

**Minutes of the Oakton Community College Board Meeting
May 22, 2018**

The 733rd meeting of the Board of Trustees of Community College District 535 was held on Tuesday, May 22, 2018, at the Oakton Community College Skokie Campus, 7701 N. Lincoln Avenue, Skokie, Illinois.

Closed Session – Call to Order and Roll Call

At 5:30 p.m. in room B102, Chair Joan DiLeonardi called the meeting to order. Board Secretary Martha Burns called the roll:

Dr. Joan DiLeonardi	Chair	Present
Mr. Benjamin Salzberg	Vice Chair	Present
Ms. Martha Burns	Secretary	Present
Mr. Kyle Frank		Present
Mr. Paul Kotowski		Present
Mr. William Stafford		Present
Ms. Ann Tennes		Present
Mr. Jack Timperley		Present

Closed Session – Call to Order and Roll Call

Chair DiLeonardi asked for a motion to go into closed session under the following exceptions to the Illinois Open Meetings Act: the purpose of considering the appointment; employment; compensation; discipline; performance; and dismissal of employees. Trustee Tennes made the motion, which was seconded by Trustee Stafford.

Trustee Burns called the roll:

Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Mr. Salzberg	Aye
Ms. Burns	Aye
Mr. Frank	Aye
Mr. Kotowski	Aye
Ms. Tennes	Aye
Mr. Timperley	Aye

Others present: Ms. Lauren Novak, Schiff Hardin LLP

At 6:20 p.m., Chair DiLeonardi asked for a motion to adjourn the closed session meeting. Trustee Tennes made the motion; seconded by Trustee Salzberg; a voice vote was called and the meeting adjourned.

Closed Session – Call to Order and Roll Call

At 6:50 p.m. in room A167, Chair Joan DiLeonardi called the meeting to order. Board Secretary Martha Burns called the roll:

Dr. Joan DiLeonardi	Chair	Present
Mr. Benjamin Salzberg	Vice Chair	Present
Ms. Martha Burns	Secretary	Present
Mr. Kyle Frank		Present
Mr. Paul Kotowski		Present
Mr. William Stafford		Present
Ms. Ann Tennes		Present
Mr. Jack Timperley		Present

Chair DiLeonardi asked for a motion to go into closed session under the following exceptions to the Illinois Open Meetings Act: the purpose of considering the appointment; employment; compensation; discipline; performance; dismissal of employees; and pending litigation. Trustee Tennes made the motion, seconded by Trustee Stafford.

Trustee Burns called the roll:

Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Mr. Salzberg	Aye
Ms. Burns	Aye
Mr. Frank	Aye
Mr. Kotowski	Aye
Ms. Tennes	Aye
Mr. Timperley	Aye

Others present: Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President, Student Affairs; Mr. Edwin Chandrasekar, Vice President, Administrative Affairs; Dr. Ileo Lott, Vice President, Academic Affairs; and Ms. Bonnie Lucas, Vice President, Data and Analytics.

At 7:20 p.m., the Board excused the President and her cabinet. At 7:35 p.m., Chair DiLeonardi asked for a motion to adjourn the closed session meeting. Trustee Tennes made the motion; seconded by Trustee Salzberg; a voice vote was called and the meeting adjourned.

Open Session and Roll Call

Chair DiLeonardi called the regular meeting of the Board of Trustees to order at 7:45 p.m. in room P104.

Trustee Burns called the roll:

Dr. DiLeonardi	Chair	Present
Mr. Salzberg	Vice Chair	Present
Ms. Burns	Secretary	Present
Mr. Frank		Present
Mr. Kotowski		Present
Ms. Tennes		Present
Mr. Stafford		Present
Mr. Timperley		Present

Others present: Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President, Student Affairs; Mr. Edwin Chandrasekar, Vice President, Administrative Affairs; Dr. Ileo Lott, Vice President, Academic Affairs; and Ms. Bonnie Lucas, Vice President, Data and Analytics.

Pledge of Allegiance – Student Trustee Jack Timperley

Statement by the President

President Smith began by asking for introductions:

Classified Staff present included: Kathleen De Courcey, College Relations, and President of the Classified Staff Association; Philip Cronin, Media Services; Eileen Cukierski, President’s Office; Jeff Gossrow, Budget and Accounting Services; Simi Khurana, Student Life; and Jon McFarlane, Media Services.

Full-time Faculty present included: Katherine Schuster, Professor, Education, and President of the Oakton Community College Full-time Faculty Association; Melissa Mendoza, Professor, Physical Therapist Assistant; Jan Thompson Wilda, Professor, Student Development and Psychology; and Sherrill Weaver, Professor, Library Services.

Adjunct Faculty present included: Cheryl Thayer, Lecturer, Liberal Arts, and President of the Adjunct Faculty Association; John Bishop, Lecturer, Liberal Arts; and Randy Felsenthal, Lecturer, Business and Career Technologies.

Student present included: Karl Malachut

Administrators present included: May Alimboyoguen, Assistant Dean, Health Careers; Robyn Bailey, Director of Operations and Administration; Anne Brennan, Assistant Vice President of Academic Affairs and College Transitions; Sebastian Contreras, Jr., Dean, Student Success; Al Grippe, Director, Grant Strategy and Development; Ruben Howard, Director, Workforce and Continuing Education; Linda Korbelt, Dean of Division of Liberal Arts; Raymond Lawson, Dean, Online Learning; Paul Palian, Director, College Relations; Katherine Sawyer, Chief Advancement Officer; Doreen Schwartz, Director, Business Services; Bob Sompolski, Dean, of Division of Mathematics, Engineering and Computer Science, and Acting Dean, Natural Science and Health Careers; Andy Williams, Controller, Budget and Accounting Services; Brad Wooten, Dean of the Skokie Campus, and Dean of Division of Business and Career Technologies.

Guests: Genevieve Bookwalter, Chicago Tribune

Statement by the President

President Smith began by offering congratulations to Maya Evans, Executive Director, Research and Planning, and Kasia Wereszczynska, Lecturer, Liberal Arts, who were recognized by the American Association for Women in Community Colleges with the 40 Under 40 award, which is given to young women under the age of 40 who are making a difference in community colleges. Congratulations were also offered to the Oakton Owls Men's baseball team who have advanced to their first ever NJCAA, Division 3, World Series. The games will begin May 25-30, at Pioneer Park in Greeneville, Tennessee. In addition, Oakton Men's golfer Stephen Bukielski, is currently competing at the 2018 NJCAA, Division 2, Golf Championship, at the Glenlakes Golf Club in Foley, Alabama. It was a month of celebration with the Student Leadership, Honors, and Andale banquets; PTK inductions; the nurses pinning ceremony; and culminating with the Commencement ceremony on May 15, where we had the largest number of graduates walk across the stage. It was a wonderful celebration, and thanks to the many who helped make it happen. Members of the College's Oaktobots team participated in the 2018 NASA Robotics Mining competition at the Kennedy Space Center in Florida. Oakton is one of two community colleges that participate in that event. Per team advisor and Coach Angelo Gero, "The team did better than last year; the robot was able to consistently dig 'ice regolith' in both contest runs. According to NASA, only seventeen out of forty-five teams were able to accomplish that feat. Although we did not place this year, we are proud of our team. The current exhibit in the Koehline Museum is 'Kindred Spirits: Recent Work by Kathie Shaw and Corey Postiglione', and will be on display through June 21. On May 31, Oakton will be hosting our second annual job hiring event at the Des Plaines campus, in coordination with U. S. Representatives Jan Schakowsky and Brad Schneider's offices.

Approval of Minutes

Chair DiLeonardi asked for a motion for the approval of the minutes of the April 17, 2018 Board meeting. Trustee Tennes made the motion, which was seconded by Trustee Kotowski. A voice vote was called, and the minutes were unanimously approved.

AACC Trustee Report

Trustee Salzberg attended the American Association of Community Colleges conference in April, and reported that there were many lectures and seminars on retention and persistence, which offered multi-level, multi-component strategies. These sessions were very well attended, as this is an issue of concern for all community

colleges. Trustee Salzberg offered to share the specific information he gathered from the convention to anyone who wishes to know more details.

Student Trustee Report

Student Trustee Timperley reported that at the end of the semester, students were busy getting ready for internship fairs, college fairs, writing resumes, and utilizing services that are offered at the College. Event celebrations such as the banquets, and celebrations that President Smith mentioned, are wonderful end of the year festivities, where you can see the happiness of the students and parents as well. Mr. Timperley congratulated all of the faculty and staff on the wonderful job they have done for students throughout the semester and the entire year. The seven and eight week summer sessions will begin in a few weeks. Mr. Timperley said that he will be representing the student body at the ICCB conference in Springfield at the end of the month, and it is an honor to be the representative of such an incredible student body.

Comments by the Chair - None

Report: Fiscal Year 2019 Budget Presentation

Mr. Edwin Chandrasekar, Vice President of Administrative Affairs, thanked the Board for the opportunity to present some highlights of the FY2019 budget. Mr. Chandrasekar said that it has been a privilege to work on the financial plan this year because it has been so aligned with some of our institutional priorities and strategic plan, Success Matters. This financial plan reflects the broad focus on access and completion in creating an environment to ensure that every student has an equal opportunity to achieve their educational goals, and earn sustainable wages which will meet a family's basic needs without public or private assistance. While this plan is exciting and has ties to our institutional priorities, it is also one that reflects resource challenges, and these challenges are related to volatility, uncertainty, complexity, and ambiguity due to declining enrollment, and the lack of state support for higher education in Illinois. At the same time, we need to balance the rising costs of our programs in order to maintain affordable access to education. Mr. Chandrasekar highlighted some of the progress that has been made in terms of smart investments related to our physical spaces. Oakton currently uses a community based participatory budgeting process that increases transparency in that process; increases accountability for spending; increases equity in budget decision-making, which informs and empowers employees. Mr. Chandrasekar briefly reviewed the budget timeline that was used. It was noted that as part of the budget in the Capital Improvement Plan (CIP), some of the projects have been accelerated, specifically, our Skokie projects that include the student center, student street, bookstore, and the cafeteria.

Mr. Chandrasekar reviewed the FY2018 state finances. He said that Oakton is fortunate, as we are less reliant than many other community colleges on state funding. That being said, the impact of uncertainty with state funding is a sign of the ongoing state disinvestment in higher education. About fifteen years ago, higher education comprised about ten percent of the state budget. Since 2015, it has been just under three percent, resulting in public institutions raising their tuition and fees to offset that funding shortfall. Mr. Chandrasekar next reviewed the 2018 Year-End Forecast. Important to note is OPEB (Other Post Employment Benefits), which are items that are related to post-employment benefits, such as health and dental, everything outside of pension, and we are picking up a portion, \$40 million in terms of an additional liability. How will we pay for those liabilities? Mr. Chandrasekar said that we are looking at taking some of the surplus that is projected for 2018, and prefunding this liability. Regarding tuition, we are projecting a six percent decline in enrollment, that being said, we are not projecting any increases for tuition for 2019. The six percent decline in enrollment results in about a \$1.4 million negative financial impact. For every one percent decline in enrollment, there is a \$225-250,000 negative impact. In the recent past we had a \$12 increase and a \$13 increase, there is no projected tuition increase for 2018-2019. Oakton is in the middle as far as tuition in comparison with our peer community colleges. For us, about forty-five percent of community college students are low income; about forty percent of community college students are first in their family to attend college, so college affordability is essential to our mission.

Internally, the College has discussed institutional priorities that fall under the four strategic commitments: Planning Matters; Teaching and Learning Matters; Community Matters; and Equity Matters. From that, we identified four institutional priorities that are related to Curricular Pathways and Placement; First Year

Experiences; Persistence and Engagement, and Strategic Enrollment Management. It is important for us to understand and tell the story of why this is important, how it actually fits into the type of work that we are doing. Mr. Chandrasekar noted that he received inspiration from something that President Smith wrote last year in an editorial for Ferris State University on emergency preparedness and creating a culture of safety. Oakton's philosophy for campus safety focuses on prevention, a triangle of prevention, which relates to the interplay of the social forces between the police department, employees and students. There is no one real single factor that is responsible for prevention. It really is a collaborative effort that comes into play. For us it is about preventing the cycle of inter-generational poverty from continuing. Community colleges are real gateways for economic success and have a role in providing individuals from low-income backgrounds with upward mobility. There is no one factor that causes poverty; poverty is caused by the interplay of several different factors at multiple levels. Mr. Chandrasekar noted Trustee Salzberg's earlier comments on multi-level, multi component strategies, which involve investment in resources. In 2019, there will be a number of priorities that will be funded; Constituent Relationship Management (CRM) implementation which ties into Strategic Enrollment management. The College has committed dollars and funds to the First Year Experience (FYE); Employee Onboarding; Student Success Team Initiatives; College Catalog Software; and a Assessment Management System. Mr. Chandrasekar briefly reviewed the major projects that are projected for FY2019; and then took questions from the Board.

Trustee Stafford asked Mr. Chandrasekar how his colleagues' view the state budget. He replied that they are assuming that there will probably be a six-month budget as opposed to a full year. Trustee Stafford commented on the documents that were shown during the presentation, and liked the CIP report that was put together. He also liked the idea of no tuition increase and that the overall operating budget is lower. In addition, the strategic idea of moving excess funds that we have to cover OPEB liabilities makes a lot of sense. Trustee Stafford commented that this is an effective and efficient budget. Trustee Tennes asked about the statement that there was going to be an architectural firm retained for the work on the signage for the Skokie campus. She noted that the signs at the Des Plaines campus are attractive and are so representative of the quality of the institution, and she does not see the need to spend any more funds for the Skokie campus, it would be cost effective to stay with the same type of signage. Trustee Tennes also commented on the college catalog software system that was mentioned, asking what it affords the College in terms of efficiency, resource preservation, marketing, etc. Dr. Lott responded that it will help us to move from a print catalog to one that is much more student and user friendly. It will probably be an iterative process; and in time, we would like it to be connected to our student information system. Trustee Tennes asked if the College still prints the big catalog and if so, how are they distributed. Ms. Doreen Schwartz, Director of Business Services, responded that yes, but less than 5,000 are printed, and they are given out at new student orientations. Trustee Tennes mentioned that it might be on point if we could send some type of a mailing that would keep Oakton Community College in people's minds, since we are no longer mailing out catalogs.

Trustee Stafford stated that he would like to see the Educational Foundation have initiatives every year as well, similar to what the College has proposed in this report. A year from now it would be great to see something along those lines from the Foundation; it is an important area where there are resources. He noted that these are new ideas for the College and are an important part of the process. We are supporting our strategic goals, which are needed to support our current students and future students, many of whom are of color and many whom are economically deprived. Trustee Tennes also mentioned that we cannot gloss over the upcoming OBEB obligation; that \$40 million is a massive amount that is not going to go away. Trustee Tennes commented that she is pleased with the idea of taking some of the surplus from this year and prefunding; and that we have to do some serious planning for how we are going to cover that in the future without compromising the other components that are so important to our core mission. Trustee Burns applauded Mr. Chandrasekar on how he was able to articulate preventing inter-generational poverty and lined it up with the budget and our strategic goals. In closing, Chair DiLeonardi reiterated that as an organization, we are values driven and data informed. This budgets show both.

Public Participation

Ms. Joan Bende addressed the Board regarding the College's policy on auditing classes as it relates to cost, and about the experiences that she had with the Health Services office.

- 5/18-1a Approval of Consent Agenda**
Trustee Kotowski offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves adoption of the Consent Agenda.”
- Trustee Frank seconded the motion; a voice vote was called and the motion passed unanimously.
- 5/18-1b Approval of Consent Agenda Items 5/18-4 through 5/18-9**
Trustee Kotowski offered:
“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 5/18-2 through 5/18-9 as listed in the Consent Agenda.”
- 5/18-2 Ratification of Payment of Bills for April 2018 (Including Approval of Travel)**
“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 \$1,986,471.52 for all check amounts and for all purposes as appearing on a report dated April 2018.”
- 5/18-3 Acceptance of Treasurer’s Report for April 2018**
“Be it resolved that the Board of Trustees of Community College District 535 receives for filing as part of the College’s official records, the report of the Treasurer for the month of April 2018.”
- 5/18-4 Compliance with Open Meetings Act, Closed Session Minutes**
“Be it resolved that the Board of Trustees of Community College District 535, hereby determines that the minutes of the Board closed session meetings on January 20, 2015, April 28, 2015, May 26, 2015, June 23, 2015, October 8, 2015, November 17, 2015, and January 19, 2016, no longer require confidential treatment, and are released for public inspection.”
- 5/18-5 Action on Recordings of Closed Session Meetings**
“Be it resolved that the Board of Trustees of Community College District 535, recommend the destruction of the verbatim audio recordings held on January 20, 2015, February 17, 2015, February 22, 2015, February 26, 2015, February 28, 2015, March 17, 2015, April 28, 2015, May 26, 2015, and June 23, 2015.”
- 5/18-6 Ratification of Actions of the Alliance for Lifelong Learning Executive Board**
“Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items a to c, and hereby approves the expenditures in the amount not to exceed \$30,572.70 for all funds listed in items a and b.”
a. Salary payments in the amount of \$ 520.00 for part-time teaching services for the Alliance for Lifelong Learning Summer, 2018.
b. Salary payments in the amount of \$ 30,052.70 for part-time teaching services for the Alliance for Lifelong Learning Spring, 2018.
c. Salary rescinds in the amount of \$ 3,243.86 for part-time teaching services for the Alliance for Lifelong Learning Spring, 2018.
Also approved by the Alliance for Lifelong Learning Executive Board were the following items:
d. The Alliance for Lifelong Learning Operating Budget for fiscal year 2019 in the amount of \$2,547,000.
- 5/18-7 Ratification of Actions of the Alliance for Lifelong Learning Governing Board**
“Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items one and two.”

1. Approved the Alliance for Alliance for Lifelong Learning FY' 19 Operating Budget in the amount of \$2,547,000.

2. Elected the following officers for FY' 19:

Name:	Representing	Governing Board Title
Mr. William Stafford	District 535	Chairperson
Dr. Sonia Kim	District 225	Secretary

5/18-8 Supplemental Authorization to Pay Professional Personnel – Spring 2018

1. "Be it resolved that the Board of Trustees of Community College District 535 approves the adjustments of part-time faculty 2018 spring semester salaries in the amount of \$80,349.72, resulting in a revised total of \$4,168,172.69."

2. "Be it further resolved that the Board of Trustees of Community College District 535 approves the adjustments of overload faculty 2018 spring semester salaries in the amount of \$8,460.00 resulting in a revised total of \$540,015.59."

5/18-9 Approval of Clinical Practice Agreements

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

Nursing:

Lincolnwood Place

Pharmacy Technician:

United RX

Physical Therapist Assistant:

Community First Medical Center

Edward Hines

Transactional Care of Arlington Heights

Advocate Lutheran General Hospital

Advocate Illinois Masonic Medical Center

Renewal Rehab."

Trustee Salzberg seconded the motion; Trustee Burns called the roll:

Mr. Stafford	Aye
Mr. Kotowski	Aye
Ms. Tennes	Aye
Ms. Burns	Aye
Mr. Frank	Aye
Dr. DiLeonardi	Aye
Mr. Salzberg	Aye

The motion carried; Student Trustee Timperley favored the resolution.

5/18-10 Authorization of Scheduled Budget Hearing, Publish the Notice Placing Fiscal Year 2019 Budget on Public Display

Trustee Frank offered:

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

Trustee Tennes seconded the motion; Trustee Burns called the roll:

Dr. DiLeonardi	Aye
Mr. Stafford	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye

Mr. Frank	Aye
Ms. Tennes	Aye
Ms. Burns	Aye

The motion carried; Student Trustee Timperley favored the resolution.

5/18-11 Reauthorization to Participate in the Illinois School district Liquid Asset fund Plus (ISDLAF+) Investment Fund

Trustee Kotowski offered:

“Be it resolved that the Board of Trustees of Community College District 535 reauthorizes its participation in the Illinois School District Liquid Asset Fund Plus by the College Treasurer.”

Trustee Tennes seconded the motion.

Trustee Stafford commented that this is a good fund; it is one that we have been in for years and it is a great idea to continue to be a participant.

Trustee Burns called the roll:

Ms. Tennes	Aye
Mr. Stafford	Aye
Mr. Kotowski	Aye
Mr. Salzberg	Aye
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Ms. Burns	Aye

The motion carried; Student Trustee Timperley favored the resolution.

5/18-12 Authorization to Approve May Purchases

Trustee Stafford offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of the purchase of the following:

Agenda Item	Page(s)	Description	Vendor	Amount
5/18-12a	1	Architectural Services for Skokie Renovation Projects	Holabird & Root	\$357,800.00
5/18-12b	1	Oracle Database Software Maintenance and Support – One Year Contract	Oracle America, Inc.	\$ 27,749.15
5/18-12c	1	Cherwell Software License Subscription – Three Year Contract	Cherwell Software, LLC	\$130,000.00
5/18-12d	1	Palo Alto Networks Firewalls and One Year Maintenance/Support	SpeedLink Solutions	\$ 28,160.00
5/18-12e	1	Advertising Agency Services - One Year Contract Extension	Timberlake Media Services, Inc.	\$200,000.00 Renewal
5/18-12f	1	Core and Edge Network Equipment	Logicalis, Inc.	\$108,918.00
5/18-12g	1	Custodial Supplies –	LaPort, Inc.	\$ 67,556.00

5/18-12h	1	Two Year Contract Ratification of Previously Approved Purchase Early Alert Software Renewal- Three Year Contract with Training and Consulting Rescind	The Education Advisory Board, Inc.	\$ (74,400.00)
		Award	EAB Global	\$ 74,400.00
Grand Total				\$ 920,183.15.”

Trustee Tennes seconded the motion.

Trustee Tennes said that she is grateful that the plans for renovation projects at the Skokie campus have been accelerated due to the fact additional funds had become available.

Trustee Burns called the roll:

Mr. Kotowski	Aye
Mr. Salzberg	Aye
Dr. DiLeonardi	Aye
Mr. Frank	Aye
Mr. Stafford	Aye
Ms. Tennes	Aye
Ms. Burns	Aye

The motion carried; Student Trustee Timperley favored the resolution.

5/18-13 Preview and Initial Discussion of Upcoming Purchases

The following purchases will be presented for approval at an upcoming Board of Trustees meeting: a) Renewal of Annual Agreements, Services and Contracts for FY19 (1. Library Services, 2. Banner Annual Software Maintenance Contract, 3. Power FAIDS Annual Software Maintenance Contract; b) Illinois Community College Trustee Association Dues; c) Renewal of Risk management Insurance Plans; d) Continuation of Life Insurance; e) Interpreter Services; f) Athletic Training Services for Athletic Teams; g) Transportation Services for Athletic Teams; h) Storage area Network Software and hardware Support and Maintenance; i) Adobe Creative cloud Software lease and Support; j) Des Plaines Campus Electrical Switchgear Replacement; d) Food Services-Retail and Catering; l) Furniture for Wellness Center; m) renewal of paralegal program Services; n) Sustainable site Master Plan (Landscape Beautification and Exterior Site Improvements); and o) Ford F350 Truck.

5/18-14 Authorization to Proceed with Future Energy Purchases

Trustee Kotowski offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of future energy purchases and for the College to contract for electricity up to 39,300,000 kWh for an amount not to exceed \$3,342,000.00 and natural gas up to 649,000 therms for an amount not to exceed \$332,700.00 based on the parameters set forth above for a grand total not to exceed \$3,674,700.00.”

Trustee Frank seconded the motion.

Trustee Stafford commented that this is a good move and a smart way to purchase future energy because of the current historic lows for natural gas and electricity. Chair DiLeonardi agreed with Trustee Stafford's comments.

Trustee Burns called the roll:

Dr. DiLeonardi	Aye
Mr. Kotowski	Aye
Mr. Stafford	Aye
Mr. Salzberg	Aye
Mr. Frank	Aye
Ms. Tennes	Aye
Ms. Burns	Aye

The motion carried; Student Trustee Timperley favored the resolution.

5/18-15

Approval of Funding for 2018-2019 Merit Lane Appointments

Trustee Tennes offered:

“Be it resolved that the Board of Trustees of community College District 535 authorizes the endowment of three new Merit Lane appointments for fiscal year 2018-2019.”

Trustee Frank seconded the motion.

Chair DiLeonardi said that the Board is pleased to recommend three merit lane appointments this year. President Smith noted that it is a wonderful way to recognize distinguished faculty.

Trustee Burns called the roll:

Mr. Stafford	Aye
Mr. Kotowski	Aye
Ms. Tennes	Aye
Mr. Frank	Aye
Dr. DiLeonardi	Aye
Ms. Burns	Aye
Mr. Salzberg	Aye

The motion carried; Mr. Timperley favored the resolution.

5/18-16

Authorization to Hire Full-time, Tenure-Track Faculty Member

Trustee Frank offered:

“Be it resolved that the Board of Trustees of Community College District 535 hereby authorizes the employment of Ms. Xenia Conquy for the 2018-2019 academic year, beginning August 2018, with the academic rank and assignment of Assistant Professor of Physical Sciences, Lane C, Step 3, Base Salary \$62,440.00.”

Trustee Tennes seconded the motion.

Dr. Lott commented that Ms. Conquy is very dynamic and considers herself a scientist who teaches. She has impressive online experience that is good for the College, as that is the direction in which we are going. We are happy to have her join our faculty.

Trustee Burns called the roll:

Mr. Stafford	Aye
Dr. DiLeonardi	Aye
Ms. Tennes	Aye
Mr. Salzberg	Aye
Dr. Kotowski	Aye
Mr. Frank	Aye
Ms. Burns	Aye

The motion carried; Student Trustee Timperley favored the resolution.

Adjournment

The next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be held on Tuesday, June 26, 2018, beginning at 7:30 p.m. at the Des Plaines Campus, 1600 E. Golf Road in room 1506.

Trustee Tennes made the motion to adjourn the meeting, which was seconded by Trustee Salzberg; a voice vote was called and the meeting was adjourned at 9:05 p.m.

Jean W. DiLeonardi
Joan W. DiLeonardi, Chair

Martha Burns

Martha Burns, Board Secretary

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5/2018

A video recording of the meeting was made and is available by calling the Media Services office at (847) 635-1998.