

**Minutes of the Oakton Community College Board of Trustees Meeting
June 25, 2019**

The 745th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, June 25, 2019, at the Oakton Community College Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois.

Closed Session

At 6:30 p.m. in room 1502, Chair Salzberg called the meeting to order; Trustee 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 Dr. Colette Hands, Chief Human Resources Officer.

At 7:15 p.m., Dr. Brooks, Mr. Chandrasekar, Dr. Lott, and Dr. Hands, exited the meeting in order that the Board could review President Smith's annual performance and discuss creating a process and timeline for goal development, feedback and performance evaluation.

At 7:35 p.m., Trustee Kotowski made a motion to adjourn the closed session, seconded by Trustee Burns; 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 7:40 p.m. in room 1506, and asked Trustee 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
Ms. Ozegovic	Present

Chair Salzberg welcomed everyone to the Board of Trustees meeting, the 50th anniversary of Oakton Community College.

Pledge of Allegiance – Trustee Martha Burns

Approval of Minutes

Chair Salzberg asked for a motion for the approval of the minutes of the May 28, 2019 Board of Trustees meeting and the June 10, 2019 Executive Committee meeting. Trustee Kotowski made the motion; seconded by Trustee Yanow; a voice vote was called and the minutes were unanimously approved as presented.

Amend Something Previously Adopted – Correction to Minutes of April 23, 2019

Chair Salzberg asked for a motion to amend something previously adopted, a correction to the minutes of the April 23, 2019 Board of Trustees meeting; Trustee Kotowski made the motion, seconded by Trustee Stafford. The correction was made to an error in the Trustee voting of agenda item number 4/19-13, Trustees Kotowski and Yanow’s names were listed twice. A voice vote was called and the correction was unanimously approved as presented.

Statement by the President

President Smith asked for introductions of those present:

Classified Staff present included: Kathleen De Courcey, Web Communications Coordinator, and Classified Staff Union President; Philip Cronin, Senior Media Services Technician; Eileen Cukierski, Senior Executive Assistant to the President, Secretary to the Board of Trustees; Amy Finkenbine, Student Employment Specialist; Jeff Gossrow, Budget and Analysis Manger; Jesse Ivory, Senior Manager, Business and Community Programs; Debra Kutska, Sustainability Specialist; Jonathan McFarlane, Media Services Integration Technician; Ricardo Olave, Senior Manager of Auxiliary Services; Mick Reuter, Athletic Program Assistant; Operations; Kathi Rosenberg, Purchasing Manager; and Ella Whitehead, Manager, Career and Transfer Services.

Full-time Faculty present included: Greg Hamill, Professor, Sociology, and Full-time Faculty Union President; Camille Harrison, Professor, Modern Languages; Mary Kakenmaster, Professor, Nursing; Carrie Kelly, Associate Professor, Nursing; George Lungu, Professor, Political Science; Jane Malik, Professor, Library Services; Mohamed Mehdi, Professor, Philosophy and Humanities; Bill Strond, Professor, Biology; Leslie Van Wolvelear, Professor, Accounting; and Dorota Zak, Professor, Mathematics.

Adjunct Faculty present included: Cheryl Thayer, President of the Adjunct Faculty Association; Cindy Del Medico, Lecturer, Business; Bill Fratto, Men’s Head Baseball Coach; and Ruth Whitney, Lecturer, Library Services.

Students present included: Aaron Banks, Josh Rodriguez, Marco Romero, Robin Sluza, and Dan Sullivan.

Administrators present included May Alimboyoguen, Assistant Dean, Health Careers; Robyn Bailey, Director, Operations and Administration; Marc Battista, Associate Vice President, Workforce Education, Dean of Business and Career Technologies; Kelly Iwanaga Becker, Assistant Vice President, Institutional Effectiveness and Strategic Planning; Michele Brown, Director, Student Recruitment and Outreach; Sebastian Contreras, Jr., Dean, Student Success; Rick Daniels, Director, Student Life and Campus Inclusion; Colette Hands, Chief Human Resources Officer; Ruben Howard, Director, Workforce and Strategic Partnerships; Jacob Jeremiah, Assistant Dean, Library; Linda Korbel, Dean, Liberal Arts; Ray Lawson, Dean, Online Learning; 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,

Retired Administrator, Prashant Shinde, Chief Information Officer; Bob Sompolski, Dean, STEM and Health Careers; Ruth Williams, Dean, Curriculum and Instruction; and Brad Wooten, Dean, Skokie Campus, Dean, Adult and Continuing Education.

Guests: Valeria Benson-Lira, Jeff Cabay and Wayne Serbin

Media: Steve Sadin, Pioneer Press

Statement by the President

Dr. Smith noted that this date, June 25, 2019, marks the launch of the College's 50th anniversary celebration. She thanked Co-Chairs of the 50th Anniversary Celebration Committee, Mindy Finnigan, Elena Couto and Katherine Sawyer, Chief Advancement Officer, the entire Steering Committee and everybody at the College who was involved in the planning of Founders Day, which was celebrated before the Board meeting. It was a wonderful kickoff event and we look forward to celebrations throughout the year.

It was a banner year for the College and its' students at the 2019 Illinois Community College Trustees Association (ICCTA) annual convention that was held on June 7, as the College and individuals were award winners. Dr. Smith recognized students Joshua Rodriguez, who received the Gandhi-King Peace Essay; and Jack Timperley, the Gigi Campbell Student Trustee Excellence Award; Juletta Patrick, Assistant Vice President, Student Affairs and Dean of Access, Equity and Diversity, accepted the Equity and Diversity Award on behalf of the College; and Trustee Emerita Joan DiLeonardi, received the Ray Hartstein Trustee Achievement Award. There were also numerous Oakton nominees: Tina Fakhrid-Deen, Outstanding Full-time Faculty; Youngock Lee, Outstanding Part-time Faculty; Randi Schneider, Distinguished Alumnus; LSG Sky Chefs, Business/Industry; and Gabriela Lopez, Paul Simon Student Essay Contest. Dr. Smith acknowledged the numerous awards presented to Oakton's Phi Theta Kappa chapter: College Project Award; Honors in Action Project; Outstanding Chapter Officer Team; Outstanding Chapter; Hall of Honor Member Award – Laura Wojtul; Five Star Chapter - Alpha Iota Phi; Outstanding Officers, Alpha Iota Phi - Joshua Rodriguez and Gabija Ulcinaite; Outstanding Advisor, Alpha Iota Phi – Simi Khurana; and the Northeastern district Vice President – Gabija Ulcinaite. The Oakton Owls Men's Baseball Team is the NJCAA Region IV, District B, Division III champions. Even though the Owls did not repeat a World Series championship this year, they finished fifth in the nation, and their expectations are to go to a World Series every year. Two Owls have been named to the NJCAA Division III, All-American Team, infielder Dan Sullivan and outfielder Andrew Rouse. Awardees to the NJCAA Region IV, All-Region First Team include Andrew Rouse, pitcher Luis Savigne, and outfielder Marco Romero who also was named to the All-Illinois Skyway Collegiate Conference First Team. Pitcher Zach Rabe earned a spot on the NJCAA Region IV, All Region Second Team. Head Coach Bill Fratto was named NJCAA Region IV, District B Coach of the Year for leading the Owls past the Delta College Pioneers in the District B championship. Coach Fratto thanked Dr. Smith and the Board for everything they do for athletics at Oakton. Dr. Smith noted that June is Pride month and although the College did not have any specific events planned, there are many ways that we celebrate and support our LGBTQIA community. There are forty-three employees who have completed Safe Zone training, which is an opportunity to learn about LGBTQ+ identities, gender and sexuality, and examine prejudice, assumptions, and privilege. A Safe Zone Trained sticker is given to participants upon completion of the training. Oakton's Pride Club advisor, Amy Finkenbine, have been planning activities for National Coming Out week in October. Oakton's Office of Alumni Relations is sponsoring a 50th anniversary edition of their annual Trivia Night on July 25, at 6 p.m. at Moretti's Pizzeria in Morton Grove. Tickets are \$30 which includes refreshments. The event is open to alumni, friends, family, and community members.

ICCTA Liaison Report

Referencing Dr. Smith's comment about Safe Zone training, Trustee Gail Bush displayed a Safe Zone sticker from Maine West Township High School where in 1990 as an educator, she participated in Safe Zone training. Trustee Bush commended those who have taken the training and recommends that anybody who has not, to participate in a training session as it is very important in showing others that you want to communicate that you are open to talking about and are supportive of individuals and their identities.

Trustee Bush, who is the Board representative to the ICCTA, spoke about the Board of Representatives meeting which was held on June 8. She noted that at the meeting, Oakton's Trustee Emerita Dr. Joan DiLeonardi, who had been Oakton's representative for eighteen years, received high praise from her former colleagues. Trustee Bush reported that Dr. Brian Durham, Director of the Illinois Community College Board (ICCB), reported on a model partnership agreement between ICCB and the Illinois Board of Higher Education, a Joint Advisory Council, to further facilitate dual credit, and a \$1 million budget line item to fund transitional Math and English to incentivize college faculty and its teachers to work together. This is a 100 percent increase from FY2019. The Legislative report talked about a \$40 billion budget plan including a five percent increase to public colleges and universities; repeal of the three percent salary threshold and a reinstatement of the six percent threshold; \$50 million increase to MAP (Monetary Award Program); and in February 2019 Governor Pritzger signed a bill raising the minimum wage which will increase incrementally from \$8.25 to \$15 an hour by 2025. Highlights from the Capital Plan: \$31.9 million appropriated to Oakton for the addition and remodeling of the Des Plaines campus, and \$125,000 to Oakton for classroom renovations. Resources to pay for the appropriations include user fees such as gasoline, parking, license plates, as well as gaming and cannabis. In the legislation there is an authorization for eight community college vocational pilot programs to be issued by the Department of Agriculture. Beginning with the 2021-2022 academic year, community colleges awarded program licenses may offer qualifying students a career which includes, but is not limited to, courses that allow participating students to work with, study and grow live cannabis plants to prepare for a career in the legal cannabis industry. Lastly, there was a roundtable topic report about Esports, which is competitive tournament style video gaming, the fastest growing collegiate sport in America, which requires minimal expense, mostly bandwidth. It is hugely effective in recruiting students "directly from their parent's basements to the community college campus." Over thirty colleges and universities in the United States give athletic scholarships for gamers, led by the University of Utah. There is a National Association of Collegiate Esports (NAC); and locally, Robert Morris University and the University of Illinois have Esport. Oakton does currently have a gaming club for card and board games, but not Esports.

Educational Foundation Liaison Report

Trustee Stafford reported the Foundation raised nearly \$550,000 in FY20. Notable gifts received since the May update include a \$10,000 gift from the Parmer Foundation to support the Carolyn Parmer Scholarship for students with financial need; and a \$10,000 gift from employee Lynn Davis who launched an endowed scholarship to memorialize her late mother, Henrietta Dykstra. The scholarship will support nursing students who are in their second year of study. The Foundation Directors will meet on June 28 in a facilitated retreat to spend time focused on an orientation for all new members and update of their mission statement. The Foundation Board's next meeting will take place on July 31, 2019.

Student Trustee Report

Student Trustee Ozegovic reported that students have begun their summer activities including classes, jobs and well deserved vacations. Regardless of the various summer activities that students are involved in, Oakton students past and present, have been hard at work representing the College. Recent graduates Allison Wallin and Gina Roxas will present their research and experiences regarding core seminar classes that have combined humanities and science courses. At the Association for the Study of Literature and Environment 2019 Conference, Paradise on Fire, June 26-30, Gina and Allison will discuss their experience within the environmental studies concentration at Oakton, a concentration that has left a positive mark on both students. Furthermore in the athletic realm, congratulations to the Oakton Owls for their accomplishments. Phi Theta Kappa attended the regional conference wherein they won a multitude of well-deserved awards. The Student Government Association has been hard at work training throughout the summer and developing plans for activities designed to boost student involvement, which includes the annual Fall Fest on September 11 at the Skokie campus and September 12 at the Des Plaines campus, and a return of the extremely competitive lip sync battles that were first introduced last year.

Comments by the Chair

Chair Salzberg commented that there was such a great 50th anniversary celebration kickoff earlier in the evening, and he spoke about his father Fred Salzberg, one of the original faculty members of the College. Chair Salzberg relayed a story about the naming of the College when one Trustee said that ‘Oakton Street goes from one end of the district to the other, so let’s call it Oakton Community College’. Congratulations to Oakton Community College... Happy Birthday to us!

Report: How We Connect: telling the Oakton story

Katherine Sawyer, Associate Vice President of Marketing and Communications, and the College’s Chief Advancement Officer, began by adding her thanks to the co-chairs, steering committee and more than seventy employees, who worked to bring the College’s anniversary work to life. Launching her report, Ms. Sawyer stated that the goal of marketing and communications is to speak with one voice, focused on promoting the institution at large, and we do that by storytelling, highlighting the stories and experiences of individual students, faculty and programs that speak directly into the lives and aspirations of the market we serve. This is how we tell the story of life at Oakton Community College. In the higher education space, marketing provides the air support to connect our personality and sense of belonging through demand mechanisms that drive people into our enrollment funnel. Once they move through the enrollment process to become students, our loss momentum framework engages to remove barriers to retention and success. The College Relations department does have other responsibilities besides marketing. They oversee all public and media relations; legislative affairs; community outreach messaging; speech writing; internal communication, Oakton Matters; public space scheduling; and external client rentals. There are nearly 510,000 residents and 35,000 business in Oakton’s district. From a marketing standpoint, we strive to connect with five living generations of individuals (Silent Generation, Baby Boomers, Generation X, Gen Y/Millennials, and Gen Z) who are or could be Oakton students. Within this available market, Oakton currently serves 8,000 residents or 1.6 percent of the total market. A largely untapped opportunity lies in the adult market where our population is the largest. Today we are only serving about one percent of this space. Our continuing education curriculum provides the vital source of access to the market. Our goal is to more intentionally crosswalk our continuing education and credit offerings recognizing that there are gains to be made by creating lifelong relationships of learning with the institution. How do our constituents feel about us? Seventy-one percent indicate Oakton is a good value; older students find us more convenient and rate us high in academic reputation; sixteen to twenty-four year olds are least likely to rate Oakton as convenient for their needs. It will be important for us to work together with departments and faculty to be intentional about how we promote pathways and the exceptional nature of our instruction to raise the perception of quality.

Ms. Sawyer stressed that we must take a digital first approach to marketing and then adapt for other channels. We have an integrated marketing communication ecosystem which includes owned properties, paid media, social platforms, and earned media. Ms. Sawyer explained how we are leveraging that ecosystem. She provided data on the digital performance of our website activity from July 1, 2018 through June 3, 2019, that included total clickthroughs, users, new users, page views, and average session duration. All five generations are included in our visitor profile. Ms. Sawyer noted that in the near future, the Board will be asked to approve a website redevelopment project for a much needed update. The last redesign that was completed was over a decade ago. As we move through that implementation, we will be focusing on maximizing the most powerful marketing tool we own by prioritizing our targeted audiences, focusing on user experience, configuring our analytics to provide real time data and facilitate navigation. As President Smith often reminds us, enrollment is everyone’s business. Our ability to win hearts and minds on the ground starts with each of the members of our team. We are working to more proactively organize our own team members to take messages out to the community on a consistent basis and in a visible way, through chambers of commerce, rotaries, faith leaders, and community based organizations that are well networked on the ground and the villages that we serve.

Over time, College Relations has become a very reactive entity in a distributed marketing environment at Oakton. We are working to become more disciplined in considering strategy at the top of every project. Our first priority is meeting institutional needs such as packaging our annual report and other institution wide internal and external outreach messages. Our second priority is enrollment marketing, and finally, we seek to meet the many

needs of our departments. As we move from a reactive mass marketing approach to one that is strategic, integrated and targeted, there are some changes that are already underway. Our enrollment campaigns are taking on a more directed and connected approach from the direct mail pieces that are delivered to every household in the district three times a year, to the complimentary ads that run in geofenced areas and selected demographic profiles in our district with a call to action that leads them back to our website. Understanding our marketing of opportunity, we have also begun to evolve our mass marketing methods of direct mailing credit schedules to a more selective and targeted outreach by personas. Our new magazines, #Oakton for traditional aged students and Outlook for returning students, carry articles and messaging that are individually relevant to each of these audiences. As we become savvier in content creation, we will want to repackage the components of these pieces and deliver them through our digital channels with messaging that engages our targeted audiences. While we are indeed working behind the scenes on a new website design, we do not expect it to go live until 2021. In the meantime, we are taking reasonable steps to evolve the site that we have, by the addition of more prominent radial buttons at the top of the page creating a direct path to enrollment actions like visit, apply and register. Our home page banner is now served up in a slighter format with rotating enrollment messages that align with the academic cycle. We have also augmented our social media channels. In the last year we added LinkedIn to our curated channels recognizing that returning adults leverage this space for career networking. We have more than 18,000 alumni who identify an Oakton credential on this platform and 21,000 followers in this space. In anticipation of the 50th anniversary, we created a private group on Facebook for Oakton retirees to keep them connected and engaged in campus activities throughout the year and beyond.

In summary, Ms. Sawyer stressed that we are reshaping the way we market the College, to speak with one voice to targeted audiences that are important to our enrollment funnel. We expect to find them by using messaging and ambassadors through our broad channels and on the ground, speak into the lives of our first generation students authentically by leveraging data to assess our success and by optimizing the work of our resources to focus on strategy and streamline our delivery.

Trustee Kotowski commented that Ms. Sawyer noted that we are getting outspent by our peers as far as digital marketing, but we are still outperforming our peers. Ms. Sawyer responded that our local peers are outspending us two to one and four to one in advertising placement. In resources, we are slightly under resourced compared to College of Lake County (CLC), but compared to Elgin Community College and Harper College, we are half their size as an on the ground department. In terms of our success with digital marketing compared to educational benchmarks around the country, we are outperforming them, and the agency that we are working with is doing a great job at constantly refining our placement. Trustee Kotowski commented that it is safe to say that in future years, we should be looking to spend more money on marketing; Ms. Sawyer replied that she hopes that the Board would consider that. Student Trustee Ozegovic commented that she loves what we have been doing with marketing to first generation students. Looking at workload prioritization, specifically the enrollment marketing, she asked if we are displaying non-traditional students that represent Oakton in our marketing, specifically, the website. Ms. Sawyer replied that is our intent as we have a lot of traditional aged students that make up the majority of our student body today, which is not to say that there are not adult learners and returning learners here already. As we select students to profile our story telling, we are trying to be very intentional about making sure that we cover that gamut. Trustee Burns commented that it seems like there are lot of hits that the College gets in terms of people online, and while she respects the fact that we live in the digital age, she does think that people like to reach out and touch. She mentioned venues like the Evanston Farmer's Market, which could be an opportunity for face to face marketing. Ms. Sawyer stress that it is not an either/or approach, it is both. We must do it all, those five generations, the silent generation our oldest at this point, are still the deep readers and they want personal contact, we are just trying to make sure that we are blending our activities so that we are speaking to the broader market.

Chair Salzberg commented that in regards to marketing and being that it is Oakton's 50th year, and that messaging is so critical, maybe it is time to think about a possible name change to the institution, possibly removing 'Community'. We are a community, but lately the messaging that the students are seeing is that some institutions are veering to just having 'College' in their name. Chair Salzberg would like to have a discussion on that messaging part of it, to change the way that we talk about Oakton. Ms. Sawyer said that she did look at the

community colleges within the state of Illinois, and they are split about half and half, some carry the word 'Community' and some do not. There are no colleges in the state of Illinois that are community colleges that have changed their name since they were originally incorporated. There are some states that are actively removing the word 'Community' from their name. Florida is an example, but most of that is happening as a result of programming changes within the institution. They are adopting baccalaureate completion which makes the community college moniker no longer entirely relevant. In our area, Elmhurst has just voted to change their name from Elmhurst College to Elmhurst University. We looked into that ourselves about sixteen years ago when we created our new identity and we did a brand study within the community to assess what connection they had to the words 'Oakton Community College', and the message back was don't change, 'Community' is important in the name of Oakton. Ms. Sawyer suggested that we can certainly invest in another brand study if this were something that the Board wanted to explore further. If there was a decision to rename the College, there would be two items that we would need to look at: one would be copywriting to ensure that 'Oakton College' is available to us; and the second would be the cost of rebranding things like the monument signs, directional signage, all of our materials, letterhead, etc. Trustee Bush offered that in Illinois of the forty-eight community colleges, one-third of those have 'Community' in their name. The research is that the majority of two-year colleges that are changing their name, are taking 'Community' out. She went on to say that we have an opportunity to revisit everything and anything that anybody might want to bring to the Board. Trustee Bush also stated that in the numerous roles that she has had as an administrator in academia, she has looked at hundreds of transcripts and the transcripts tell the story of what the student has done. When you see Harper College or CLC, you are seeing a two-year college, whether it is deserved or not, there is a perception. Trustee Burns noted a comment that Trustee Burns had made after Dean Korbel's presentation on Oakton's Global Studies Program at the April 23, 2019 Board meeting. There is a perception of community colleges in the past where they would not expect so much of what we have to offer and it is not in terms of stigma or anything negative, it is just a perception in education. I would just like to suggest that it is something to consider moving forward. Also, per Trustee Bush, nationally, there were no other institutions that carry the name Oakton College. Trustee Kotowski commented that he would be onboard with a name change, noting that it would not be easy as we would need approval from many levels within the state, but it is something we should look into.

Chair Salzberg suggested that at the next meeting to schedule a discussion about the logistics of a name change. Dr. Smith commented a discussion is warranted if that is something that the Board would want to seriously consider. Clearly, we would want to invest in careful research as we did sixteen years ago; we need to be thoughtful and deliberate about exploring such a change, as we are celebrating our 50th anniversary and we are the community's College, that is the first part of our mission and that has always been a big part of our identity. Trustee Stafford commented that he thinks it is broader than that as in that we have to talk about branding and the saliency of that and while he is intrigued in terms of the idea, so far we are basing it all on anecdote. He noted that careful consideration needs to be taken in terms of our resources. Implicit in that kind of decision is that if we do make the change, we will need X amount of dollars that are going to go toward rebranding that could go towards a larger budget for marketing and more penetration. It is a larger discussion than just changing the name and Trustee Stafford thinks that we want to have Oakton out there in a much more marketing leadership position, but care has to be taken in terms of dollars and is a name change moving us down the road in terms of branding and where we want to be. Chair Salzberg agreed with Trustee Stafford's comments. Trustee Stafford asked if there is an annual presentation on Oakton that can be given to all of our high school boards, rotary clubs, the chambers of commerce in our district. He feels that talking to the leadership of those organizations in our communities and asking them to be our partner would be so very valuable, and with the administrations guidance the Board can help with such a process. Ms. Sawyer replied that over the last year we have built a global Oakton presentation to talk about the College at large, our programming and ways the community connects. We have taken that presentation and started to localize it for some of the larger communities that we serve like Skokie, Evanston and Des Plaines. What we would like to do now is continue to augment that presentation adding quarterly talking points so that as we build our ambassador core, which is a work in process, we can bring them together each quarter and share the great news that we are asking them to take out into those communities. We can certainly equip our Board members and would greatly appreciate help in that process. Ms. Sawyer stated that we have a strong relationship with our high school partners, some of whom we have already presented to (Evanston Township and Niles high schools).

Public Participation

Mr. Wayne Serbin – regarding the evening’s discussion on dropping the word ‘Community’ from Oakton’s name, he stated that it is worth exploring. Mr. Serbin wished the College a happy birthday and said that he was in attendance at the groundbreaking of the Des Plaines campus. He also complimented the Board on the action that they took at the May 28, 2019 Board meeting where they bestowed the title of Trustee Emerita to Dr. Joan DiLeonardi, as she has been a dedicated advocate for education.

New Business

Chair Salzberg asked for a motion to schedule a discussion at the next Board meeting for a vote of \$100 per diem for food expenses for trustees who travel, which will not count towards existing food plans given by any conference. Trustee Stafford noted that a motion is not necessary for that action, and did suggest that because the College is a public body, we should have a public reference that we can refer to. Trustee Stafford asked staff to look at the federal per diem rate guidelines, noting that rates can vary between cities. If we change this, as a Board we need to be able to have a reference, some standardized rates that we can refer to for justification.

At this time, Chair Salzberg moved on to agenda items.

6/19-1a Approval of Adoption 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 Bush seconded the motion; a voice vote was called and the motion passed unanimously.

6/19-1b Approval of Consent Agenda Items 6/19-2 through 6/19-6

Trustee Stafford offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 6/19-2 through 6/19-6 as listed in the Consent Agenda.”

6/19-2 Ratification of Payment of Bills for May 2019 (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 \$9,018,301.52 for all check amounts and for all purposes as appearing on a report dated May 2019.”

6/19-3 Acceptance of Treasurer’s Report for May 2019

“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 May 2019.”

6/19-4 Ratification and Supplemental Payment of Professional Personnel – Spring 2019 and Summer 2019

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 2019 Summer semester; the total payment amounting to \$1,551,894.84."
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 2019 Summer semester; the total payment amounting to \$1,434,774.26."

6/19-5 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

- “Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items a to d, and hereby approves the expenditures in the amount not to exceed \$61,720.02 for all funds listed in items a, b and d.”
- a. Salary payments in the amount of \$19,535.42 for part-time teaching services for the Alliance for Lifelong Learning, Summer 2019.

- b. Salary rescinds in the amount of \$2,541.79 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2019.
- d. Payment for Spring 2019 Space Utilization and Facilities Services and Classroom/Office Space rental as follows:

	<u>Services</u>	<u>Rental</u>
District 202 (Evanston)	0.00	2,944.08
District 207 (Maine)	0.00	11,890.02
District 219 (Niles)	0.00	3,244.04
District 225 (Glenbrook)	0.00	743.07
District 535 (OCC)	<u>16,725.51</u>	<u>6,277.88</u>
Total Payment:	\$16,725.51	\$25,099.09

6/19-6

Approval of Clinical Practice Agreements

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

Health Information Technology: Rainbow Hospice and Palliative Care; Strobel Billing and Consulting, Inc.

Medical Assistant: Robert Hozman, M.D.

Nursing: Chicago Behavioral Hospital

Early Childhood Education: Avoca Community Preschool, District #37; Cherry Preschool; Community Consolidated School District 62 - Westerhold Early Learning Center; Glenview Community Church Nursery School; Northbrook Community Church Nursery School; One Hope United: Church Street, O’Hare, and Sprouted Child Care & Early Education Centers Skokie/Morton Grove School District #69.”

Trustee Kotowski seconded the motion and called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-7

Public Hearing and Adoption of Annual Budget for Fiscal Year 2019-2020

a. Public Hearing

Chair Salzberg offered:

“Whereas the College has published a Notice of Public Hearing in the following newspaper on May 23, 2019, *The Daily Herald*, and made available for public inspection from the 24th day of May, 2019, a tentative budget, that Public Hearing is now declared open. Are there any comments from the public?”

Trustee Stafford who is Chair of the Finance Committee, commented that in terms of the structure of the budget, we are in good shape. We are only dependent in terms of our revenues, of about 6.4 percent from the state. We have about \$123 million dollar budget, our expenditures are balanced; operating revenues against operating expenditures; and we are in good shape with solid reserves. He thanked the accounting staff noting that the budget that is presented to the Board is over and above the call of duty. It is based on national standards from the Government Finance Officers Association and is very transparent in terms of the amount of information that

is given. Trustee Stafford thanked President Smith and Vice President of Administrative Affairs Edwin Chandrasekar, and his staff, for all of the work that they have put into this budget, it is quite a document. He also said that budgets that receive awards, which Oakton's have, are used as models for other institutions to put their budgets together and it is a real credit to the professionalism of our staff.

Being no other comments, Chair Salzberg declared the public hearing closed.

b. Adoption of Annual Budget for Fiscal Year 2019-2020

Trustee Stafford offered:

“WHEREAS, on May 24, 2019, the College administration and the Treasurer of the Board made such tentative budget as prepared by them conveniently available to the public for inspection for at least thirty days prior to final action thereon; and

WHEREAS, on June 25, 2019, a public hearing was held by the Board as to such tentative budget, notice of said hearing having been given at least thirty days prior thereto by publication in a newspaper published in the District, and all other legal requirements having been complied with;

Now Therefore be it Resolved by the Board of Trustees of Community College District 535, County of Cook and State of Illinois as follows:

That the final budget which contains an estimate of the amounts available in each fund, separately, and of expenditures from each, and which the Board deems necessary to defray all necessary expenses and liabilities of such District for the fiscal year, be and the same hereby is adopted as the budget of this District for the fiscal year beginning July 1, 2019, and ending June 30, 2020.”

Trustee Kotowski seconded the motion and called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-8

Approval of RAMP – Fiscal Year 2021

Trustee Kotowski offered:

“Be it resolved that the Board of Trustees of Community College District 535 has reviewed and authorized the submission of Fiscal Year 2021 RAMP.”

“Be it further resolved that the Board of Trustees of Community College District 535 authorizes the submission of the capital budget request included in Fiscal Year 2021 RAMP, that the Board reviewed and approved the capital program statement, scope statement and budget in Fiscal Year 2021 RAMP, and that the local funds of \$6,822,200 for the project requested are available should the project be approved.”

Trustee Bush seconded the motion.

Trustee Stafford asked Mr. Chandrasekar to explain the RAMP process. Mr. Chandrasekar explained that RAMP is the Resource Allocation Management Plan program. This is the mechanism for how public bodies, municipal agencies and community colleges, submit their capital requests to the state, which typically goes through the Capital Development Board for

community colleges and is administered by the ICCB. For the last ten years we have submitted our Capital Program Requests and we have not been funded with the exception of this year, we were funded for \$31 million dollars which largely covers most of the Master Plan projects that we have in place. The \$31 million is contingent on the College funding twenty-five percent of the balance, being that the \$31 million represents seventy-five percent of the request. Going forward because we have expended all our projects that are funded. In November, the ICCB has will provide us with new guidance on the rubric for how they would like us to submit going forward. That being said, in theory what they have requested is that if the concept for the project that we have in mind is moving forward, we may get to change the amount that we submit or we may get to change the scope of the project and have it approved. Trustee Stafford commented that this will not limit the amount or scope of what we want to do, it is a placeholder to get us in the queue. Mr. Chandrasekar noted that it is important to submit the request so that you are in the queue. There were a number of colleges who did not submit their RAMP requests last year thinking that there was no funding available and now they are looking at other colleges that have received funding.

Trustee Kotowski called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-9 Authorization to Approve June Purchases

Trustee Burns 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>
6/19-9a	1 - 2	Renewal of Annual Services, Contracts, and Dues for FY20	NILRC CARLI Ellucian The College Board Illinois Community College Trustee Association	\$ 96,400.00 \$ 96,400.00 \$ 382,924.00 \$ 48,085.00 \$ 27,000.00
6/19-9b	1	TouchNet Information Systems Software Licenses – Five Year Contract	TouchNet Information Systems, Inc.	\$ 893,000.00
6/19-9c	1	Renewal of Insurance	Illinois Community College Risk Management Consortium c/o Nugent Consulting Group, LLC	\$ 713,794.00

At this point, Trustee Burns asked Trustee Yanow to continue reading the list of purchases:

6/19-9d	1	Continuation of Employee Fringe Benefits: Life and Disability Insurance	Reliance Standard Life Insurance Co.	\$ 270,000.00
6/19-9e	1 - 2	College Catalog and Curriculum Management Software – Three Year Contract	Leepfrog Technologies, Inc.	\$ 120,219.00
6/19-9f	1 - 2	Adobe Creative Cloud Software Lease and Support	Computer Intelligence Association	\$ 40,078.08
6/19-9g	1	Interpreter Services - Three Year Contract Extension	Chicago Area Interpreter Referral Services	\$ 147,116.48
6/19-9h	1	Ford F350 Truck	Roesch Ford	\$ 39,472.00
6/19-9i	1 - 2	Travel Services for Winterim 2020 Field Study Class in Italy	The American Institute for Foreign Studies JP Morgan Chase/ Appropriate Airline/ 4 Seasons Travel Agency	\$ 49,875.00 \$ 16,500.00
6/19-9j	1	Ad Astra Software Maintenance and Support – Five Year Contract	Ad Astra Information Systems, LLC	\$ 114,500.00
6/19-9k	1 - 2	Additional Services for Consulting and Project Management Services for Website Audit	Paskil, Stapleton & Lord, LLC	\$ 12,000.00
6/19-9l	1 - 2	Food Service Contract Amendment	Aviands, LLC	\$ 89,375.00
Grand Total:				\$ 3,156,738.56.”

The motion was seconded by Trustee Kotowski.

Trustee Burns reiterated her continued plea to everyone that deals with purchasing, that while she understands that the Ford F350 Truck was purchased through the consortium, there are 35,000 businesses in District 535, and she hopes that we look to find ways to try and do some of that business in the district, and until she sees a difference, she will continue to reiterate this concern. Trustee Burns asked about the travel services purchase and whether students are allowed to use money that they receive from MAP, SEOG or PELL grants in order to go on trips, and is this trip available to all students. Per Dr. Smith, the trip is open to all students. Michele Brown, Director of Admission and Enrollment, responded that students can use their federal and state financial aid towards their tuition and fees and depending on the scholarship they receive, they can possibly use the scholarship to help pay for the trip.

Trustee Kotowski called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-10 Preview and Initial Discussion of Upcoming Purchases

The following purchases will be presented for approval at an upcoming Board of Trustees Meeting: a) Skokie Campus Student Center and Student Street Renovation; b) Campus Entrances and Monument Sign; c) Network Associates/McAfee Antivirus Software Updates/Support; and d) Consulting Services for Marketing and Communication.

6/19-11 Approval of Annual Promotions in Rank

Trustee Stafford offered:

“Be it resolved that the Board of Trustees of Community College District 535, approves the promotions in rank for full-time faculty members: Ragaa Abdallah, Maria Antonopoulos, Mario Borha, Stacy Cameron, Donna Dickson, Nizar Handzic, Carrie Kelly, Chad Landrie, Daryl Long, Lori Oster, Kritika Pershad, Erick Rohn, Bradley Young, and Boguslaw Zapal.”

Trustee Burns seconded the motion.

Dr. Ileo Lott, Vice President of Academic Affairs, commented that the faculty members who will receive a promotion in rank are strong contributors in and outside of the classroom. He is very proud of all of them. Dr. Lott introduced Carrie Kelly, Professor of Nursing, who was in the audience.

Trustee Kotowski called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-12 Authorization to Hire Full-time, Tenure-track Faculty Members

Trustee Bush offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the attached resolutions for Dr. Keenan Andrews, Mr. Jeffrey Cabay, Dr. Nefize Fejza, Ms. Martinique Hallerduff, Ms. Teresa Kirwan, Ms. Valeria Benson-Lira, Dr. Patrick O’Donnell, Dr. Ji-Hyae Park, and Ms. Jessica Pinedo for the full-time, tenure-track faculty hires for the 2019-2020 academic year, beginning in August 2019. They will receive the salary associated with the lane and step described as follows:

<u>Agenda Item</u>	<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane, Step, Base Salary</u>
6/19-12a	Keenan Andrews	Associate Professor of Business	E-3, \$68,640
6/19-12b	Jeffrey Cabay	Instructor of Engineering	A-2, \$54,255
6-19/12c	Nefize Fejza	Instructor of Nursing	E-2, \$66,028
6/19-12d	Martinique Hallerduff	Associate Professor of Library	D-3, \$65,401
6/19-12e	Teresa Kirwan	Instructor of Nursing	E-2, \$66,028
6/19-12f	Valeria Benson-Lira	Assistant Professor of Physical Science	A-2, \$54,255
6/19-12g	Patrick O’Donnell	Assistant Professor of Philosophy	E-2 \$66,028

6/19-12h	Ji-Hyae Park	Associate Professor of English	E-3 \$68,640
6/19-12i	Jessica Pinedo	Assistant Professor of English	A-3 \$56,599.”

Trustee Kotowski seconded the motion.

Dr. Ileo Lott thanked the Board for their consideration of these faculty. All of the interviews made for an interesting May for him and the faculty who participated on the hiring committees for these positions. It was a long but worthwhile process.

Trustee Kotowski called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-13 Approval of Salaries for Administrators

Trustee Stafford offered:

- A. “Be it resolved that the Board of Trustees of Community College District 535 approves salaries for a total of \$3,967,685 to thirty administrators and authorizes the issuance of contracts specifying these salaries to the persons named for the period July 1, 2019 through June 30, 2020, as listed below.”

<u>ADMINISTRATOR</u>	<u>TITLE</u>	<u>FY2020 SALARY</u>
Maribel Alimboyoguen	Assistant Dean of Health Careers	109,762
Robyn Bailey	Director of Operations and Administration	107,526
Marc Battista	Associate Vice President of Workforce Education/ Dean of Business and Career Programs	123,588
Kelly Becker (1)	Assistant Vice President of Institutional Effectiveness and Strategic Planning	116,725
Anne Brennan	Assistant Vice President of Academic Affairs/ College Transitions	125,442
Karl Brooks	Vice President for Student Affairs	169,492 *
Michele Brown	Director of Admission and Enrollment	123,990
Edwin Chandrasekar	Vice President of Administrative Affairs	195,000 *
Sebastian Contreras Jr.	Dean of Student Success	130,759
Leana Cuellar	Director of Student Learning and Engagement	97,660
Rick Daniels	Director of Student Life and Campus Inclusion	90,160
Al Grippe	Director of Grant Strategy and Development	90,160
Colette Hands	Associate Vice President/ Chief Human Resources Officer	159,120*
Ruben Howard	Director of Workforce and Strategic Partnerships	100,913
Jacob Jeremiah	Assistant Dean of Library	88,038
Mark Kiel	Dean of Counseling, Health, and Wellness Services	119,616
Linda Korbel	Dean of Liberal Arts	153,946
Renee Kozimor	Director of Software and User Services	148,566
Raymond Lawson	Dean of Online Learning	127,283
Ileo Lott	Vice President for Academic Affairs	171,131 *
Juletta Patrick	Assistant Vice President, Student Affairs/	125,480

Katherine Sawyer	Dean of Access, Equity, and Diversity Associate Vice President of Marketing and Communication/Chief Advancement Officer	167,248
Joe Scifo	Director of Facilities	121,528
Prashant Shinde	Chief Information Officer	155,000
Robert Sompolski	Dean of STEM and Health Careers	156,802
John Wade (2)	Director of Systems and Network Services	152,291
Cheryl Warmann	Registrar and Director of Student Financial Support	135,997
Andy Williams	Controller	150,236
Ruth Williams	Assistant Vice President, Academic Affairs/ Dean of Curriculum and Instruction	124,420
<u>Bradley Wooten</u>	<u>Dean of Skokie/Adult and Continuing Education</u>	<u>129,806</u>
	Total 30 Continuing Administrator Salaries	\$3,967,685

Notes:

1. Kelly Becker will receive a pro-rated salary increase of 1.5% for a start date of March 11, 2019.
 2. John Wade will receive a SURS contribution in the amount of \$4,554, in lieu of a salary increase, in accordance with Policy 4318.
 3. Salaries for grade 10 administrator positions include a 3% SURS contribution, and they are noted with an asterisk (*).
- B. "Be it further resolved that the Board of Trustees of Community College District 535 approves FY2019 administrative salary ranges at the same amount as in FY2018."

Trustee Bush seconded the motion.

Dr. Smith commented that she is pleased and thankful for the administrative team and she thanked the Board for their consideration of the salary increase.

Trustee Kotowski called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-14 Approval of Annual Salary Increase for the President

Trustee Stafford offered:

"On June 26, 2018 the Board of Trustees of Oakton Community College District 535 approved a three (3) year employment contract with President Joianne L. Smith. In accordance with Section B of that contract (attached hereto), the Board is recommending a 2.99% salary increase based upon the Board's annual performance review of the President."

"NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 535, COUNTY OF COOK AND STATE OF ILLINOIS, that for the 2019-2020 academic year, President Joianne L. Smith's salary be increased by 2.99% from \$283,000 to \$291,462."

Trustee Kotowski seconded the motion.

Chair Salzberg thanked Dr. Smith for doing a wonderful job, her dedication to the College and how her work for the College has put Oakton Community College to the forefront of the marketplace and the district.

Trustee Kotowski called the roll.

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-15 Approval of a Retirement Agreement

Trustee Kotowski offered:

“Be it resolved the Board of Trustees of Community College District 535 approves the Retirement Agreement between the College and Ms. Linda Davis, Sr. Manager of Adult Education, which includes the receipt of retirement provisions in exchange for her retirement effective August 30, 2019, and a release of claims.”

Trustee Yanow seconded the motion; Trustee Kotowski called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-16 Authorization to Fund Proposed Trustee Travel

Trustee Toussaint offered:

“Be it resolved that the Board of Trustees of Community College District 535, authorizes the consolidated trustee travel plan for fiscal year 2019-2020.”

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

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-17 Acceptance of Grants

Trustee Bush offered:

"Be it resolved that the Board of Trustees of Community College District 535 accepts the following grants:

- a. Illinois Board of Higher Education Cooperative Work Study Grant in the amount of..... \$36,125.51
- b. Illinois Secretary of State/Illinois State library Literacy Office Volunteers in Teaching Literacy Grant in the amount of..... \$96,034.00

for a total of \$132,159.51.".

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

6/19-18 Authorization to Name the Math Lab (Room 1721, Des Plaines Campus)

Trustee Yanow offered:

"Be it resolved that in recognition of the generosity provided by Paul and Nicole Legere through a \$100,000 gift to the Oakton Educational Foundation, and in appreciation of Adele LeGere's many years of dedicated service to the College, that the Oakton Community College Board of Trustees approves naming the Math Lab (Room 1721, Des Plaines Campus) as the Adele M. LeGere Math Lab."

Trustee Kotowski seconded the motion.

Trustee Stafford thanked Paul and Nicole Legere for their generosity. Dr. Smith commented that Adele LeGere left a wonderful legacy at Oakton and this is a wonderful way to honor her.

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-19 Approval of Policy Revisions

Trustee Bush offered:

"Be it resolved that the Board of Trustees of Community College District 535 hereby approves the revisions of Policies 5103, 5104 and 5101."

Trustee Toussaint seconded the motion; Trustee Kotowski called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

6/19-20 First Read of a Policy Revision

Trustee Stafford offered:

“Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review the proposed revisions to Policy 4401, with action to take place at the next regularly scheduled Board meeting, August 20, 2019.”

Trustee Bush seconded the motion.

Dr. Smith noted that Oakton student Joshua Rodriguez is one of the students who initiated the discussion related to student employment which started a discussion between our budget and finance office, the Career and Transfer Center and Student Affairs as we looked holistically at the student employment program and this policy change is a result of those discussions.

A voice vote was called and the motion passed unanimously.

Adjournment

The next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be held on Tuesday, August 20, 2019, beginning at 7:30 p.m. at the Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois, in room 1506.

Chair Salzberg thanked the Board for their time and dedication as it was a long day with an exceptionally long agenda. 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 Bush. A voice vote was called and the meeting was adjourned at 9:40 p.m.

Benjamin Salzberg
Benjamin Salzberg, Chair

Paul Kotowski
Paul Kotowski, Secretary

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6/2019

A video recording of the June 25, 2019 meeting was made and may be viewed by calling the Media Services office at (847) 635-1998.