

**Amendment of Previously Adopted
Minutes of the Oakton Community College Board Meeting
April 23, 2019**

The 743rd meeting of the Board of Trustees of Community College District 535 was held on Tuesday, April 23, 2019 at the Oakton Community College Des Plaines campus, 1600 E. Golf Road, Des Plaines Illinois.

Closed Session

At 6:35 p.m. in room 1502, Chair Salzberg called the meeting to order; Secretary Kotowski called the roll:

| | | |
|--------------------------|------------|---------|
| Mr. Benjamin Salzberg | Chair | Present |
| Ms. Martha Burns | Vice Chair | Present |
| Mr. Paul Kotowski | Secretary | Present |
| Dr. Gail Bush | | Present |
| Mr. William Stafford | | Present |
| Ms. Marie Lynn Toussaint | | Present |
| Dr. Wendy Yanow | | Present |
| Ms. Adisa Ozegovic | | Present |

Chair Salzberg asked for 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. Trustee Kotowski made the motion, which was seconded by Trustee Stafford;

Trustee Kotowski called the roll:

| | |
|---------------|-----|
| Dr. Bush | Aye |
| Mr. Stafford | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |
| Ms. Burns | Aye |
| Mr. Salzberg | Aye |
| Mr. Kotowski | Aye |
| Ms. Ozegovic | Aye |

Also 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. Colette Hands, Chief Human Resources Officer.

At 7:05 p.m., Chair Salzberg asked for a motion to adjourn the closed session meeting. Trustee Kotowski made the motion; seconded by Trustee Stafford; a voice vote was called and the meeting was adjourned.

Open Session

Chair Salzberg called the regular meeting of the Board of Trustees to order at 7:30 p.m. in room 1506, and asked Secretary Kotowski to call the roll:

| | | |
|---------------|------------|---------|
| Mr. Salzberg | Chair | Present |
| Ms. Burns | Vice Chair | Present |
| Mr. Kotowski | Secretary | Present |
| Dr. Bush | | Present |
| Mr. Stafford | | Present |
| Ms. Toussaint | | Present |
| Dr. Yanow | | Present |

Pledge of Allegiance – Trustee Stafford

Approval of Minutes

Chair Salzberg asked for a motion for the approval of the minutes of the regular Board meeting of March 19, 2019. Trustee Stafford made the motion, which was seconded by Trustee Kotowski. A voice vote was called and the minutes were unanimously approved as presented.

Statement by the President

President Smith asked for introductions of those present:

Classified Staff present included: Kathleen De Courcey, College Relations and Classified Staff Union President; Philip Cronin, Media Services; Eileen Cukierski, President's Office; Krissie Harris, Student Life and Campus Inclusion; Jessica Ibares, Access, Equity and Diversity; Simi Khurana, Student Life and Campus Inclusion; Debra Kutska, Sustainability Specialist; Jonathan McFarlane, Media Services; Ricardo Olave, Auxiliary Services; and Robin Sluzas, Telecommunications.

Full-time Faculty present included: Greg Hamill, Professor, Education, and Full-time Faculty Union President; Majid Ghadiri, Professor, Electronics and Computer Technologies; Michael Graves, Professor, Physical Education; Safa Hamed, Professor, Mathematics; Chad Landrie, Professor, Chemistry; Antoinette Maglione, Professor, Nursing; Maryann Nedorost, Associate Professor, Physical Therapy Assistant; Mary Johannesen Schmidt, Professor, Psychology; Katherine Schuster, Professor, Education; and Michael Nichol森, Associate Professor, Historical and Political Studies.

Adjunct Faculty present included: Cheryl Thayer, President of the Adjunct Faculty Association.

Administrators present included Robyn Bailey, Director, Operations and Administration; Marc Battista, Associate Vice President, Workforce Education Development; Kelly Iwanaga Becker, Assistant Vice President, Institutional Effectiveness and Strategic Planning; Anne Brennan, Assistant Vice President, Academic Affairs and College Transitions; Sebastian Contreras, Jr., Dean, Student Success; Shredrick Daniels, Director, Student Life and Campus Inclusion; Colette Hands, Chief Human Resources Officer; Al Grippe, Director, Grant Strategy and Development; Ruben Howard, Director of Workforce and Strategic Partnerships; Jacob Jeremiah, Assistant Dean, Library; Mark Kiel, Dean, Counseling, Health and Wellness Services; Linda Korbel, Dean, Liberal Arts; Raymond Lawson, Dean, Online Learning; Bruce Oates, Director, Athletics, Registrar Services; Paul Palian, Director, College Relations; Juletta Patrick, Assistant Vice President, Student Affairs, Dean of Access, Equity and Diversity; Katherine Sawyer, Chief Advancement Officer; Joe Scifo, Director, Facilities; Doreen Schwartz, Director, Business Services; John Wade, Director, Systems and Network Services; Cheryl Warmann, Director, Enrollment Services; Andy Williams, Controller, Budget and Accounting Services; and Ruth Williams, Dean, Curriculum and Instruction.

Campus Police Officer: Mark Palmsiano

Guests: Nikkie Donaldson, Katie Fordice, Patty Interrante, R. Razz Jenkins, Wayne Serbin, and Laura Serikaku

Students in attendance: Andrea Azzo, Aaron Banks, Emma Battaglia, Luz Trejo Camarillo, Gabriel Dutra, Emmanuela Khayi, Vlada Kirilenko, Gabriela Lopez, Angel Mary, Melissa Mayer, Eryn Nelken, Justin Oo, Joshua Rodriguez, Robin Sluzas, Jack Timperley, and Gabija Ulcinaite.

Dr. Smith recapped the organizational meeting that took place at 5 p.m., as we said thank you and goodbye to trustees Joan DiLeonardi, Ann Tennes, Kyle Frank, and Jack Timperley for their years of service to the College, and welcomed our new trustees Gail Bush, Marie Lynn Toussaint and Wendy Yanow, and the newest student member of the Board, Adisa Ozegovic.

Dr. Smith offered condolences to Lisa Cherivtch, Professor of Business, on the passing of her mother, Margaret. Congratulations were offered to all of the newly elected incoming student government leaders. Aaron Banks, President, Gabriela Lopez, Vice President, Secretary, Andrea Azzo, Treasurer, Amelia Baldwin, and Senator Emmanuela Khayi. Oakton had two winners in the Skyway Collegiate Conference Juried Art Competition which was held at Moraine Valley Community College. An Award of Excellence was awarded to Joe Isip for his digital photography entitled 'Consumption', and an Award of Merit was awarded to Dorothy Generes for her ceramic stoneware entitled 'Syria'. Oakton sophomore Women's basketball guard Liz Stagel was selected the College's Women's student-athlete of the month for March. Her accomplishments were recognized with postseason honors as she was named to the NJCAA Region IV, Division II, All-Region First Team, and the Illinois Skyway Collegiate Conference, All-Conference Second Team. Oakton sophomore Men's basketball forward Darius Jones was selected the College's male student-athlete of the month for March. In February he was selected to the NJCAA Region IV, Division II, Player for the Week for District IV. He also earned post season honors as a member of the Illinois Collegiate Conference, All-Conference Men's basketball team. Dr. Smith recognized Leana Cuellar, Director of Student Learning and Engagement, who was named to the 2019 American Association of Women in Community College's 40 Under 40 list. This award recognizes outstanding women leaders under the age of 40 working at community colleges. Dr. Smith congratulated the writers and staff from the OCCurrence who won awards at the ICCJA Conference in Starved Rock: Miguel Nunez, honorable mention for a news story, Division I; Robin Sluzas, third place for a news story, Division I; Damaris Gonzalez, third place for a sports photo, Division I; and the entire staff team for third place for their website. Congratulations were given to PTA student Emma Battaglia, who is the recipient of the 2019 Illinois Physical Therapy Association's Outstanding Physical Therapist Assistant Student of the Year Award; and to PTA student Melissa Mayer, who received an Illinois Physical Therapy Foundation and Team Rehabilitation Scholarship in the amount of \$2,000. Oakton received another sustainability award, the second this year, from ISM-Chicago, the Prestigious 2019 Midwest Sustainability Silver Award for Creating a Sustainable Campus.

Next, Dr. Smith presented to Phi Theta Kappa leadership, the distinguished College Project award as they were recognized as a top 100 chapter out of 600 chapters, and Simi Khurana received the Paragon Advisor of the Year Award. Dr. Smith and Chair Salzberg presented awards to Oakton students Gabija Ulcinaite and Joshua Rodriguez who were selected to the 2019 All-Illinois Academic Team in recognition of their scholarly achievements of students enrolled in Illinois community colleges. This award is presented by the Illinois Community College Board, the Coca-Cola Scholars Foundation and the Phi Theta Kappa Honor Society. The ICCTA sponsors numerous scholarship opportunities, the two Oakton students who were nominated for the awards: Paul Simon Essay Award, Gabriela Lopez, and the Gandhi/King Peace Scholarship, Joshua Rodriguez, both of who read their winning essays to the audience. April was National Library Week, National Student Employment Week and currently ongoing is Earth Week. Dr. Smith thanked Oakton's Sustainability Center, Environmental Studies and the Educational Foundation for sponsoring the Earth Week events. Last month, the College hosted the Pride College and Resource Fair, where representatives from LGBTQIA friendly colleges met with students. There were a number of free workshops relating to services and resources available. Oakton also hosted an Early Childhood and K-12 Education Career and Transfer Fair where approximately 100 high school students were on campus to learn about Oakton's education programs. On April 24, the Learning Center will host Oakton's eleventh biannual study breakfast at the Skokie and Des Plaines campuses. The fall 2018 Study Breakfasts served almost 400 students college wide. Dr. Smith noted that there are two more days to enjoy OakArt 2019, the current Koehonline Museum's exhibit, showcasing the creative work of Oakton's art students. The Phi Theta Kappa induction ceremony will take place on April 25, where the next group of leaders will be inducted into the PTK organization. Last call, Oakton's Six Piano Ensemble conducted by Glenna Sprague, will be held on April 27 and April 28. A reception will follow each concert.

Student Trustee Report

Chair Salzberg welcomed Ms. Adisa Ozegovic, the new student member to the Board and asked for her report. Student Trustee Ozegovic began by noting that she collaborated with former student trustee Jack Timperley on the report. Ms. Ozegovic said that with one month left until the end of the semester and Commencement, students are scrambling to finish their classes strong and took some time over these past few weeks to celebrate

the years' successes. The upcoming study breakfast event will help students prepare for their finals and de-stress with activities hosted by student clubs and organizations. Many student leaders within the Oakton community have attended conferences and won awards within the past month for their accomplishments throughout the year. At PTK's Catalyst Event in Orlando, students learned how to advocate for themselves and others. At the ICCJA conference in Starved Rock, the OCCurrence learned how to implement strategies, increase staff and student readership, and an online presence. UNICEF learned the value of the important work that they do while developing new ideas to enhance their clubs' activities. Habitat for Humanity learned the importance and impact of community service by helping to complete construction of houses. It is clear that regardless of where we go, who we are with, or what age we are, we are always learning. Activities during Student Employee Appreciation Week demonstrated the College's appreciation and commitment to student employees. Some of our student employees were also recognized at the Student Government Association (SGA) banquet which celebrated the successes of clubs, organizations, advisors, and individuals. At such time, the newly elected SGA officers were sworn in and will begin training with current officers throughout the end of the semester. At this time, Ms. Ozegovic thanked the Board and all those who helped her attain her current position as student trustee and she is honored to be working with the Board this upcoming year.

Comments by the Chair

Chair Salzberg stated that this is an incredible time for him because his father, Fred, was one of the founding faculty of Oakton Community College. He reflected that many years ago, Mr. Salzberg, who served in student government while he attended Oakton, used to think what it would be like to be Chair of the Board someday, and he relayed that anything is possible if you put your mind to it. It is a pivotal position and it means a great deal to him to help lead the College with such wonderful staff, faculty and students. Mr. Salzberg commended all of the candidates who ran for the position of trustee as it takes a lot of work to run, going out into the communities to ask people for their votes. At this time, Chair Salzberg asked the three new trustees to introduce themselves and speak about their perception of being a trustee. Trustee Marie Lynn Toussaint began by thanking everyone for coming, and noting that it is an honor to represent the student body by being on the Board. She said that this is not the first board that she has served on but is the first educational Board. Trustee Toussaint said that she is looking forward to not only giving but also to learning just as the experience of running for the Board was a great learning experience. Trustee Toussaint thanked all who had the confidence in her that she would be an asset to Oakton and looks forward to doing the work for the College. Next, Trustee Wendy Yanow thanked everyone for coming out tonight, and that is wonderful to see so many people at a board meeting and it speaks so highly of this amazing institution. Trustee Yanow noted that she had never run for office before and it was a whirlwind experience. She thanked everyone who supported her and she will do her best to serve the institution and the communities that it serves. Trustee Gail Bush next spoke about how most of the thirteen candidates who ran for the office of trustee, had never run for office before. It was an interesting challenge and from start to finish, took approximately half a year to collection signature, file petitions, and attend candidate forums. All thirteen candidates were pure in their intent and heart for Oakton. They were a very supportive, talented, generous group of people speaking on behalf of the College. Trustee Bush announced the names of the ten candidates who were not elected as they are owed a debt of gratitude because they spent a good amount of their time and effort, as did their friends and families who supported them: Kyle Frank, who was the incumbent, Allan Cohen, Bob Boron, R. Razz Jenkins, Dick Gilene, Cindy Veremis, Havee Makedon, Theresa Bashiri-Remetio, Alexandra Eidenberg, and Michele Hayes.

Chair Salzberg thanked the trustees for their comments.

Report: Global Studies Program – Oakton Community College

Linda Korbel, Dean of Liberal Arts, and Katherine Schuster, Coordinator of the Global Studies Program, presented the report on Oakton's Global Studies Program. Dean Korbel began by giving an overview of the program, which started with a faculty member, who years ago, attended a conference of the International Studies Association and came back with information about federal grants that would support international education. A team was formed that worked with our Grants department and developed a successful program. In 1982, the College was awarded a U. S. Department of Education, Title 6A undergraduate international studies in foreign languages grant. This supported internationalizing our curriculum with new courses and additional languages. It

was followed soon after by a title 6B grant in 1984 that helped us to establish the international trade program now called Global Business Studies. In 1986, under the initiative of Illinois State University, Oakton became a charter member of the Illinois Consortium for International Studies and Programs (ICISP), a statewide group of community colleges that developed study abroad opportunities for our students and professional development programming for faculty. In 1988, we established the general education requirements for international education now, Global Studies, that is part of all of our degrees. In 1993, under the leadership of Oakton President Thomas TenHoeve, the American Association of Community Colleges affiliate council ACIIE, (American Council on International Intercultural Education), moved from Washington, DC to Oakton, and Dean Korbelt had the privilege of serving as its' executive director for thirteen years. ACIIE later merged with another community college organization, Community Colleges for International Development (CCID), which Oakton is still an active member. The path to Oakton's current involvement in activities that support our mission of developing globally competent citizens, exemplifies the value of working in consort with others to create and offer opportunities that will be more successful because they are supported by multiple institutions. All of this leads us to share the current status of Global Studies at Oakton. Dean Korbelt outlined a brief overview of the program that will be addressed during the report and noted the four primary components of Global Studies programming at Oakton: the Global Studies curriculum, faculty development, campus programming and study abroad.

Dr. Katherine Schuster talked about the Global Studies curriculum component. There are different ways that students can interact with the Global Studies program. Academically, there is a Global Studies graduation requirement. Global Studies Concentration, which includes Global Studies, Women and Gender Studies, Environmental Studies, etc. We have a variety of these concentrations that are ways that allow students to tailor their general education experience in a thematic way. Global Studies has developed a pre-major that students can engage in, that will be in our fall 2019 catalog. Dr. Schuster said that there is a lot of work with faculty development. In all reality, many of our students due to different circumstances, will not be able to participate themselves in an international experience, but by working to make our faculty globally and culturally competent, they can then bring those experiences into the classrooms for all of our students. We offer many faculty seminars and workshops throughout the year, as well as a two-week international exchange program through ICISP. We also have been successful in attaining grants. The College was awarded another Title 6A grant, Pathways to South Asia, 2009-2012. In addition, we have been successful in getting two Fulbright Hays Group Projects Abroad grants, which are very competitive, and it is not common that community college receive these grants.

Dean Korbelt also spoke about the fact that not all of our students will have the opportunity to experience an international travel or study program on their own, and because of that, the programming that we do on campus becomes all the more important. We participate each year in International Education Week, which is established by the U. S. Department of State and Department of Education, with the main purpose of promoting study abroad. We do a weeklong series of programs with keynote speakers, panels and opportunities for students to learn about the study abroad opportunities that we have available to them through ISIP, through field study and other opportunities that our own faculty have developed. An annual theme is developed and that focus is carried on throughout the entire week, which gives us an opportunity to bring the international world to Oakton. Other key partnerships that feed into Oakton and that we work collaboratively with throughout the state of Illinois, are the CCID and English and Foreign Languages University (EFLU), Hyderabad, India. Dr. Schuster noted that she has been elected president of ICISP, the statewide leader of that consortium, and she also serves on the national board of senior international officers of CCID. Dr. Schuster next focused on details regarding study abroad, which offers so many things for students. It prepares them to work in our global world, encourages independence and is often for students, a once in a lifetime opportunity to spend a significant amount of time in another culture, in another country, hopefully utilizing another language while they are there. There have been studies done by various organizations (CISabroad Positive Impact of Study Abroad, 2016; The Benefits of Study Abroad, IES Study, 2012) looking at what students actually do get out of study abroad. Students are reporting that they have increased self-confidence and independence, expanded curiosity, personal growth, and intercultural development. There are a multitude of different study abroad programs. ICISP programs are already integrated in with Oakton classes. ICISP offers a variety of semester long programs. There are also summer programs which tend to be more popular for our students, more doable. The summer programs are about one month in length and the ones that are semester programs are three to four months. We also offer summer and

interim programs that are home grown, things that we have developed ourselves. Our month long summer program in India is something that has been developed with the partnership with EFLU.

Dr. Schuster noted that over the last five years, we have had twenty-six students partake in these programs. The summer programs are more popular as far as numbers of participation, as are the the Spanish language programs. Dr. Schuster offered a breakdown of those students, which tend to be traditional aged college students, and more women, which is a national trend, not unique to Oakton. Oakton has been successful in having a slightly more diverse group of students participating than the national average, and we tend to have a higher number of our Asian American students participating in study abroad than the national average. Dean Korbel spoke about the obstacles and challenges facing students who may want to participate in study abroad. It is the complexity of the lives of our students as well as funding that make it challenging to take that amount of time away from their lives. Most of our students work, many of them work more than one job. In some cases it is difficulty to fit study abroad into the academic course of study that they have chosen to pursue, and often students do not think about study abroad until they are ready to leave Oakton and by that time they are focused on finishing their program and getting their degree or certificate. The challenge of making campus awareness as heightened as possible, as early as possible, is one of the things that we face. Looking forward, Dr. Schuster gave some examples of funding strategies that are being explored to help students with the funding of studying abroad which include: funding student scholarships of \$1,000, which is the benchmark amount that sparks interest; funding a full scholarship for a Global Student of the Year; allowing students to apply financial aid without needing to pay in full before financial aid distribution; and allowing students to pay in installments while studying abroad. Programmatic strategies were described such as offering more short-term programs that fit into students' lives and work schedules; developing study abroad programs that are integrated into curricular pathways; and developing study abroad and internship programs that are integrated into CTE programs and STEM.

Chair Salzberg opened the floor to the trustees for questions. Trustee Burns noted that one of the topics that came up during the recent trustee campaign was whether Oakton Community College offered a study abroad program. People remarked to her that they cannot recall seeing any type of outside marketing about the program, which is something that we should think about, how to put it out there to make people in the communities aware that Oakton does have a Global Studies program and opportunities for students. We have a big district and in some areas such as Wilmette, Winnetka, and Northfield, parents are more likely able to afford to send their children abroad. Trustee Burns asked whether a student has to take a global studies class in order to be able to study abroad, and whether there is a great deal of student interest during International Education Week. Dr. Schuster replied that yes there are interested students, but there is always an issue with funding. Study abroad is not competitive, we encourage as many students as possible to participate. The requirements are very minimal. Students have to have completed at least one semester of college and it does not have to be at Oakton; they have to have at least a 2.75 GPA; and they need to have completed English 101 or equivalent with a grade of an A or B. We try to keep the doors as open as possible. Trustee Stafford talked about how we have to recognize who our students are and that most of our students are working. That being said, ten days in the summer is probably pretty doable for most of our students. The cost for one student for ten days would be approximately \$5,000 per student. We should start thinking about a proposal for a pilot program for the summer, where \$50,000 would be able to send ten students abroad, which could be transformative for them. Trustee Toussaint asked if there was a plan for students to travel to Haiti this year, as she was born in Haiti and would welcome that sort of an experience for students. Dr. Schuster noted that students are going to Haiti, but that is through a different program, not an academic program, but a service learning program. Dr. Smith noted that she is hoping to go to Haiti, but currently there is a U. S. Department of State travel advisory to Haiti. Trustee Burns asked for clarification about the Haiti trip. Dean Korbel noted that students do not receive credit for that particular trip as it is a mission/service learning trip. Trustee Burns said that in the future, she would like the College to look into traveling with students to countries where there are primarily black people, such as Haiti, she would like to see a relationship built with that country.

Dr. Schuster added that there are interesting possibilities being developed in parts of western Africa, and we want to diversify. The way that the destinations are developed is through personal partnerships and we are looking for those connections that form that kernel of human to human connection that gets that program growing. Chair

Salzberg said that he assumed that all of these courses are transferrable. Dean Korbel replied that the courses offered are our standard courses, whether they take them on campus or in the program.

Public Participation: R. Razz Jenkins who would like to see that the Oakton Community College catalog of classes continue to be offered in print form as well as online.

4/19-1 Resolution of Appreciation of Service and Designation of Joan W. DiLeonardi as Trustee Emeritus of Oakton Community College
Trustee Stafford offered:

**RESOLUTION OF APPRECIATION OF SERVICE AND DESIGNATION OF
JOAN W. DILEONARDI AS TRUSTEE EMERITUS
OF OAKTON COMMUNITY COLLEGE**

“Whereas, **Joan W. DiLeonardi** has served for 18 years as a member of the Board of Trustees of Oakton Community College, having been appointed to that position in 2001; and,
Whereas, **Joan W. DiLeonardi** has served as Chair of the Board from 2003 to 2004, 2004 to 2005, 2009 to 2010, 2013 to 2014, and 2018 to 2019; and,
Whereas, **Joan W. DiLeonardi** has served as Vice Chair of the Board from 2002 to 2003, 2008 to 2009, 2012 to 2013, 2017 to 2018; and,
Whereas, **Joan W. DiLeonardi** has served as Secretary of the Board from 2007 to 2008, 2011 to 2012, 2016 to 2017; and,
Whereas, **Joan W. DiLeonardi** has served on the Board with distinction by giving unselfishly of her time, effort, and wisdom;
Now, therefore, be it resolved that the members of the Board of Trustees of Oakton Community College, and through them, the people of Illinois Community College District 535, and all of the staff, faculty, and administrators of the College, express their deep appreciation to **Joan W. DiLeonardi** for the dedicated manner in which she has served as a member, and as an officer of the Board, and for all of her contributions to the cause of higher education in the community and state;
And, be it further resolved, that the members of the Board of Trustees of Oakton Community College, designate **Joan W. DiLeonardi**, because of her long record of trusteeship, the status of **TRUSTEE EMERITUS** of Oakton Community College, effective at the end of her current term.”

Trustee Kotowski seconded the motion.

Trustee Stafford spoke about Dr. DiLeonardi being a mentor to him and that through the years, she has provided stellar service to the College, at both the state and national levels, Dr. DiLeonardi has been an icon. She has paved the way and has served the community college very well as a leader and she will be missed by Oakton and him personally.

Chair Salzberg concurred with Trustee Stafford’s comments and that Dr. DiLeonardi was a mentor to him as well. Her wisdom and insight were valuable. Dr. Smith added that in June, Dr. DiLeonardi will be recognized at the ICCTA convention, with the Ray Hartstein Trustee Award of Excellence, which is the highest award that the state gives to trustees.

Trustee Burns echoed everything that everyone said, and that Dr. DiLeonardi asked her to make sure that someone goes to the state meetings, and in jest, Trustee Burns nominated Trustee Stafford to attend those meetings.

Secretary Kotowski called the roll:

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Mr. Stafford | Aye |
| Dr. Bush | Aye |
| Ms. Toussaint | Aye |

Physical Therapy Assistant: Gottlieb Medical Hospital.”

Trustee Kotowski seconded the motion and called the roll:

| | |
|---------------|-----|
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |
| Ms. Burns | Aye |
| Mr. Salzberg | Aye |
| Mr. Stafford | Aye |
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |

The motion carried; Student Trustee Ozegovic favored the resolution.

4/19-9 Authorization to Schedule a Budget Hearing and Publish a Notice Placing Fiscal Year 2020 Budget on Public Display

Trustee Toussaint offered:

“Be it resolved that the Board of Trustees of Community College District 535, authorize the budget hearing and approval to publish the notice placing the Fiscal Year 2020 budget on public display.”

Trustee Stafford seconded the motion; Secretary Kotowski called the roll:

| | |
|---------------|-----|
| Ms. Burns | Aye |
| Mr. Stafford | Aye |
| Dr. Bush | Aye |
| Mr. Salzberg | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |
| Mr. Kotowski | Aye |

The motion carried; Student Trustee Ozegovic favored the resolution.

4/19-10 Authorization to Approve April Purchases

Trustee Stafford offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of the attached resolution, 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> |
|--------------------|----------------|--|--|---------------|
| 4/19-10a | 1 - 2 | Classroom Projectors | Camcor, Inc. | \$ 57,596.00 |
| 4/19-10b | 1 | Great America Tickets on Consignment | Six Flags Great America | \$ 67,638.00 |
| 4/19-10c | 1 - 2 | Housekeeping Equipment | Performance Chemical & Supply Company, Inc. | \$ 26,937.94 |
| 4/19-10d | 1 | Signage for West End Offices | Parvin Clauss Sign Company | \$ 33,382.00 |
| 4/19-10e | 1 | Transportation Services for Athletic Teams | Infinity Transportation Management, LLC | \$ 45,000.00 |
| 4/19-10f | 1 - 2 | Certified Athletic Training Services - Three Year Contract | NovaCare Rehabilitation | \$ 80,850.00 |

| | | | | | |
|--------------|-------|--------------------------------------|--------------------------------------|----|--------------------------|
| 4/19-10g | 1 - 2 | Laptop Computers for Classrooms | Zones, LLC. | \$ | 35,928.60 |
| 4/19-10h | 1 - 2 | Private Cloud Servers and Storage | SHI International Corp. Mindsight | \$ | 574,905.22 147,798.10 |
| 4/19-10i | 1 - 2 | Wireless Network Equipment | Sentinel Technologies | \$ | 147,755.00 |
| Grand Total: | | | | | \$1,217,790.86.” |

The motion was seconded by Trustee Kotowski who also called the roll:

| | |
|---------------|-----|
| Dr. Bush | Aye |
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |
| Mr. Salzberg | Aye |
| Ms. Burns | Aye |
| Mr. Stafford | Aye |
| Mr. Kotowski | Aye |

The motion carried; Student Trustee Ozegovic favored the resolution.

4/19-11 Preview and Initial Discussion of Upcoming Purchases

The following purchases will be presented for approval at an upcoming Board of Trustees meeting: a) PaloAlto Networks Firewalls Updates/Support/Subscriptions; b) Authorization to purchase WAN/Internet Service and Telephony Services; c) Oracle Database Software Maintenance and Support Renewal; d) Advertising Services; e) Grant Funded Hydraulic Trainers; f) Parking Lot Rehabilitation at Both Campuses; g) Moving Services; and h) Authorization to Renew Contracts for Engineering Services.

4/19-12 Approval of Academic Calendars for Years 2020 and 2021

Trustee Yanow offered:

“Be it resolved that the Board of Trustees of Community College District 535, approves and adopts the Academic Calendars for years 2020 and 2121 as a part of the official records of the College.”

Trustee Stafford seconded the motion; Secretary Kotowski called the roll:

| | |
|---------------|-----|
| Ms. Toussaint | Aye |
| Dr. Yanow | Aye |
| Ms. Burns | Aye |
| Mr. Kotowski | Aye |
| Dr. Bush | Aye |
| Mr. Stafford | Aye |
| Mr. Salzberg | Aye |

The motion carried; Student Trustee Ozegovic favored the resolution.

4/19-13 Approval of New Units of Instruction

Trustee Bush offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following new units of instruction: Production Technician Certificate, Programmable Controllers (PLC/PAC) Technician Certificate, and the Welding Certificate.”

Trustee Stafford seconded the motion.

Trustee Kotowski commented that this is another great certificate program and thanks to everyone who put this together. He said that he is sure that it is not easy to put together new programs and to get approval of the Illinois Community College Board. We have been coming up with a number of great new programs and certificates, which will change lives. We are giving high school graduates, who otherwise do not want to go to a four-year university, the opportunity to embark upon good paying careers.

Trustee Stafford commented to the new Board members that these new units of instruction are previewed at the meeting beforehand to make sure that if Trustees have questions, it gives the academic staff a chance to explain what we are approving, and there have been a number of wonderful new programs coming to the Board for approval in the last few months.

Dr. Lott, Vice President of Academic Affairs, briefly commented on the process that leads to a new program or certificate to get to the point of Board approval. Chair Salzberg stated that he also likes to see new curricula come through.

Trustee Kotowski called the roll:

| | |
|---------------|-----|
| Dr. Bush | Aye |
| Mr. Kotowski | Aye |
| Ms. Burns | Aye |
| Mr. Salzberg | Aye |
| Ms. Toussaint | Aye |
| Mr. Stafford | Aye |
| Dr. Yanow | Aye |

The motion carried; Student Trustee Ozegovic favored the resolution.

Adjournment

Before adjourning the meeting, Chair Salzberg said that he is excited about the upcoming year. He announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will held on Tuesday, May 28, 2019, beginning at 7:30 p.m. at the Skokie campus, 7701 N. Lincoln Avenue, in room P104.

There being no further business before the Board, Chair Salzberg asked for a motion to adjourn the meeting. Trustee Kotowski made the motion, which was seconded by Trustee Burns. A voice vote was called and the meeting was adjourned at 8:50 p.m.

Benjamin Salzberg
Benjamin Salzberg, Chair

Paul Kotowski
Paul Kotowski, Secretary

ec
4/2019

A video recording of the April 23, 2019 meeting was made and may be viewed by calling the Media Services office at (847) 635-1998.