.00	\$ 3,375.00
Patton, Jean E		Meeting Pay	0.044	\$ 1,065.00	\$ 46.86
Pearson, Clare	PHL106-0W1		3.000	\$ 1,032.00	\$ 3,096.00
Peters, Linda E		Meeting Pay	0.066	\$ 1,381.00	\$ 91.15
Peterson, Mary Jo		Meeting Pay	0.066	\$ 1,084.00	\$ 71.54
Petroschius, John H		Meeting Pay	0.039	\$ 1,400.00	\$ 54.60
Pitrello, Antonia	ANT202-012		3.000	\$ 1,032.00	\$ 3,096.00
Poskozim, Paul		Meeting Pay	0.066	\$ 1,460.00	\$ 96.36
Puleo, Karen J.		Meeting Pay	0.039	\$ 1,125.00	\$ 43.88
Rakoski, Daniel F	NUR105-002	Nursing Clinical 1 Year			\$ 3,680.00
Rakoski, Daniel F	NUR105-002	Nursing per PA/CPE			\$ 500.00
Ramos, Anthony M	SOC101-0C4		3.000	\$ 1,032.00	\$ 3,096.00
Rehmer J	CAB184-051	1 Additional Student	0.300	\$ 1,430.00	\$ 429.00
Rehmer, Deanne R	CAB150-0Y1		2.400	\$ 1,430.00	\$ 3,432.00
Renken, Judd		Meeting Pay	0.066	\$ 1,199.00	\$ 79.13
Richards, Joan C	MGT165-050		3.000	\$ 1,006.00	\$ 3,018.00
Richesin, Dean		Meeting Pay	0.040	\$ 1,006.00	\$ 40.24
Ringstad, Mary		Substitute Pay	0.174	\$ 1,349.00	\$ 234.73
Rodkey, Evin R		Meeting Pay	0.066	\$ 1,085.00	\$ 71.61
Rodkey, Evin R		Special Event Coord/GuestSpeak	0.097	\$ 1,085.00	\$ 105.25
Rosenzweig, Howard		Meeting Pay	0.066	\$ 1,381.00	\$ 91.15
Rubly, Lawrence	GBS101-0C2		3.000	\$ 1,430.00	\$ 4,290.00
Rubly, Lawrence	GBS101-Y50		3.000	\$ 1,430.00	\$ 4,290.00
Rubly, Lawrence	GBS101-Y51		3.000	\$ 1,430.00	\$ 4,290.00
Rysztoji, Roberta M	NUR208-006	Nursing Clinical 4 Year			\$ 4,472.00
Rysztoji, Roberta M	NUR208-006	Nursing per PA/CPE			\$ 600.00
Sadat, Nazia		Meeting Pay	0.020	\$ 1,032.00	\$ 20.64
Salhi, Ribhi I.		Meeting Pay	0.308	\$ 1,141.00	\$ 351.43
Salmasi, Soraya D		Meeting Pay	0.250	\$ 1,141.00	\$ 285.25
Salmasi, Soraya D		Participant Pay	0.044	\$ 1,141.00	\$ 50.20
Salmasi, Soraya D		Substitute Pay	0.044	\$ 1,141.00	\$ 50.20
Salmasi, Soraya D		Substitute Pay	0.261	\$ 1,141.00	\$ 297.80
Saluja, Preetpal S		Meeting Pay	0.250	\$ 1,490.00	\$ 372.50
Salvacion, Gerardo J		Meeting Pay	0.040	\$ 1,164.00	\$ 46.56
Samar, Vincent		Meeting Pay	0.250	\$ 1,437.00	\$ 359.25
Sanvanson, George		Meeting Pay	0.250	\$ 1,237.00	\$ 309.25
Schraufnagel, Richard		Meeting Pay	0.066	\$ 1,201.00	\$ 79.27
Schryer, Mindi S.		Substitute Pay	0.099	\$ 1,321.00	\$ 130.78
Schwall, Jennifer A		Meeting Pay	0.132	\$ 1,065.00	\$ 140.58
Schwall, Jennifer A		Meeting Pay	0.079	\$ 1,065.00	\$ 84.14
Seferroche, Ida		Meeting Pay	0.066	\$ 1,006.00	\$ 66.40
Serb, Robert J		Meeting Pay	0.033	\$ 1,430.00	\$ 47.19
Shamoon, Zaya H		Substitute Pay	0.162	\$ 1,321.00	\$ 214.00
Sherbini, Jaleh		AFA Union Officers	1.000	\$ 1,185.00	\$ 1,185.00
Shoemack, Harvey R	GBS205-0C1		1.200	\$ 1,400.00	\$ 1,680.00
Siddharth, Mudumbi P.		Substitute Pay	0.128	\$ 1,141.00	\$ 146.05
Sigiols, Peter J		Dropped Class	0.084	\$ 1,085.00	\$ 91.14
Simkus, Paul J.		Substitute Pay	0.058	\$ 1,058.00	\$ 61.36

PART-TIME

NAME	COURSE	COMMENTS	LHE	RATE	SUBTOTAL
Smith, Mariann	PSY236-050	1 Additional Student	0.300	\$1,084.00	\$ 325.20
Snowden, Nanette		Curriculum/Online Development	0.040	\$ 1,164.00	\$ 46.56
Solans, Antoinette C	NUR208-008	Nursing Clinical 4 Year			\$ 4,472.00
Solans, Antoinette C	NUR208-008	Nursing per PA/CPE			\$ 600.00
Spiering, Dorina	ITL102-050	1 Additional Student	0.440	\$ 1,111.00	\$ 488.84
Stein R	CAD190-0C1	1 Add. Student/Shared Class	0.250	\$ 1,006.00	\$ 251.50
Stein, Richard		Curriculum/Online Development	1.000	\$ 1,006.00	\$ 1,006.00
Stevenson, Ernestine	NUR105-004	Nursing Clinical 4 Year			\$ 4,160.00
Stevenson, Ernestine	NUR105-004	Nursing per PA/CPE			\$ 500.00
Stoicheva, Miloslava		WSAT Reader	0.044	\$ 1,349.00	\$ 59.36
Stoicheva, Miloslava		Participant Pay	0.037	\$ 1,349.00	\$ 49.91
Stoner, Heather M	NUR106-009	Nursing per PA/CPE			\$ 500.00
Stoner, Heather M	NUR106-009	Nursing Per clinical Hour 0			\$ 3,640.00
Stovall, John Thomas		Meeting Pay	0.033	\$ 1,105.00	\$ 36.47
Strahm, Norman		Meeting Pay	0.040	\$ 1,437.00	\$ 57.48
Strobel, Traci		Meeting Pay	0.040	\$ 1,125.00	\$ 45.00
Swanson, Christine L		Participant Pay	0.045	\$ 1,111.00	\$ 50.00
Swartzlander, LuAnn		Meeting Pay	0.033	\$ 1,065.00	\$ 35.15
Swidler, Sharon		Meeting Pay	0.039	\$ 1,111.00	\$ 43.33
Szczepanski, Sebastian	CAD118-0C1		2.800	\$ 1,084.00	\$ 3,035.20
Tanyk, George		Meeting Pay	0.040	\$ 1,237.00	\$ 49.48
Thorson, James M		Meeting Pay	0.035	\$ 1,430.00	\$ 50.05
Tomczyk, Lawrence	INS200-002		0.400	\$ 1,321.00	\$ 528.40
Tong, William		Meeting Pay	0.040	\$ 1,430.00	\$ 57.20
Turk, Beth		Meeting Pay	0.066	\$ 1,430.00	\$ 94.38
Turk, Beth		Substitute Pay	0.096	\$ 1,430.00	\$ 137.28
Ukaegbu, Bibiana Nkechinyere		Meeting Pay	0.066	\$ 1,058.00	\$ 69.83
Vaisler, Aviel		Meeting Pay	0.040	\$ 1,006.00	\$ 40.24
Vaisler, Aviel		Meeting Pay	0.132	\$ 1,006.00	\$ 132.79
Vamarasi, Marit A		Participant Pay	0.047	\$ 1,065.00	\$ 50.06
Vassallo, David N		Meeting Pay	0.079	\$ 1,164.00	\$ 91.96
Verstrate, Jillian L	MGT222-0Y5		3.000	\$ 1,084.00	\$ 3,252.00
Vickerman, Patricia M		Meeting Pay	0.066	\$ 1,006.00	\$ 66.40
Villanueva, Sandra	PSY101-001		3.000	\$ 1,006.00	\$ 3,018.00
Viti, Alejandra A		Meeting Pay	0.044	\$ 1,276.00	\$ 56.14
Vygantas, Auste M		Meeting Pay	0.026	\$ 1,409.00	\$ 36.63
Wainscott Ozer, Sara		Meeting Pay	0.033	\$ 1,032.00	\$ 34.06
Wallace, Wendelyn L		Meeting Pay	0.088	\$ 1,430.00	\$ 125.84
Wang, Xiaomei		Meeting Pay	0.250	\$ 1,297.00	\$ 324.25
Whitfield Jacobson, Donald	HIS131-0C1		3.000	\$ 1,276.00	\$ 3,828.00
Willis, Catherine		AFA Union Officers	2.000	\$ 1,377.00	\$ 2,754.00
Winkler, Peter C		Curriculum/Online Development	0.150	\$ 1,430.00	\$ 214.50
Winkler, Peter C		Meeting Pay	0.053	\$ 1,430.00	\$ 75.79
Wolfe II W	CNS143-050	1 Additional student	0.500	\$ 1,084.00	\$ 542.00
Wulff, Julie I		Meeting Pay	0.040	\$ 1,065.00	\$ 42.60
Yatsenka, Liudmila A		Meeting Pay	0.066	\$ 1,065.00	\$ 70.29
Young, Thomas B	HUM127-GW1		3.000	\$ 1,006.00	\$ 3,018.00
				Total	\$ 368,146.98

Adjustments

Galligan, Donna	BNA100-001	Delete	(2.620)	\$ 1,032.00	\$ (2,703.84)
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PART-TIME

NAME	COURSE	COMMENTS	LHE	RATE	SUBTOTAL
Muhly, Alexa	MUS220-001	Posting Error	(0.400)	\$ 1,032.00	\$ (412.80)
Persin M	CAD228-0W1	Affected annuitant	(1.315)	\$ 1,141.00	\$ (1,500.42)
				Total Adjustments	\$ (4,617.06)
				Total March 2015 Part-Time Salaries	\$ 363,529.92
				Part-time Salaries as of February 2015	\$ 3,909,069.99
				Grand Total Spring 2015 Part-Time Salaries	\$ 4,272,599.91

OVERLOAD

NAME	COURSE	COMMENT	LHE	RATE	SUBTOTAL
Briones, Carlos	PHL106-0G4	Excess Load	1.170	\$ 740.00	\$ 865.80
Cedrina, Olga		NSF Supply Chain	4.000	740.00	\$ 2,960.00
Cherivtch, Lisa	GBS235-0C1		3.000	\$ 740.00	\$ 2,220.00
Cisco, Susan		DOL TAA-CCCT INAM Grant	4.000	\$ 740.00	\$ 2,960.00
Cisco, Susan	MKT251-050	Practcum 2 students	0.340	\$ 740.00	\$ 251.60
Cohen, Jay	ACC154-0C2		4.000	\$ 740.00	\$ 2,960.00
Cohen, Jay	ACC154-0C3	3 Students	1.200	\$ 740.00	\$ 888.00
D'Anca, John A.	PSY200-001	Ind. Study 1 student	0.400	\$ 740.00	\$ 296.00
Dickson, Donna	BNA100-001		1.120	\$ 740.00	\$ 828.80
Dybus, Andrea J.	MGT118-0C2		3.000	\$ 740.00	\$ 2,220.00
Ferguson, Carla	NUR105-006	NUR Lead	1.500	\$ 740.00	\$ 1,110.00
Ferguson, Carla	NUR105-006	NUR Lecture	0.500	\$ 740.00	\$ 370.00
Ferguson, Carla	NUR105-001	NUR Lecture	1.500	\$ 740.00	\$ 1,110.00
Ferguson, Carla	NUR105-001	NUR Lead	0.500	\$ 740.00	\$ 370.00
Frank, Robert	PSY101-013	Excess Load	1.000	\$ 740.00	\$ 740.00
James, Michelle	PSY211-0C1		3.000	\$ 740.00	\$ 2,220.00
Johnson, Paul	PSY101-0C4		3.000	\$ 740.00	\$ 2,220.00
Johnson, Scott	EGL101-0Y2	Excess Load	3.000	\$ 740.00	\$ 2,220.00
Kellerman, Moritz	ART243-050	1 Student	0.600	\$ 740.00	\$ 444.00
McCartney, Kristin	HUM106-0G3	Excess Load	1.500	\$ 740.00	\$ 1,110.00
Mehdi, Syed Mohamed	PHL290-0H1	Excess Load	1.500	\$ 740.00	\$ 1,110.00
Novil, Rose		LIB-RHC Reference	0.100	\$ 740.00	\$ 74.00
Pagulayan, Jhosa	BNA100-001		0.160	\$ 740.00	\$ 118.40
Reznick, Michele	CAB140-0C1		2.000	740.00	\$ 1,480.00
Reznick, Michele		BUS Mentoring	3.000	740.00	\$ 2,220.00
Sayeed, Hassan	PSY101-0C1		3.000	\$ 740.00	\$ 2,220.00
Sayeed, Hassan	PSY120-0C3		3.000	\$ 740.00	\$ 2,220.00
Sayeed, Hassan	PSY120-0C4		3.000	\$ 740.00	\$ 2,220.00
Schuster, Katherine	EDN104-001	5 Students	0.500	\$ 740.00	\$ 370.00
Thomas, Ronald	MGT121-0C1	Excess Load	2.440	\$ 740.00	\$ 1,805.60
Thomas, Ronald	BUS101-053		3.000	\$ 740.00	\$ 2,220.00
Thomas, Ronald	BUS101-0C3		3.000	\$ 740.00	\$ 2,220.00
Total					\$ 46,642.20

Adjustments

Ferguson, Carla		NUR Clinical	(5.000)	\$ 740.00	\$ (3,700.00)
Fils, Victoria		Shambled	(1.000)	\$ 740.00	\$ (740.00)
Landrie, Chad			(1.000)	\$ 740.00	\$ (740.00)
Wallace, Gabriel		Posting Error	(0.500)	\$ 740.00	\$ (370.00)
Total Adjustments					\$ (5,550.00)
Total March 2015 Overload Salaries					\$ 41,092.20
Overload as of February 2015					\$ 356,628.20
Grand Total Spring 2015 Overload Salaries					\$ 397,720.40

Approval of Clinical Practice Agreements

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

- Early Childhood Education
 - New: **Glencoe Junior Kindergarten and Nursery School** – These are the College’s standard agreements for a five-year, seven-month period to cover students in the ECE program affiliation and practicum.
 - New: **Howard Area Family Center** – This is the College’s standard agreement for a five-year, three-month period to cover students in the ECE program practicum.
- Nursing
 - Renewal: **Loyola University Medical Center** – This is Loyola’s agreement that has been reviewed and approved by the College administration and faculty. It is for an initial period of one year, automatically renewable for a maximum of three successive one-year periods.

TH/md
3/12/2015

President's Recommendation: (if not adopted in the Consent Agenda)

That the Board adopt the following resolution:

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

For the Early Childhood Education Program

Glencoe Junior Kindergarten and Nursery School – Glencoe
Howard Area Family Center – Chicago

For the Nursing Program

Loyola University Medical Center – Maywood.”

Authorization to Approve March Purchases

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

All items were reviewed with the members of the Trustee Finance, Facilities, and Technology Committee and were previewed at the February 17, 2015 Board of Trustees meeting.

DLS:ws
3/2/2015

President's Recommendation:

That the Board adopt 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>Agenda Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
3/15-7a	1 & 2	General Contracting Service for the Skokie Campus IT Closets HVAC Upgrades	Amber Mechanical Contractors, Inc.	\$ 270,600.00
3/15-7b	1 & 2	Food Service for the Early Childhood Education Centers (Two Year Contract)	Gourmet Gorilla	\$ 137,022.36
3/15-7c	1	Achieving the Dream Annual Membership	Achieving the Dream, Inc.	\$ 75,000.00
3/15-7d	1 & 2	Contracted Instructional Training (Five Year Contract)	St. Francis Hospital	\$ 1,350,000.00

AGENDA ITEM 3/15-7
2 of 2

<u>Agenda Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
3/15-7e	1 & 2	Grant Funded Travel Services for Faculty Study Abroad Program	Exitto Travel Volunteer Bolivia Kipachi Peru Travel	\$ 34,934.00 \$. 23,109.00 \$ 43,552.00
3/15-7f	1	Grant Funded Nanotechnology Equipment and Supplies	Eppendorf North America	\$ 44,558.05
GRAND TOTAL				\$ 1,978,775.41.”

Authorization to Purchase General Contracting Service for the Skokie Campus IT Closets HVAC Upgrades

The Information Technology datacenters at the Skokie Campus provide central network and server services for the building, as well as acting as a disaster recovery site in the event of a tornado, fire, flood, or other catastrophe that would render the Des Plaines Campus data center unusable. Due to the layout of the building, the equipment is split into two rooms; a network MDF (Main Distribution Facility) and a server/telephony room. The current HVAC systems in these rooms have suffered a number of failures that have led to excessively high temperatures, risking both damage to the equipment and disruption of service. The HVAC units are not adequately sized for the current and projected heat loads. In addition, as was shown in the severe weather event in April 2013, these rooms are potentially vulnerable to a power failure or flooding of the basement electrical vault.

To remedy this, the Administration budgeted a FY2014-15 remodeling project to replace the HVAC systems and install a natural gas powered roof mounted generator. The Facilities and Information Technology departments worked with Kluber Engineering to design redundant, properly sized cooling and power systems for the rooms and to prepare a bid, plans, and specifications.

An Invitation to Bid for both equipment and installation was issued on January 30, 2015. Bids were sent to 66 potential contractors (ten in district), and seventeen contractors (five in district) attended the mandatory pre-bid meeting, of which three (none in district) submitted bids. The bids ranged from \$246,000 to \$314,500. The low bid of \$246,000 was submitted by Amber Mechanical Contractors, Inc. of Alsip. Amber Mechanical has been in the contracting business for 55 years. Some of their past projects have been at Joliet Junior College, College of DuPage, Elgin Community College, and Purdue University. After checking their references, the Administration is confident that Amber Mechanical will supply the service and quality of work required for this project. Work is to begin in late March and be completed by June 30, 2015. Consistent with past practice, the Administration is requesting a 10% contingency of \$24,600 for possible changes related to unforeseen conditions that may arise once work begins. The total amount requested is \$270,600.

President’s Recommendation:

That the Board adopt the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of General Contracting Service for the Skokie Campus IT Closets HVAC Upgrades from Amber Mechanical Contractors, Inc., 11950 S. Central Avenue, Alsip, IL 60803 for a total not to exceed \$270,600 in accordance with their low bid in response to Invitation to Bid #0130-15-05.”

General Contracting Services for Skokie Campus IT Closets HVAC Upgrades			
Bid #0130-15-05			
Responding Bidders (City & State)	Cost	10% Contingency	Total
Amber Mechanical Contractors, Inc.	\$246,000	\$24,600	\$270,600
Alsip, IL			
Envision General Contractors LLC	\$273,057		
Hickory Hills, IL			
Boller Construction Company.	\$314,500		
Waukegan, IL			

Authorization to Purchase Food Service for the Early Childhood Education Centers

In March 2013, the Board approved a two year contract for food service for the Early Childhood Education (ECE) Centers with the low bidder, Gourmet Gorilla. This contract will expire on March 31, 2015. The bid included the option to add additional years if the College and the food service provider could agree on the terms of the renewal. The Administration is recommending a two year renewal

The ECE Centers operate at both campuses and provide breakfast, lunch, and snacks to approximately 85 children daily. Meals are served in a modified family style to encourage children to become skilled at eating and using utensils independently. Moreover, the goals for the food program are to model nutrition education to children, help them identify both nutritious and less healthful foods, identify food groups, and develop life-long healthy eating habits. These goals also meet the guidelines for the United States Department of Agriculture (USDA) Child and Adult Care Food Program (CACFP) grant, which the Centers have received for over ten years. The grant requires that the College follows very specific meal patterns, among other aspects of healthful eating. Nuts, nut products, and pork are never served.

Gourmet Gorilla was founded in 2009, and they currently deliver 1.5 million meals annually to over ninety schools within Northeast Illinois and the Chicago Metro area. Gourmet Gorilla strives to obtain 100% of its produce from local sustainable and certified organic purveyors, and their meats are free range, grass fed, and all natural. Gourmet Gorilla meets all requirements for the USDA CACFP Grant, Illinois Board of Education, Chicago Board of Education, and the Department of Child and Family Services (DCFS) meal requirements.

Gourmet Gorilla held prices for the past two years. The increase for the first year of the two year renewal for April 1, 2015 through March 31, 2016 will be 4.9%. This is based on the Consumer Product Index (CPI) for January 2014 to January 2015 for Food Away From Home. The cost for the second year for April 1, 2016 through March 31, 2017 is also based on the CPI which is being forecasted at a 3% increase. Total for two years is \$137,022.36. The cost breakdown is:

April 1, 2015 to March 31, 2016

Food Total Des Plaines Campus	\$ 32,929.00
Food Total Skokie Campus	\$ 25,614.60
Milk estimated at 22 gallons per week for 96 weeks	\$ 8,954.88
Total Year	\$ 67,498.48

April 1, 2016 to March 31, 2017

Food Total Des Plaines Campus	\$ 33,917.32
Food Total Skokie Campus	\$ 26,383.03
Milk estimated at 22 gallons per week for 96 weeks	\$ 9,223.53
Total Year	\$ 69,523.88

The Administration is confident that Gourmet Gorilla will continue to provide the high quality food and services required by the Early Childhood Education program. This will be a two year contract beginning April 1, 2015 and ending on March 31, 2017 for \$137,022.36.

BPW:ws
3/2/2015

President's Recommendation:

That the Board adopt the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Food Service for the Early Childhood Education Centers from Gourmet Gorilla, 942 W. Huron, Chicago, IL 60642, for an amount not to exceed \$137,022.36 per their renewal contract received March 9, 2015.”

Authorization to Purchase Achieving the Dream Annual Membership

Oakton Community College joined the Achieving the Dream network in 2013. The goal of this network is to increase student success and eliminate any achievement gaps across student populations. As an Achieving the Dream College, Oakton is receiving services from two coaches; one focused on general leadership and the other on data. Oakton is now completing the second year of the three year commitment. In the first year, Oakton gathered student data to obtain a success baseline and to begin discussions on possible barriers in a student's academic path. This data collection and analysis involved cohort-level tracking for students who were new to Oakton in fall terms 2008, 2009, and 2010. In the second year, the College is developing interventions with the goal of increasing student success. The third year, under the guidance of our coaches, includes the implementation of the proposed interventions. The annual cost for year three of this membership is \$75,000, the same amount as years one and two of the membership.

MSC:ws
3/2/2015

President's Recommendation:

That the Board adopt the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Achieving the Dream Annual Membership from Achieving the Dream, Inc., 8403 Colesville Rd., Suite 450, Silver Spring, MD 20910 for a total of \$75,000."

Authorization to Purchase Contracted Instructional Training

For over ten years, the Fire Science Program has been working with St. Francis Hospital in Evanston to provide emergency medical technician paramedic classes for the College. These classes are held in conjunction with the hospital’s regional fire fighting alliance. As has been the case in the past, Oakton’s Fire Science Department has found St. Francis’s instruction and training in keeping with the academic standards of its program. St. Francis’ students will continue to benefit from college credit, which can be applied to Oakton’s certificate and degree programs in Fire Science. During the 2013-2014 academic year, 33 students enrolled in the St. Francis paramedic training program.

Paramedic training programs within our area include St. Francis of Evanston, Advocate Lutheran General Hospital, Highland Park Hospital, Northwest Community Hospital of Arlington Heights, Illinois Masonic, Northwestern Memorial, University of Chicago Hospitals of Chicago, Loyola Hospital of Maywood, and Advocate Christ Hospital of Oak Lawn. Each paramedic program must operate under the guidelines of their region’s Standard Operating Procedures (SOP). St. Francis is part of Region 10. All other regions have different SOP’s. Sending our students outside of Region 10 would force them to learn a different SOP and be tested within that system.

While most students in the program are sponsored by fire departments or emergency medical service companies, the College has a guarantee from St. Francis that six Oakton students can enter the program annually. Our working relationship with St. Francis is quite strong as is evidenced by their interest in a multiyear contract. For those who have completed the class, the statewide average for passing the Illinois Department of Public Health EMT-Paramedic Certification exam is 65%. Oakton students have done significantly better as shown below.

Year	EMT-P Enrolled	EMT-P Completed	EMT-P passed IDPH exam
2005	45	41	41 (100%)
2006	45	38	38 (100%)
2007	46	35	35 (100%)
2008	49	43	43 (100%)
2010	46	42	42 (100%)
2011	39	36	35 (97%)
2012	43	39	39 (100%)
2013	39	32	29 (90 %)

Recent course offerings during calendar year 2014 include:

EMT-Paramedic Training

33 students enrolled in 792 reimbursable credit hours

Revenues: \$148,500

Expenses: \$145,200

Net to Oakton: \$3,300

In addition, the College will receive an apportionment payment from the state in two years. At today's apportionment rate, the 792 credits will net the College an additional \$42,958.

The College proposes to continue to offer Fire Officer and Fire Fighter training for the 2015-2020 academic years.

Proposed annual instruction includes:

EMT-Paramedic Training

Projected maximum of 55 students annually enrolled in 1320 reimbursable credit hours
Annual revenues: \$275,000 Annual expenses: \$269,000 Annual Net to Oakton:
\$6,000

In addition, the College will receive an apportionment payment from the state two years after the courses are offered. At today's apportionment rate, the annual 1,320 credits will net the College an additional \$71,567.

The Administration is requesting an annual payment of up to \$270,000 for each year of this five year contract, for a total of \$1,350,000, which will be completely offset by student tuition and fees, consistent with past practice.

RWS:ws
3/2/2015

President's Recommendation:

That the Board adopt the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Contracted Instructional Training from St. Francis Hospital, 355 Ridge Avenue, Evanston, IL 60202 for a five year total not to exceed \$1,350,000.”

Authorization to Purchase Grant Funded Travel Services for Faculty Study Abroad Program

At the October 2014 meeting, the Board of Trustees accepted a \$94,595 Fulbright-Hays Group Projects Abroad grant from the U.S. Department of Education to conduct the project, "Indigenous Voices at the Frontier of a Globalized World: Bolivia and Peru." As project director, Dr. Katherine Schuster will lead a group of fourteen community college and high school educators on the five-week seminar this summer from June 19th to July 26th. Grant funds will cover almost all travel costs associated with this trip. All expenditures of grant funds must occur outside of the United States, with the exception of air transportation from and to the United States. The fourteen participants will contribute \$500 each for a total of \$7,000 which will be applied to the cost of airfare.

In-country travel coordinators will facilitate the weekly seminar content and logistics for the group. Hugo Pepper of Kipachi Peru Travel was selected based on his company's commitment "to sustainable tourism that endeavors to minimize the impact on the culture and environment." In Bolivia, the travel coordinators are Lee Cridland and Javier Molina, co-founders of Volunteer Bolivia, an organization "that operates with an overall respect for life and culture." Ms. Cridland is from the United States and moved to Bolivia in 1994. She has extensive experience working with volunteers in Bolivia as well as an intimate knowledge of the service sector in Cochabamba. Mr. Molina grew up in Bolivia and returned in 1999 after attending university in the United States. He is active in social justice issues and co-founded Volunteer Bolivia with the objective that people learn about the realities of the country and to assist local organizations. The travel coordinators in both countries have significant personal experience with creating ethical, culturally-sensitive, and intellectually challenging academic seminars. They have worked with numerous college and university faculty groups and study abroad programs. Not only will they be able to provide highly qualified, knowledgeable guides and translators, they will also be able to tap into their extensive contacts among indigenous communities and organizations, and notable local academics and community leaders, in order to afford the seminar participants access to meetings with key individuals and groups and provide challenging speaker sessions. All sessions will be professionally translated when needed; however, if translation from Spanish is required, three-fourths of the seminar participants are fluent in Spanish and English.

The Administration will work with Exito Travel of Fort Collins, Colorado to purchase the fourteen round trip tickets for an estimated total not to exceed \$34,934. The two week stay in Bolivia will be coordinated by Volunteer Bolivia and will include lodging, meals, speaker fees and honorariums, educational lectures, tours and museum entrance fees, bus and train transportation, cultural events, and university visits for a estimated amount of \$23,109. The three week, multi city stay in Peru will be coordinated by Kipachi Peru Travel for \$43,552 which will include the same services previously listed.

LAK:ws 3/2/2015

President's Recommendation:

That the Board adopt the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Grant Funded Travel Services for Faculty Study Abroad Program from;

- 1) Exito Travel, 108 Rutgers Avenue, Fort Collins, Colorado 80525, for a total of \$34,934,
- 2) Volunteer Bolivia, Calle Ecuador N° E – 0342, Casilla Postal 2411, Cochabamba, Bolivia for a total of \$23,109,
- 3) Kipachi Peru Travel. Calle Garcilaso 210 of 207, Cercado, Cusco - Perú for a total of \$43,552,

for an overall grand total of \$101,595.”

Authorization to Purchase Grant Funded Nanotechnology Equipment and Supplies

The College has been awarded a grant from the Nano Chicago Community Trust. With this grant, the College will be purchasing a BioReactor and related supplies for the nanotechnology lab which is located at the Illinois Science and Technology Park in Skokie. This equipment will allow faculty to develop modules and activities for teaching nanotechnology as related to biological processes. These processes include growth of insect and animal cell cultures, analysis of nucleic acids of cells, and nanoparticle toxicity. These tools give students the opportunity to learn about and practice procedures used in industries such as pharmaceuticals, fermentation of foods, and industrial enzyme production. Providing students with experience in this area will increase their opportunities to obtain internships and, ultimately, employment.

The equipment and related supplies are manufactured by Eppendorf North America. While the BioReactor is a sole source item from Eppendorf, the related Eppendorf supplies can be purchased from other vendors. The Purchasing department obtained two prices from Eppendorf; 1) for the BioReactor only at \$28,377.90, and 2) for special package pricing that included the BioReactor at \$22,163.05 plus the related supplies for \$22,395 for a total of \$44,558.05. Prices for the related supplies were also obtained from the College's top two scientific supply vendors, Fisher Scientific and VWR Scientific. The price comparisons include:

- 1) \$22,395.00 for supplies plus \$22,163.05 for BioReactor for a total of \$44,558.05 directly from Eppendorf.
- 2) \$22,220.80 for supplies from Fisher plus \$28,377.90 for BioReactor from Eppendorf for a total of \$50,598.70.
- 3) \$25,809.66 for supplies from VWR plus \$28,377.90 for BioReactor from Eppendorf for a total of \$54,187.56.

Based on this price comparison, the Administration is seeking approval for \$44,558.05 directly from Eppendorf North America.

RWS:ws
3/2/2015

President's Recommendation:

That the Board adopt the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Grant Funded Nanotechnology Equipment and Supplies from Eppendorf North America, 102 Motor Parkway, Hauppauge, NY 11788 for a total of \$44,558.05 per quote Q5BP0500547 dated January 26, 2015.”

Preview and Initial Discussion of April 2015 Purchases

The following purchases will be presented for approval at the April 2015 Board of Trustees meeting:

a) Great America Tickets on Consignment - The Student Government Association (SGA) would like to continue to offer Great America tickets as part of the ticket discount program. The program offers students significant savings by combining the advantages of bulk buying coupled with a discount, which is offset by student fees. In previous years, SGA provided a 20% discount. In 2015, the discount will be 10%. The program permits students to purchase a maximum of four discount tickets. Additional tickets can be purchased at the Oakton cost.

The Great America Ticket program has been offered since 1985 and has been very successful with all student groups. Non-traditional aged students account for nearly 50% of ticket purchases in this program. Tickets are made available on consignment by Great America, so there is no cost to the SGA if tickets do not sell out.

In 2014, 1,054 tickets were sold valued at \$59,007.95. The 2015 Great America program proposes an acquisition of 1,788 tickets in the denominations shown below at a maximum cost of \$84,855. If all of these tickets are sold at a 10% discounted price, sales revenues will amount to \$76,796, and the cost to the SGA to provide the program will be a maximum of \$8,059.

# of Tickets on Consignment	Gate Cost	Cost to OCC	Total Cost	Cost to Student	Max. SGA Cost
1500 adult	\$70.03 + tax	\$42.00	\$63,000	\$38.00	\$6,000
288 season	\$84.45 + tax	\$74.15	<u>\$21,355</u>	\$67.00	<u>\$2,059</u>
			\$84,855		\$8,059

b) Skokie Campus Parking Lot Rehabilitation - The Skokie Campus asphalt parking lots are in need of significant repair. Repairs consist of re-building storm sewer structures, spot re-grading to eliminate ponding water areas and create positive water drainage, various areas of full depth asphalt removal/replacement, various areas of surface asphalt removal and resurface, various locations of concrete curb replacement, crack filling, seal filling, seal coating, and restriping.

The current sinking condition of several storm sewer structures presents a safety concern to both pedestrian and vehicle traffic. The ponding water areas create hazardous conditions in warm and cold weather. If left unaddressed, water will continue to infiltrate into the existing cracks in the asphalt and saturate the sub soils beneath. This will cause soil wash out and pavement settlement along with the saturated soils, freezing in cold conditions, and cause the pavement to heave and crack further.

The Purchasing Department, working closely with the Construction Project Manager and Manhard Consulting, issued an Invitation to Bid on Tuesday, March 10, 2015 to be opened on Tuesday, March 31, 2015. The results of the bid will be brought to the April 28, 2015 Board meeting. The work will be scheduled for Spring/Summer of 2015. This purchase is budgeted at \$182,000.

c) Snap-On Tools - At the February Board of Trustees meeting, Associate Professor Michael Peat chronicled the history of changes that the Automotive Technology program has undergone in the past five years. From new shelving and re-organization of equipment and supplies to paint and a newly constructed classroom, the changes in the automotive lab, and the program overall, are dramatic. Each change that was made increased the safety in the lab, enhanced the student learning experience, and contributed to the success of the program. The presentation also touched upon the importance of the program's active advisory committee, the College's partnership with Snap-On Tools, the increase in student enrollments, and the success of students who have graduated from the program. Three students also gave powerful speeches about what the program meant to them and how it has helped them succeed in their current jobs. When asked what could make the program any better, Mr. Peat stated that up-to-date tools, equipment, and state-of-the-art testing/diagnostic equipment would greatly benefit the program. The FY14-15 capital equipment budget includes \$78,826 for the purchase of new Snap-On tools and equipment.

In 2013, Oakton's Automotive Technology program began to offer courses that expanded the program to include diesel engines. The diesel program requires additional tools to qualify for the National Automotive Technicians Education Foundation (NATEF) certification. These tools will allow students to perform laboratory exercises such as brake repair, engine cylinder leak down tests, and cylinder compression tests. They can also be used in the following ATA automotive courses: Introduction to Automotive Technology (ATA 102), Engine Performance/Fuel Systems (ATA 110), Electrical Systems (ATA 111), Brake Systems (ATA 113), Steering, Balancing & Alignment (ATA 114), Basic Automotive Engines (ATA 204), Advanced Automotive Engines (ATA 205), Clutches, Transmissions & Differentials (ATA 206), and Automotive Heating and Air Conditioning (ATA 207). Enrollment in these courses is approximately 130 students per semester.

In addition to the diesel tools, a Snap-On Verus Pro Certification Kit scanner is needed. This is a four channel hand held automotive scanner that students will use for automotive computer emission diagnosis, retrieval of computer fault codes, and viewing ignition spark plug firing patterns on the built-in oscilloscope. The scanner will provide support for the establishment of a new scanner certificate program which will complement the existing multi-meter certificate already available at Oakton. The National Coalition of Certification Centers (NC3) program was started by Snap-On Tools and awards students an industrial certificate after six hours of instruction and online assessment activities. The completion of the diesel tool list and the Verus Pro Certification Kit scanner moves the ATA program closer to being a state-of-the art shop.

The Automotive Technology department chair is currently finalizing the list of recommended tools and equipment. This will be a sole source purchase directly from Snap-On Industrial, the College's partner and industry leader in automotive service tools and equipment.

d) GradesFirst Software Renewal - As part of Oakton's continued efforts to increase student success, in 2012 the College purchased GradesFirst, an early alert software product. Early alert software provides tools so faculty and staff can identify students whose behavior suggests they are heading toward academic problems. Early at-risk indicators would include excessive class absences, failure to turn in assignments on time, poor performance on assignments, quizzes, or tests, or regular tardiness. Early alert systems allow faculty and staff to indicate which at-risk behaviors the student is exhibiting, and send this information to trained staff members who then contact the student to offer individualized assistance and intervention.

GradesFirst has allowed Oakton to easily identify and provide services to an at-risk population of students. In the current academic year, approximately 3,500 students were flagged by faculty and contacted by advisors. This intervention has helped many students who are now headed in the right direction. More than 200 higher education institutions use GradesFirst to support efforts to increase persistence, retention, and completion.

Oakton is at the end of the initial contract and is seeking to renew. The cost is expected to be a maximum of \$27,000.

e) Grant Funded Microscopes - The 2014-2015 Carl D. Perkins Career and Technical Post Secondary Grant has allocated funds for the purchase of fourteen replacement microscopes for the new Medical Laboratory Technology (MLT) lab in the Margaret Burke Lee Science and Health Careers Center. Microscope work is an integral part of the Medical Laboratory Technology courses and the existing twenty scopes are old and are requiring repeated maintenance. The purchase of new scopes will allow the program to provide high level student experiences and help prepare students for their clinical rotations and future employment.

The College is a member of many educational purchasing consortiums that have already bid Steelcase furniture based on the anticipated volume purchases of the many consortium members. If the College were not a part of a consortium, our discount would be approximately 40%. The Educational and Institutional Cooperative Services (E & I) consortium offers a 58% discount and the budget prices noted above reflect this discount. Because all Steelcase dealers are offered this same pricing structure, the College only needs to partner with a dealer to provide design, order entry, delivery, set up, and installation services.

For more than twenty years, the College has worked with Forward Space LLC (formerly known as Office Concepts) of Lake Forest, IL. They are a top Steelcase dealer in the Chicagoland area and have more customers than any other area dealer. They have extensive knowledge of the College's requirements and have successfully designed and installed 98% of the office furniture on campus, including the new Margaret Burke Lee Science and Health Careers Center and new Enrollment Center. They are one of the College's top vendor partners.

Of the \$53,790 budgeted, \$46,797 is designated for the actual furniture and approximately 13% or \$6,993 is related to design, order entry, delivery, set up, and installation services. The Administration firmly believes that partnering with Forward Space LLC is in the College's best interests. There are no Steelcase dealers located in Oakton's district.

g) Paralegal Program Services - In 2010, the Board of Trustees approved the Paralegal Studies Program. In June of 2011, after a part-time coordinator was hired, the first class in the program ran that summer with seven students. Since that first class, the program has grown to almost 100 seated students. In 2013, a full-time Professor/Chair was hired.

At the June 2011 Board of Trustees meeting, the Board approved the purchase of a multi-year contract for Westlaw paralegal database services. Westlaw is a legal search engine that is widely used throughout the country. Westlaw has a 60% market share and most law schools also use Westlaw services. The Paralegal Program is in process for American Bar Association (ABA) approval and an ABA "tech survey" conducted in July 2014 showed that Westlaw was "preferred nearly 2:1 to other online research services." Westlaw is also preferred at the Illinois Appellate Court, First District by staff attorneys, law clerks and justices, and Oakton Community College's own law firm uses Westlaw. Further, Harper College, College of Lake County, and Loyola University each use Westlaw in their paralegal programs.

At present, almost fifty students use the Westlaw search service for Legal Research II and all electives until graduation. The Administration is hopeful that program enrollment will

double in the very near future. Paralegal students have been successful in their internships, employment, and furthering their education beyond Oakton. Four students are actively employed as paralegals and are attending either DePaul University, Loyola University, or Northwestern University to continue their studies in the field. The program chair is in current discussions with Loyola University for an articulation agreement. In addition, the program chair has received many notes of commendation from former students and law firms who all have high praise for the program. It is believed that using the Westlaw search service has had a great impact on the students' success.

The current contract price is \$1,113.94 per month. The Administration is recommending the renewal of a three year contract at a cost of \$1,169.64 per month, for a 36 month total of \$42,107.04.

Authorization to Hire Full-time, Tenure-track Faculty Members

The recommendation to hire Kritika Pershad, Daryl Long, Maria Antonopoulos, and Bradley Young to full-time, tenure-track faculty positions in Biology, English generalist position in Developmental Reading and Writing, and Mathematics for with the 2015-16 academic year, beginning in August 2015, was made after reviewing the College's need for faculty in the Biology, English, and Mathematics programs.

The positions were posted on the Oakton Community College website and on Oakton job boards around the Des Plaines and Ray Hartstein campuses. The positions were advertised in five print publications including the *Chicago Tribune*, the *Chronicle of Higher Education*, and three diversity publications. The Biology position was posted on twenty-six websites, the English generalist position in Developmental Reading and Writing position on twenty-five websites, and the Mathematics positions on twenty-four websites, including the Chicago Tribune's *careerbuilder.com* website; *American Society for Microbiology*, *National Association for Developmental English*, and the *American Mathematical Association* websites, and thirteen for diversity recruitment. E-mails were sent to recent graduates of doctoral programs listed with the Committee on Institutional Cooperation, and to members registered with *higheredjobs.com* and *hbcuconnect.com*.

There were 72 applicants for the Biology position. The search committee conducted eight on campus interviews for this search and selected three finalists to bring to campus for interviews with Dr. Adam Hayashi, Dean of the Science and Health Careers division and Dr. Thomas Hamel, Vice President for Academic Affairs before a recommendation of hire was made for Dr. Kritika Pershad to the full-time, tenure-track Biology position.

Dr. Kritika Pershad earned her BS degree in Biochemistry, Microbiology and Chemistry as well as a MS degree in Biochemistry from Osmania University in India. Her Ph.D. in Biological Sciences was earned from the University of Illinois at Chicago. Dr. Pershad has been on the faculty of Triton College and was a Graduate Teaching Assistant and Research Mentor at the University of Illinois at Chicago. While at the University of Illinois at Chicago, Dr. Pershad won an excellence award in teaching Microbiology Laboratory and an Outstanding Thesis award in the division of Life Sciences. Dr. Pershad comes highly recommended to the Biology position.

There were 94 applicants for the English generalist position in Developmental Reading and Writing. The search committee conducted six on campus interviews for this search and selected three finalists to bring to campus for interviews with Ms. Linda Korbel, Dean of the Languages, Humanities and the Arts division and Dr. Thomas Hamel before a recommendation of hire was made for Ms. Daryl Long to the full-time, tenure-track English position in Developmental Reading and Writing.

Ms. Daryl Long earned her AA degree in English from Waubensee Community College, a BA degree in English from Northern Illinois University, and a MA degree in Education from the University of Phoenix. Ms. Long has earned Certificates of Graduate Study in Postsecondary Developmental Literacy and Language Instruction, and in Teaching English as a Second Language and Bilingual Education. She is pursuing her doctoral degree in Postsecondary Literacy from Northern Illinois University and expects it to be conferred on her in December 2015. She currently is a Graduate Teaching Assistant at Northern Illinois University and has been an adjunct instructor and tutoring specialist at Waubensee Community College since 2007. Prior to her current positions, Ms. Long has been an English teacher at Ottawa [Illinois] Township High School, an adjunct instructor at Illinois Valley Community College, and a reading and writing tutor at Princeton [Illinois] High School, Illinois Valley Community College, and Northern Illinois University's Writing Center. Ms. Long comes highly recommended to the English generalist position in Developmental Reading and Writing.

There were 75 applicants for the Mathematics positions. The search committee conducted eight on campus interviews for this search and selected three finalists to bring to campus for interviews with Dr. Robert Sompolski, Dean of the Mathematics and Technologies division and Dr. Thomas Hamel before a recommendation of hire was made for Dr. Maria Antonopoulos and Mr. Bradley Young to full-time, tenure-track Mathematics positions.

Dr. Maria Antonopoulos earned her BS degree in Agricultural Engineering from the University of Illinois at Urbana-Champaign, her MS in Mathematics from Loyola University Chicago, and her Ph.D. in Mathematics from the University of Illinois at Chicago. Dr. Antonopoulos is currently an Associate Professor with DeVry University. Prior to her current position, Dr. Antonopoulos has served as an adjunct faculty at Oakton Community College, a Math Tutor at JBK Math, a Teaching Fellow at Manley High School and National Teacher's Academy, a Visiting Lecturer at the University of Illinois at Chicago, an adjunct faculty and Math on Demand committee member at Wright College, and a Graduate Teaching Assistant at Loyola University Chicago. Dr. Antonopoulos comes highly recommended to the Mathematics position.

Mr. Bradley Young earned his BS and MA degrees in Mathematics from Western Michigan University. Most recently, Mr. Young was an Assistant Professor of Mathematics at Darton State College in Georgia. Prior to his most recent position, Mr. Young was a Graduate Instructor of Mathematics at Western Michigan University and a Mathematics teacher at Crisp County High School in Georgia. He received a Teacher of the Year award while at Darton State College and a Graduate Instructor of the Year award while at Western Michigan University. Mr. Young comes highly recommended to the Mathematics position.

MRM/ca
3/11/2015

President's Recommendation:

That the Board adopt the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 approve the full-time, tenure-track faculty hires of Kritika Pershad, Daryl Long, Maria Antonopoulos, and Bradley Young for the 2015-16 academic year, beginning on August 17, 2015. They will receive the prorated salary associated with the lane and step described as follows:

<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane, Step, Salary</u>
Kritika Pershad	Assistant Professor of Biology	E-2, \$60,924
Daryl Long	Assistant Professor of English	E-5, \$68,040
Maria Antonopoulos	Assistant Professor of Mathematics	E-5, \$68,040
Bradley Young	Assistant Professor of Mathematics	C-4, \$59,958.”

Appointment of President

This item will be carried into the March 17, 2015 Board of Trustees meeting.