

**Minutes of the Oakton Community College Board of Trustees Meeting
March 19, 2019**

The 742nd meeting of the Board of Trustees of Community College District 535 was held on Tuesday, March 19, 2019, at Oakton Community College, 1600 E. Golf Road, Des Plaines Illinois.

Closed Session – Call to Order and Roll Call

At 6:45 p.m. in room 1502, Chair Joan DiLeonardi called the meeting to order. Board Secretary Martha Burns called the roll:

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

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

Trustee Burns called the roll:

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

Mr. Salzberg, Mr. Stafford and Mr. Timperley were absent for the closed session meeting.

Also present, Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President, Student Affairs; Mr. Edwin Chandrasekar, Vice President, Administrative Affairs; Dr. Colette Hands, Associate Vice President, Chief Human Resources Officer; and Dr. Ileo Lott, Vice President, Academic Affairs.

At 7:05 p.m., Chair DiLeonardi made a motion to adjourn the closed session; Mr. Frank seconded motion; a voice vote was called and the meeting adjourned.

Open Session and Roll Call

Chair DiLeonardi called the regular meeting of the Board of Trustees to order at 7:30 p.m. in room 1506.

Trustee Burns called the roll:

Dr. DiLeonardi	Chair	Present
Ms. Burns	Secretary	Present
Mr. Frank		Present
Mr. Kotowski		Present

Mr. Salzberg, Mr. Stafford and Mr. Timperley were absent for the meeting.

Also present, Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President, Student Affairs; Mr. Edwin Chandrasekar, Vice President, Administrative Affairs; and Dr. Ileo Lott, Vice President, Academic Affairs.

Pledge of Allegiance – Mario Borha

Approval of Minutes

Chair DiLeonardi asked for a motion for the approval of the minutes of the February 19, 2019 regular Board meeting. Trustee Tennes made the motion, seconded by Trustee Kotowski; a voice vote was called, and the minutes were unanimously approved.

Statement by the President

Dr. Smith asked for introductions:

Full-time Faculty present included Mario Borha, Assistant Professor, Mathematics, and Vice President of the Full-time Faculty Association; Tom Bowen, Professor, Philosophy; Jinhee Canfield, Professor, Mathematics; Daryl Long, Assistant Professor, English; Kritika Pershad, Assistant Professor, Biology; Bincy Reginold, Professor, Basic Nurse Assistant Training; and Marianne Staats, Professor, English.

Classified Staff present included Kathleen De Courcey, College Relations, and President of the Classified Staff Association; Philip Cronin, Media Services; Eileen Cukierski, President's Office; Jon McFarlane, Media Services; Richard Schwass, Project Manager; and Robin Sluzas, Information Technology.

Adjunct Faculty present included John Bishop, Lecturer, English and Vice President of the Adjunct Faculty Association; and David Arietti, Lecturer, Biology.

Administrators present included Robyn Bailey, Director, Operations and Administration; Marc Battista; Associate Vice President, Workforce, Education and Dean of Business and Career Technologies; Kelly Becker, Assistant Vice President, Institutional Effectiveness and Strategic Planning; Michele Brown, Director, Student Recruitment and Outreach; Sebastian Contreras, Jr., Dean, Student Success; Al Grippe, Director, Grant Strategy and Development; Colette Hands, Chief Human Resource Officer; Jacob Jeremiah, Assistant Dean, Library; Linda Korbel, Dean, Liberal Arts; Raymond Lawson, Dean, Online Learning; Bruce Oates, Director, Athletics and Registrar Services; Paul Palian, Director, College Relations; Juletta Patrick, Assistant Vice President, Student Affairs and Dean of Access, Equity and Diversity; Katherine Sawyer, Chief Advancement Officer; Joe Scifo, Director, Facilities; Bob Sompolski, Dean, STEM and Health Careers; Andy Williams, Controller, Budget and Accounting Services; and Ruth Williams, Dean, Curriculum and Instruction.

Others in Attendance: Allan Cohen, Trustee Candidate; Gail Bush, Trustee Candidate; Dorothy McCarty, Cotter Consulting; Joshua Rodriguez, Student; Dean Schultz, Campus Police Officer; Kyra Senese, Pioneer Press; and Wayne Serbin, Community Member.

Statement by the President

Dr. Smith began by offering condolences to the family and friends of Oakton student Lorraine Astete, who passed away suddenly last month; to Brian Ogradowski, adjunct faculty, on the passing of his wife Dianne Janega, who taught at Oakton in the 1990's; to Aleda Thompson, Department Assistant, Office of Institutional Research, on the loss of her partner, James Neal Williams, Jr., who was also the nephew of Juletta Patrick. Dr. Smith also offered condolences to the Muslim community and all those impacted by the horrific massacre that

took place in New Zealand. The College will be planning a community gathering when students return from spring break next week. Congratulations were offered to Harper Mazock, Assistant Professor of Biology, and her partner, Henar, on the birth of twins Eva Gloria and Mark Martin, who were born on February 27. Congratulations were also offered to Simi Khurana, Student Life and Campus Inclusion, who was awarded a five star advisor award from Phi Theta Kappa (PTK). In addition, the PTK chapter received a REACH Reward, which recognizes PTK chapters that excel in the area of membership development. In addition, Alpha Iota Phi was named a 2019 REACH Chapter and will receive special recognition in the form of eleven stoles, which will be distributed to chapter officers and worn at commencement. Congratulations were also bestowed to the following students whose artwork was selected for the 2019 Illinois Skyway Collegiate Juried Art Show: Belen Perez, Deborah Recchia, Dorothy Generes, Joe Isip, Laura Kadlec, Michael Murray, Robert Chin, and Tyler Gene Schatz; winners will be announced at the opening reception on March 30 at Moraine Valley Community College. Two Oakton Owls Men's basketball players received recognition from the Illinois Skyway Collegiate Conference; sophomore guard Jordan Irving was named First Team All-Skyway, and sophomore forward Darius Jones received an honorable mention. Oakton Owls Women's basketball player Liz Stangel was named to the NJCAA Region 4, Division II, All-Region First Team, as well as the Illinois Skyway Collegiate Conference All-Conference Second Team.

Dr. Smith announced that Dr. Cheryl Thayer, President of the Adjunct Faculty Association and Lecturer of Liberal Arts, accompanied a number of Oakton students in the Habitat for Humanity Club on a build site in Starkville, Mississippi during their spring break. Also on March 7-8, students from Dr. Thayer's SOC 103 class joined students from the Habitat for Humanity club, spending the night in the Des Plaines campus courtyard in makeshift shanties to raise awareness for the homeless. Dr. Smith thanked Student Recruitment and Outreach, particularly, Daisy Flores, and all who had a hand in the Siguel! 'Follow Your Dreams' program which was held on March 7; there were a total of 147 high schools students who participated. The Women's and Gender Studies Conference was held on March 8. Noted LGBTQ+ activist, playwright and slam poet, Staceyann Chin was the keynote speaker. Faculty, staff and students facilitated some very engaging panel presentations. Also on the horizon, Staff Professional Development Day will be held on March 20. It is always a great opportunity for staff to come together. The theme for the day is Stronger Together. Special thanks to Mindy Finnigan, the Staff Development team and Human Resources for coordinating what promises to be a wonderful day. On April 12, the College will be hosting our first ever Partnership Day honoring our longstanding transfer partnerships and celebrating the new partnerships that we have established. Finally, Oakton's Six Piano Ensemble conducted by Glenna Sprague, will be held on April 27 and April 28. A reception will follow each concert; for ticket information go online to www.oakton.edu/tickets.

Dr. Smith acknowledged Trustees Ann Tennes and Joan DiLeonardi, for whom this will be their last full Board meeting. Dr. Smith thanked outgoing trustee Ms. Tennes who has served on Oakton's Board of Trustees for two consecutive terms, a total of twelve years. She has been a strong advocate for the College given her connections to the College as an alum, who is married to another alum (who was also a member of the Board of Trustees). Ms. Tennes' leadership in the community, because of her professional role in the Village of Skokie, has fostered numerous connections to the College. Ms. Tennes has been a voice for the Skokie community and has challenged all of us to ensure that the Skokie campus is always considered.

Dr. Smith thanked outgoing Trustee and Chair Joan DiLeonardi who has served on Oakton's Board for three consecutive terms (and a portion of an additional term), a total of eighteen years. She has always been a fierce advocate for students and student success. Dr. DiLeonardi has pushed the College to use data and evidence based decision making to ensure that we fulfilled our mission to educate and empower students. She is a loyal attendee at student events – never missing a Phi Theta Kappa induction ceremony, a nurses pinning or an honors banquet. Dr. DiLeonardi has often stated that witnessing those student celebrations is the reward for her service.

Educational Foundation Liaison Report

Trustee Ann Tennes reported that the Educational Foundation has raised nearly \$400,000 fiscal year-to-date, which is ninety-six percent of FY19's fundraising performance, and seventy-eight percent of the FY20 annual fundraising goal. Notable gifts recently received since last month's report include: \$6,000 from the Seabury Foundation to support a scholarship in their name focused on returning degree seeking adults; and \$2,500 from the American Legion Auxillary Skokie Unit to support a scholarship for nursing students with financial need. Trustee Tennes noted that she was able to secure a donation for \$500 for the Foundation from the Skokie Valley Kiwanis Club to which Trustee Tennes belongs, with the donation earmarked specifically for the Caring Closet at the Skokie campus. Trustee Tennes said that Dr. Ileo Lott, Vice President of Academic Affairs and Ms. Katherine Sawyer, Chief Advancement Officer, were pivotal to securing that donation when they spoke to the Kiwanis Club a few months ago. The Foundation received thirty-one grant proposals from faculty through their annual submission process this spring. Of these proposals, more than fifty percent were first time or new requests. The Programs Committee was impressed with the quality of the submissions and conducted interviews with Principle Investigators making new requests. Mid-year reports served as input to the Committee as they considered renewal requests. The Committee will submit their final recommendations for funding approval to the Foundation's Board at their April 24 meeting. The Foundation Board currently hosts seventeen voting members and, as of February 28, 2019, manages assets valued at \$16.3 million.

Student Trustee Report

In the absence of Student Trustee Mr. Jack Timperley, Dr. Karl Brooks read Mr. Timperley's report, which noted that students were absent this week because of spring break. The OCCurrence released its newly designed issue, once again improving upon themselves and sharing stories that are important to students. In a few weeks, they will be attending the Illinois Community College Journalism Association conference in Starved Rock, Illinois, where they will have the opportunity to network with other colleges and share their stories. The Student Government Association (SGA) is springing into action by providing food vouchers to students who performed on Student Life's Karaoke Days, and accepting student submissions for their logo contest to preserve and sustain the legacy of the student body. Elections for officers are underway; students can file for candidacy on both campuses; all candidate materials are due by April 4. Preparations are underway for the SGA Leadership and Awards banquet, award nominations will be accepted through March 29. Student Advocacy Day is fast approaching as students throughout Illinois community colleges prepare to meet with state legislators in Springfield to ensure that bills passed are in the best interest of students. Dr. Brooks stated that Mr. Timperley recently met with the Illinois Community College Board-Student Advisory Committee in Peoria, Illinois, to analyze and voice student thoughts on the new proposed legislation. Oakton's chapter of Habitat for Humanity spread awareness of homelessness on March 7-8, by sleeping in cardboard boxes in the courtyard at the Des Plaines campus. A meaningful experience for all involved, and some of those students are currently building homes for the homeless in Starksville, Mississippi this week. PTK is organizing a 'Be the Match' networking event next month; we will be partnering with local businesses and other organizations to promote registration to the International Bone Marrow Registry. The team will also be participating in the International Catalyst Conference in Orlando, Florida.

Comments by the Chair

With her tenure on the Board ending, Chair DiLeonardi stated that she has appreciated the honor of serving on Oakton's Board of Trustees. Speaking to the audience, she stated that it has been a pleasure and a privilege to watch the work faculty, staff and administration does every day, as it has, and does change lives. Dr. DiLeonardi stated that she has seen Oakton change a lot in its approach, its targeted approach, realizing who we are, and whom we are here to serve. She has seen in the past eighteen years, how working together, all of us in our different roles, can really change people's lives.

Report: Facilities Master Plan Update

Vice President of Administrative Affairs, Mr. Edwin Chandrasekar, presented an update on the College's Master Plan, which was approved by the Board in June 2017. Ms. Dorothy McCarty from Cotter Consulting, also presented to the Board and shared some of the highlights of the plan. Mr. Chandrasekar thanked Cotter Consulting, stating that they have been very helpful and instrumental in helping the College move this plan forward. Ms. McCarty stated that when the Board approved the Facilities Master Plan, it included capital improvements and deferred maintenance, which was the outgrowth of about a years' worth of work by the Master Plan Steering Committee, and many stakeholders, to make sure that the Master Plan reflected the mission of the College and the long term vision to guide the Facilities Master Plan into the future. The process and input has been collaborative throughout and we are well into the implementation phase. We have begun moving people into the West End, Phase I in a staggered approach; the next wave of people to move in should be April 8, with Information Technology in May.

Mr. Chandrasekar reviewed how the Master Plan funding came about and he reviewed the status of the completed and current projects at both the Des Plaines and Skokie campuses. The Board heard updates on the following projects: HVAC Replacement at the Skokie campus, Supplementary Water Main, Sanitary Lift Replacement, Natural Areas Restoration, and the upcoming Carpet Replacement project. Ms. McCarty recapped some of the major upcoming projects, which for the Des Plaines campus will be the cafeteria/kitchen/serverly renovation that will connect the Student Center and Student Street. She also talked about the proposed entrance and bus turnaround for the Des Plaines campus, which is in the design phase right now, with hopes of construction getting underway this summer. The Skokie campus projects, Student Center, kitchen/cafeteria area and Student Street are in the design phase as well, as is the design for the upgraded entrance and new monument signs. Ms. McCarty showed some conceptual renderings of what the Student Street and cafeteria area at the Skokie campus will look like when the renovations are completed. Mr. Chandrasekar reported that Skokie classrooms will be getting new furniture by July 2019. The goal is equity in making sure that the furniture at Skokie will be similar to what is at the Des Plaines campus. Recently, Farr and Associates presented landscape improvements that will take us into 2021. Mr. Chandrasekar also noted that there is a security camera replacement project that needs to happen. First, there will need to be an assessment to identify where the cameras need to be placed before actually moving forward with that project, and finally, we are looking to do Wi-Fi upgrades.

Trustee Tennes commented that the completed and upcoming projects are very exciting and she appreciates all of the much-needed work that has been done to date. Dr. Smith thanked the team and noted that many of these projects are complicated and take considerable coordination, and at times can be messy and disruptive, but we are working towards a better Oakton.

Public Participation – Mr. Wayne Serbin thanked outgoing Trustees DiLeonardi and Tennes, for their service to Oakton Community College.

New Business

3/19-1a Approval of Adoption of Consent Agenda

Trustee Tennes offered:

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

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

3/19-1b Approval of Consent Agenda Items 3/19-2 through 3/19-6

Trustee Tennes offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 3/19-2 through 3/19-6 as listed in the Consent Agenda.”

3/19-2 Ratification of Payment of Bills for February 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 \$6,523,263.13 for all check amounts and for all purposes as appearing on a report dated February 2019.”

3/19-3 Acceptance of Treasurer’s Report for February 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 February 2019.”

3/19-4 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

“Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items a to c, and hereby approves the expenditures in the amount not to exceed \$30,098.62 for all funds listed in items a and c.”

- a. Salary payments in the amount of \$9,306.16 for part-time teaching services for the Alliance for Lifelong Learning Spring 2019.
- b. Salary rescinds in the amount of \$10,787.95 for part-time teaching services for the Alliance for Lifelong Learning Spring 2019.
- c. Payment for Fall2018 Space Utilization and Facilities Services and Classroom/Office Space rental as follows:

	<u>Services</u>	<u>Rental</u>
District 535 (Oakton)	\$4,378.00	\$12,720.29
District 202 (Evanston)	0.00	2,415.68
District 207 (Maine)	0.00	10,734.18
District 219 (Niles)	0.00	1,867.89
District 225 (Glenbrook)	<u>0.00</u>	<u>126.42</u>
Total Payment	\$4,378.00	\$16,414.46

3/19-5 Supplemental Authorization to Pay Professional Personnel – Spring 2019

- 1. "Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$440,189.52 to the total amount of part-time teaching salaries paid during the 2019 spring semester; the revised, total payment amount is \$3,916,292.48."
- 2. "Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$100,341.45 to the total amount of faculty overload salaries paid during the 2019 spring semester; the revised, total payment amount is \$465,997.95."

3/19-6 Approval of Clinical Practice Agreements

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

Basic Nursing Assistant: Avantara Park Ridge; **Health Information Technology:** Mercy Health Corporation; and **Nursing:** Transitional Care of Arlington Heights.”

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

Mr. Frank	Aye
Ms. Tennes	Aye
Mr. Kotowski	Aye
Dr. DiLeonardi	Aye

Ms. Burns

Aye

The motion carried.

3/19-7 Authorization to Approve March Purchases

Trustee Kotowski offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of the attached resolutions, as stipulated in the following agenda items, for the purchase of the following:

<u>Agenda Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
3/19-7a	1-2	West End Phase 2 Construction	Osman Construction Corporation	\$4,675,000.00
3/19-7b	1	Steelcase Furniture with Installation for West End Classrooms and Skokie Classrooms	Forward Space	\$ 148,241.01
3/19-7c	1	Web Content Management Software Cloud Services – Five Year Contract Renewal	Hannon Hill LLC	\$ 130,000.00
3/19-7d	1	Rescind Chiller Maintenance Contract for Skokie HVAC System – Five Year Contract	Daikin Applied	(\$ 51,625.00)
		Purchase Chiller Maintenance Contract for Skokie HVAC System – Five Year Contract	Thermosystems	\$ 51,625.00
Grand Total				\$4,953,241.01.”

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

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

Motion carried.

3/19-8 Preview and Initial Discussion of Upcoming Purchases

The following purchases will be presented for approval at an upcoming Board of Trustees meeting: a) Classroom Projectors; b) Great America Tickets on Consignment; c) Housekeeping Equipment; d) Painting Services for the Des Plaines Campus; e) Abatement Services for West End Phase 2; f) Transportation Services for Athletic Teams; g) Athletic Training Services; h) Wireless Network Equipment; and i) Magazine Printing.

3/19-9 Approval of a Settlement Agreement

Trustee Tennes offered:

“Be it resolved that the Board of Trustees of Community College District 535 approve the Settlement Agreement entered into between the College and former student Ms. Ruth Wagner, which includes a monetary payment in exchange for dismissal of her charge and waiver, and release of all claims against the College.”

Trustee Kotowski seconded the motion; Trustee Burns called the roll.

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

Motion carried.

3/19-10

Authorization to Hire a Chief Information Officer

Trustee Tennes offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Mr. Prashant Shinde effective May 6, 2019 at an annual salary of \$155,000. that salary will be prorated for the period of May 6, 2019 through June 30, 2019.”

Trustee Kotowski seconded the motion.

Mr. Chandrasekar said that the College is excited to have Mr. Shinde onboard. He was an outstanding candidate and the College is very fortunate to have him. We look forward to exciting things to come with our technology plan which will be very complimentary to the Master Plan.

Trustee Burns called the roll:

Mr. Kotowski	Aye
Ms. Tennes	Aye
Mr. Frank	Abstain
Ms. Burns	Aye
Dr. DiLeonardi	Aye

Motion carried.

3/19-11

Approval of New Units of Instruction

Trustee Kotowski offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following new units of instruction: General Education Core Curriculum Credential, Perioperative Nursing Certificate, Cannabis Dispensary and Patient Care Specialist, Private Security Certificate, Operational Software Specialist Certificate, Presentation Software Specialist Certificate, and the Reporting System Software Specialist Certificate.”

Trustee Tennes seconded the motion.

Trustee Tennes expressed that this list is exciting and her hope is that Oakton will continue to lead the way with innovative new areas of curriculum and instruction to serve not only our constituents,

but to bring people from outside Oakton’s district to the College. Chair DiLeonardi seconded Trustee Tennes’ comments and added that the short term certificates, which lead to jobs, are something that is very much needed in the community and a good way to target adult learners. Trustee Kotowski singled out the Cannabis Dispensary and Patient Care Specialist program, saying that the timing is great as this is an industry that is about to explode, particularly in Illinois. We will be giving students the opportunity to get in on the ground floor on what is going to be a booming industry. It is going to create many opportunities and make lucrative meaningful careers for many people, and Oakton has the distinction of being the first community college in the United States to offer these types of courses. Trustee Kotowski congratulated those who worked on all of these new and innovative curriculums, which will change lives for decades to come.

Trustee Burns called the roll:

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

Motion carried.

3/19-12

Preview of New Units of Instruction – Discussion Only

Illinois Community College Board rules require the College to submit extensive documentation, including Board of Trustees approval, when a “new unit of instruction” is proposed. The College would like to create three new certificates, a 9-credit-hour Production Technician Certificate, a 15-credit-hour Programmable Controllers (PLC/PAC) Technician Certificate, and an 11-credit-hour Welding Certificate.

Chair DiLeonardi asked for some information on the welding certificate. Dr. Ileo Lott, Vice President for Academic Affairs, explained that for the welding certificate, the College has partnered with Evanston Township High School. Dr. DiLeonardi noted that for years other colleges around the state have instituted welding programs and those graduates are finding lucrative jobs as soon as they they finish the program. It is an area that seems to have a very strong job growth and in the downstate areas, has been a major job creator. Trustee Frank commented that he has seen the welding program at Evanston High School, and was impressed by it, and noted that this dual credit program would not have been possible if the College had not refocused toward dual credit.

3/19-13

Acceptance of a Grant

Trustee Tennes offered:

“Be it resolved that the Board of Trustees of Community College District 535 accepts \$50,000.00 from the Illinois Community College Board to support the Career and Technical Education Leadership Grant.”

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

3/19-14

Approval of a Policy Revision

Trustee Frank offered:

“Be it resolved that the Board of Trustees of Community College District 535 hereby approves the revisions to Policy 3001.”

Trustee Tennes second the motion.

Chair DiLeonardi asked for an explanation of the changes to the original policy. Mr. Andy Williams, Controller of the College, said that the Government Finance Officers Association, has requested from community colleges, that more detail be included regarding what college's values are when it comes to the budget process including budget principles. We have provided more detail including how we are currently running the budget process and providing more depth of understanding on how our budgeting works.

Trustee Burns called the roll:

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

Motion carried.

Adjournment

There will be a Special Meeting of the Board of Trustees on Tuesday, April 23, 2019 beginning at 5:00 p.m. at the Des Plaines campus, 1600 E. Golf Road, in room 1506. This meeting will be to announce the Official Canvass of the April 2, 2019 election results; declare the results of the election; seat the new Board members; and reorganize the Board for the term commencing April 23, 2019. The regularly scheduled meeting of the Board of Trustees will begin at 7:30 p.m.

Trustee Kotowski made a motion to adjourn the meeting; seconded by Trustee Tennes. Trustee Frank gave a brief summarization of the past six years of this current Board mentioning the two floods, the state budget crisis, having Board meetings at the Skokie campus, and the increase of dual credit within the last six years. Addressing the audience, Trustee Tennes gave her thoughts about the past twelve years that she has been on the Board, and how privileged and proud she is to have been able to work with everyone past and present. The good work that is and has been done is a reflection of the good work that is done each and every day. She noted Chair DiLeonardi's earlier statement that the College has the ability to change lives, and it is her hope that the College will continue to have an eye towards innovation and best practices whether it is with purchasing, hiring, equity, or curriculum development.

The meeting adjourned at 8:45 p.m.

Benjamin Salzberg
Benjamin Salzberg, Chair

Paul Kotowski

Paul Kotowski, Board Secretary

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3/2019

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