

**Minutes of the Oakton Community College Board of Trustees Meeting
May 28, 2019**

The 744th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, May 28, 2019 at the Oakton Community College Skokie campus, 7701 Lincoln Avenue, Skokie Illinois.

Closed Session

At 6:40 p.m. in room A167, 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 Dr. Colette Hands, Chief Human Resources Officer.

At 7:00 p.m., Dr. Smith, Dr. Brooks, Mr. Chandrasekar, Dr. Hands, and Dr. Lott, exited the meeting so that the Board could discuss the review process for Dr. Smith's annual goals.

At 7:25 p.m., Chair Salzberg made a motion to adjourn the closed session, seconded by Trustee Kotowski; 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 P104, 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
Ms. Ozegovic	Present

Pledge of Allegiance – Trustee Gail Bush

Approval of Minutes

Chair Salzberg asked for a motion for the approval of the minutes of the organizational and regular Board meetings of April 23, 2019. Trustee Kotowski made the motion, which was seconded by Trustee Stafford. 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:

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

Classified Staff present included: Kathleen De Courcey, College Relations and Classified Staff Union President; Eileen Cukierski, President's Office; Jeff Gossrow, Budget and Accounting Services; Jonathan McFarlane, Media Services; Ricardo Olave, Auxiliary Services; Carlos Velasquez Rodriguez, Media Services; and Vinita Shah, Media Services.

Full-time Faculty present included: Greg Hamill, Professor, Sociology, and Full-time Faculty Union President; Maria Antonopoulos, Assistant Professor, Mathematics; Kalpa Patel, Associate Professor, Biology; Judy Langston, Professor, Art and Graphic Design; Sheila Zabin, Professor, Basic Nurse Assistant Training and Elder Support; and Boguslaw Zapal, Assistant Professor, Manufacturing.

Administrators present included May Alimboyoguen, Assistant Dean, Health Careers; Robyn Bailey, Director, Operations and Administration; Marc Battista, Associate Vice President, Workforce Education and Dean of Business and Career Programs; Kelly Iwanaga Becker, Assistant Vice President, Institutional Effectiveness and Strategic Planning; Anne Brennan, Assistant Vice President, Academic Affairs and College Transitions; Colette Hands, Chief Human Resources Officer; Jacob Jeremiah, Assistant Dean, Library; Linda Korbel, Dean, Liberal Arts; Paul Palian, Director, College Relations; Juletta Patrick, Assistant Vice President, Student Affairs and Dean of Access, Equity and Diversity; Katherine Sawyer, Chief Advancement Officer; Prashant Shinde, Chief Information Officer; Joe Scifo, Director, Facilities; Doreen Schwartz, Director, Business Services; John Wade, Director, Systems and Network Services; Andy Williams, Controller, Budget and Accounting Services; Ruth Williams, Dean, Curriculum and Instruction; and Brad Wooten, Dean, Skokie Campus and Dean, Adult and Continuing Education.

Campus Police Officer: Glen Blaylock

Guests: Ms. Bliss McMahon

Statement by the President

Dr. Smith offered condolences to Jeff Gossrow, Budget and Accounting Services, on the passing of his brother Andrew; and Anna Shipulina, Curriculum Coordinator, on the passing of her father Remouald Elbo. Congratulations were offered to Trustee Bill Stafford on the birth of his granddaughter, Callie Juliette. Congratulations to Oakton's Men's baseball team who advanced to the NJCAA Division III World Series. Although the team was eliminated in the third game of the tournament, they had a great season and will be recognized in June. For the fourth time in five years, an Oakton golfer has qualified for the NJCAA Division II Men's Golf Championship. This season freshman Nzelu Maitha, will represent the Owls at the national championship at Swan Lake Golf Resort. Oakton associate degree candidate Alena Alwan owns the distinction of being named the first recipient of the College's Outstanding Women's Student-Athlete of the Year. Alena left her mark playing volleyball at Oakton. Not only did Oakton provide Alena with a great athletic experience, it offered

so many opportunities which helped her to get accepted to Vanderbilt University. Also, congratulations were offered to Oakton associate degree candidate Bukola Abdulwahab-Omotose, who owns the distinction of being named the first recipient of the College's Outstanding Men's Student-Athlete of the Year. Bukky grew up in Llorin, Nigeria and attended the British Nigerian Academy. Bukky said that Oakton has prepared him for future endeavors; Bukky will attend the University of Illinois at Chicago. It has been a month of celebrations with the Student Leadership, Honors and Andale banquets, PTK inductions, the Nurses pinning ceremony, and culminating with Commencement on May 21st. Special thanks to Juletta Patrick and the Commencement Coordinating Team, and all involved who helped make it such a wonderful and joyous evening. The Oakton Robotics Team participated in the Robotics Mining Competition during the week of May 6th. There were a few challenges with this year's competition. Because NASA Cape Canaveral planned for renovations throughout 2019, the University of Alabama hosted the event. Unfortunately our team was not as successful as it has been in previous years, but they are ready to revise their robot for next year. Oakton was the only community college that participated in this contest this year. The exhibit in the Koehnline Museum is the Joseph A. Burlini: Retrospective, a presentation of select welded steel, bronze, gold, aluminum, and plexiglass sculptures. The exhibit runs through June 13th. The College's 50th Anniversary Celebration will begin with our kickoff ceremony on June 25th which is Founders Day, and also the next regularly scheduled Board meeting.

Educational Foundation Liaison Report

Trustee Bill Stafford, liaison to the Educational Foundation, reported that the Foundation has raised \$513,735 fiscal year-to-date, reaching their FY20 fundraising goal of \$505,000. Thirty-five percent of the contributors made their first gift to the Foundation in the last eleven months. Two notable gifts, a \$60,000 gift from Rivers Casino to renew their annual scholarship for students from the Des Plaines area with financial need, and a \$24,500 scholarship in support of the Wentcher Foundation, for first time students transitioning directly from high school. At their April Board meeting, the Foundation Directors approved \$195,141 in funding to support twenty-eight grant proposals from our faculty. These are for projects running through the 2019-2020 academic year. These resources will underwrite programs such as developing a primer for anatomy and psychology students, produce activities for students participating in the TRIO program, fund summer research internship opportunities for science students, acquire a new nursing simulator for our skills lab in the Lee Center, and grow and maintain Oakton's community garden. The Board also updated their bylaws related to appointments of directors and renewed the terms of three of their members, Alyse Burman, Jeff Rodriguez and Murray Sprung. The Foundation Board continues to host seventeen voting members and as of March 31st, manages \$16.4 million in assets. Finally, the Board of Trustees will consider a first reading to name a newly renovated math lab in honor of Math Professor Emeriti Adele LeGere acknowledging her generosity to the College, to the Oakton Educational Foundation, both in her lifetime and upon her death. Her son Paul LeGere attended the Foundation's April Board meeting so that the Directors could express their gratitude to him and Adele's family for their ongoing support. Their most recent contribution has been added to an endowment scholarship fund established by Adele when she was still teaching at Oakton.

Student Trustee Report

Ms. Adisa Ozegovic reported that much like the annual 5K race that took place earlier in the month, the past few weeks have been a race to the finish for students. As students have focused on completing their final course work, a number of events were hosted in order to honor student achievements, in particular, the Honors ceremony which recognized a number of students for their exemplary and exceptional work throughout the year. Likewise, the ceremony featured wonderful performances and presentations further highlighting the extraordinary work that Oakton students have partaken in throughout this past year. Moreover, Phi Theta Kappa (PTK) inducted a number of new students into the program showcasing the noteworthy hard work PTK students are involved in. PTK has also inducted new leadership for the upcoming year, many of whom who are excited to play a more in-depth role in the program and be more involved in the Oakton environment. Students were further honored at the recent Commencement ceremony where new graduates celebrated their accomplishments and hard work. It was a wonderful event where families could celebrate and honor their students. As previously noted, students spent much of the past semester finishing up their coursework and preparing for the end of the semester. The study breakfast was hosted before finals and was very beneficial in helping students prepare and de-stress. On behalf of the student body, Ms. Ozegovic thanked the previous Oakton Board members for their hard work

throughout their years at Oakton. The students that continue to thrive at Oakton are especially grateful for the positive legacies that they have left behind. As the summer semester begins, there have been incoming students spotted throughout the school touring the environment that they will soon become a part of. In closing, congratulations were offered to the baseball team for their regional victory.

Comments by the Chair

Chair Salzberg commented that participating in the Commencement ceremony and seeing the graduates and their families celebrating was heartwarming and inspirational; and that is why he and his fellow trustees have such a vested interest in the College and its future, and the generations of students to come. It was quite evident that the faculty, staff, administration, and President Smith are very connected to the students. Chair Salzberg mentioned that participation in the ceremony has been increasing every year and that possibly the ceremony may need to be moved off campus to a larger facility. Trustee Burns also noted that the ceremony was very well done, and it was beautiful to see the pride of the students and their families, as well as the pride that the faculty have for their students.

Report: FY2020 Budget Presentation

Edwin Chandrasekar, Vice President, Administrative Affairs, shared highlights of the budget development process. Areas that were included: Community Based Participatory Budgeting; Budget Updates; FY2020 Budget Highlights; the Budget Connection to Institutional Priorities; and Smart, Trusted, Agile Investments. Mr. Chandrasekar provided and explained the timeline for the Community Based Participatory Budgeting, which is a lengthy yearlong process, which included a FY20 forecast review with President's Council and administrators; budget planning kickoffs including a Coffee & Conversation with President Smith; and budget meetings with departments. The Budget Updates included information and plans on big issues such as rising employee healthcare costs; funding retiree healthcare; unfunded pensions; declining enrollment; and the Master Plan, which is important going forward as we try to complete the remainder of our plan. We are moving into the third year of our five-year Master Plan, which will require that next year, going back for a bond issue to support the remaining portions of the projects that we have designated. Mr. Chandrasekar referred to a chart showing enrollment trends, which showed that the deepest declines have occurred since 2015 where enrollment has decreased fifteen percent. Oakton's enrollment trend is consistent with what we are seeing in the state and nationally, but we do have some strategies to disrupt this decline.

In highlighting the FY2020 budget, Mr. Chandrasekar provided a slide that showed how the College's revenues and expenses compare. In terms of tuition, a comparison chart was provided showing 2018-2019 tuition rates for Oakton and its peers. We benchmark ourselves against a regional peer group of about eight other institutions that serve the suburban metro area outside of the City of Chicago. Mr. Chandrasekar said that the administration is not proposing any increases, as it is important that we address affordability, and maintaining affordability is a high priority. Raising tuition is not a first avenue, it is almost a last resort as we always want to look for other options to manage costs before we start increasing tuition. At this point, Mr. Chandrasekar talked about the revenue changes (2019 budget revenues, state revenues, property taxes, enrollment, other income, and 2020 budget revenue) and expenses (2019 budget expenses, prior year IT investments, salaries & benefits, utilities, special events, new IT investments, and 2020 budget expenses) for FY2019 – FY2020.

Mr. Chandrasekar next spoke about the budget connection to the College's Institutional Priorities and the loss momentum framework, including momentum strategies for each of the four critical junctures where we can lose students: Connection, Entry, Progress, and Completion. With the Connection point, we are trying to build recruitment, high school transitions and financial aid. Once we have the student enrolled, Entry comes into play, which is their first year with the College. Important here is college readiness, the First Year Experience, and Foundation Partnerships (scholarships). Life and circumstances do not stop because a student is going to college. This is where Equity, another critical juncture, can come into play. Things that we have done include the Caring Closet, Bookstore (keeping textbooks affordable), Wellness Center, the Persistence Project, and Student Engagement. Once a student reaches the final stage in the loss momentum framework, Completion, there may be students who graduate with excess credits, students who may have completed coursework that may not be transferrable to a four-year institution, these are some barriers that students can face. To combat that, we have

looked at building stronger articulation agreements with our four-year institutional partners. Also, the College's Workforce Partnerships can aid students that are not transferring, but going out into the workforce, who may need internships, apprenticeships and placement. To complete the picture, Mr. Chandrasekar reviewed the expected outcomes over time, including increases in the number of students who are earning dual credit; an increase of students who complete their remediation within one year; an increase in the number of students who persist; and an increase in the number of completions, graduation rates and completing certificates.

Moving forward, Mr. Chandrasekar spoke about long term outcomes and how they can influence the progress for student success going forward. In the near term, what we have to do is look at the data that we have and how it actually feeds into the work that we are doing. Last year, the Trustees approved the enterprise data warehouse project in partnership with ZogoTech. Enterprise data warehouse is a single comprehensive integrated repository for which we have reliable and clean data for us to be able to analyze. We want to be able to make data informed decisions that contribute to student success and institutional effectiveness. Mr. Chandrasekar spoke about Agile Investments, where we have to make investments that are responsive to our students. There are two things that are key in this area. One is technology investments and the other is investing in our physical spaces. Things that we are currently doing and implementing going forward are the Web Redesign project; the Customer Relationship Management system; Multifactor Security Authentication; HR Onboarding software; and a Non-Credit Registration System Replacement. Mr. Chandrasekar spoke about spaces as catalysts for change and investing in our physical spaces. We have several projects taking place over the next year: Skokie Student Street and Gathering Spaces; Skokie Monument Sign; Skokie and Des Plaines Main Entrances; Des Plaines Cafeteria; Des Plaines Carpet Replacement; and Security Camera Replacement, just to name a few.

In closing, Mr. Chandrasekar spoke about turning permanent disadvantage into a competitive advantage and how to do that. It is important to understand that social factors all converge together and impact the education experience for the student. Whether there are barriers such as transportation, housing, health issues, food insecurity, or employment, they all impact the students' ability to complete their education. Many of the strategies and what we have put into our budget, are trying to erase gaps in equity. We want to make sure that we have students being able to come together on a level playing field.

Chair Salzberg thanked Mr. Chandrasekar for his presentation and invited the Board to ask any questions that they may have. Trustee Kotowski asked what is the College planning to spend this year on marketing and public relations. Mr. Andy Williams, Controller for the College, noted that the website redesign is going to cost approximately \$500,000. Trustee Stafford talked about the operating side of the budget, and commented that in the past, property taxes accounted for approximately thirty-three percent of our revenue, that same percentage from the state and tuition. Those numbers have dramatically changed. We are at approximately sixty-two percent in terms of property taxes, almost thirty percent for tuition and only three percent from the state, and for those of us who do not have a lot of faith in the state of Illinois, that is a good thing. Trustee Stafford went on to say that we should be concerned about the state of Illinois in terms of our outlook. The good news is that we now control ninety-five percent of our revenues in terms of what we have. The state still is an issue and in the long run, the state is going to make us pay for both sides of the pension equation that Mr. Chandrasekar spoke about earlier. Trustee Stafford asked about the bond issuance of \$20 million; would we think about splitting that amount into two parts, \$10 million this fall and \$10 million in January 2020, because in doing amounts of \$10 million or less, we would get a better rate, which would more than compensate for the issuance costs. Mr. Chandrasekar replied that tax benefit went away last year and after consulting with our financial advisor, PMA, there is no benefit to the bank qualified debt, and the recommendation is to do it all at once. In terms of the timing, we are still exploring whether we should do it in the fall or push to next year.

Trustee Stafford also asked about landscaping improvements, specifically, the courtyard at the Des Plaines campus, as it seems to be in disrepair. Facilities Director, Joe Scifo replied that it is one of the priorities that has been identified and that there is some work that needs to take place under the courtyard before we can actually improve the courtyard itself, and we are in the process of getting some design and pricing information. Lastly, Trustee Stafford commented that he truly appreciates Mr. Chandrasekar's great fiscal management and his long reaching financial planning. Trustee Bush commented that she appreciates the holistic approach to this budget

presentation and by appreciating the students within their whole life, we are valuing them in a way that is really extraordinary, which helps the faculty and staff to do the same.

Public Participation: None

New Business:

Trustee Stafford said that the Board has had an ongoing discussion regarding the issue of the potential for improving our sports complex, and we deferred action until the new Board was seated. He would like to have the administration gather the documentation related to that opportunity and provide that to the new Board members so that at a future meeting, the Board can take a look at it in terms of consideration as Trustee Stafford feels that it is an opportunity that needs be explored.

Chair Salzberg would like to receive an update about remedial math courses at the next Board meeting in order to discuss the different changes that are coming up for fall. Trustee Burns asked if that discussion could also include the pilot program that was issued last fall for English for incoming freshman. Dr. Smith noted the requests.

5/19-1a Approval of Adoption of Consent Agenda

Trustee Stafford 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.

5/19-1b Approval of Consent Agenda Items 5/19-2 through 5/19-8

Trustee Burns offered:

“Be it resolved that the Board of Trustees of Community College District 535 approves the following items 5/19-2 through 5/19-8 as listed in the Consent Agenda.”

5/19-2 Ratification of Payment of Bills for April 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 \$6,615,894.37 for all check amounts and for all purposes as appearing on a report dated April 2019.”

5/19-3 Acceptance of Treasurer’s Report for April 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 April 2019.”

5/19-4 Compliance with Open Meetings Act, Closed Session Minutes

“Be it resolved that the Board of Trustees of Community College District 535, hereby determines that the minutes of the Board closed session meetings on March 19, 2013, October 13, 2013, May 22, 2018, and June 25, 2018, no longer require confidential treatment and are released for public inspection.”

5/19-5 Action on Recordings of Closed Session Minutes

“Be it resolved that the Board of Trustees of Community College District 535, recommends the destruction of the verbatim audio recordings held on May 24, 2016, June 28, 2016, August 16, 2016, September 18, 2016, and September 20, 2016.”

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

“Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items a and b, and hereby approves the expenditures in the amount not to exceed \$28,255.75 for all funds listed in item a.”

a. Salary payment in the amount of \$28,255.75 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2019.

b. Salary rescinds in the amount of \$2,541.79 for part-time teaching services for the Alliance for Lifelong Learning, Spring 2019.

5/19-7

Ratification of Actions of Alliance for Lifelong Learning Governing Board

“Be it resolved that the Board of Trustees of Community College District 535, in its capacity as governing board of the administrative district of the Alliance for Lifelong Learning Program, ratifies and approves the actions of the Executive Board in items one and two.”

1. Approved the Alliance for Lifelong Learning FY’ 20 Operating Budget in the amount of \$2,265,469.
2. Elected the following officers for FY’20:

<u>Name</u>	<u>Representing</u>	<u>Governing Board Title</u>
Ms. Pat Savage-Williams	District 202	Chairperson
Ms. Martha Burns	District 535	Secretary

5/19-8

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: Physician Delivery Systems

Medical Assistant: Adventist; Advocate Medical Group; Advocate Occupational Health; Dryer Clinic, Inc.

Physical Therapist Assistant: NM Facilities.”

Trustee Kotowski seconded the motion and called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

5/19-9

Authorization to Approve May Purchases

Trustee Stafford offered:

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

Agenda

<u>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
5/19-9a	1 - 2	PaloAlto Networks Firewalls Updates/Support/ Subscriptions	SpeedLink Solutions	\$ 140,266.00
5/19-9b	1	Oracle Database Software Maintenance and Support Renewal – Five Year Contract	Oracle America, Inc.	\$ 161,002.96
5/19-9c	1	Advertising Agency Services - One Year Contract Extension	Timberlake Media Services, Inc.	\$ 200,000.00
5/19-9d	1	Grant Funded Hydraulic Trainers	Doc’s Hydraulic Pneumatic Training, LLC	\$ 56,320.00
5/19-9e	1 - 4	East End Interior	Red Feather Painting	\$ 324,500.00

		Renovations -	BP&T Company	\$	65,010.00
		Second Floor	Hollander International	\$	64,620.00
			Moving		
5/19-9f	1 - 2	Parking Lot Rehabilitation at Both Campuses	Patriot Pavement Maintenance	\$	214,872.50
		Grand Total:		\$	1,226,591.46.”

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

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

The motion carried; Student Trustee Ozegovic favored the resolution.

5/19-10

Preview and Initial Discussion of Upcoming Purchases

a) Renewal of Annual Agreements, Services and Contracts for FY20201: 1) Library Services (CARLI and NILRC); 2) Banner Annual Software Maintenance-Five Year Contract; 3) PowerFAIDS Annual Software Maintenance Contract; 4) Illinois Community College Trustee Association (ICCTA) Dues; b) TouchNet Information systems Software Licenses-Five Year Contract; c) Renewal of Risk Management Insurance Plans; d) Continuation of Life and Disability Insurance-Three Year Contract; e) Adobe Creative Cloud software Lease and Support; f) Travel Services for Winterim 2020 Field Study Class in Italy; g) Ford F350 Truck; h) John Deere Gator Utility Vehicle; and i) Interpreter Services-Three-Year Contract Renewal.

5/19-11

Authorization to Renew Contracts for Engineering Services

Trustee Kotowski offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the Renewal of Contracts for Engineering Services over the next three years from the following three pre-qualified companies:

Kluber, Inc., 10 S. Shumway Avenue, Batavia, Illinois 60510,
 IMEG Corporation, 623 26th Ave., Quad Cities, Illinois 61201,
 Manhard Consulting, Ltd., One Overlook Point, Suite 290, Lincolnshire, Illinois 60069

per their responses to Request for Statement of Qualifications for Engineering Services in accordance with the Illinois Compiled Statues (ILCS), Public Law 92-585, and Illinois Public Act 05-854 and 07-673 regarding Quality Based Selection.”

Trustee Yanow seconded the motion.

Trustee Burns commented that we originally awarded this contract in November 2012; it was renewed once, and we are now being asked to renew it again, which will give us ten years with the same companies. She noted that being a public institution using taxpayer’s money, and being that District 535 is a huge district, Trustee Burns would like the College to pay more attention to making sure that we use companies that are in our district. After doing some research, Trustee Burns said that it appears that none of these companies are working with minority business partners nor are they working with women. She realizes that at this point, these

companies have done so much work in the building, but hopefully going forward that we can spread out the awarding of contracts. Board members live in different communities, and we should let businesses in those communities know when Oakton have bids and QBS's available. In the end, such gestures will benefit us with goodwill in our communities. Dr. Smith commented that we will continue to make an effort to make sure that businesses in our district are considered when we go out for QBS processes in the future.

Secretary Kotowski called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

5/19-12

Approval of Funding for 2019-2020 Merit Lane Appointments

Trustee Stafford offered:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the endowment of four new Merit Lane appointments for fiscal year 2019-2020.”

Trustee Kotowski seconded the motion and called the roll:

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

The motion carried; Student Trustee Ozegovic favored the resolution.

5/19-13

Introduction of Authorization to Name the Math Lab (Room 1721, Des Plaines)

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 expresses its intent to name the Math Lab (Room 1721, Des Plaines) in Adele LeGere's honor, with action to take place at the next regularly scheduled meeting of the Board of Trustees on June 25, 2019.”

Trustee Burns seconded the motion.

Dr. Smith noted that Adele LeGere was a very dedicated math faculty member at Oakton, and her family and she have been very generous to the College, and this would be a wonderful gesture having the math lab named in her honor.

A voice vote was called and the motion passed unanimously.

5/19-14 First Read of Policies Revisions

Trustee Bush offered:

“Be it resolved that the Board of Trustees of Community College District 535 hereby accepts the proposed review and revision of Policies 5101, 5103, and 5104, as presented, with action to take place at the next regularly scheduled meeting of the Board of Trustees on June 25, 2019.”

Trustee Stafford seconded the motion; 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, June 25, 2019, beginning at 7:30 p.m. at the Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois, in room 1506.

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 9:40 p.m.

Benjamin Salzberg
Benjamin Salzberg, Chair

Paul Kotowski
Paul Kotowski, Secretary

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5/2019

A video recording of the May 28, 2019 meeting was made and may be viewed by calling the Media Services office at (847) 635-1998.