Minutes of the Oakton Community College Board Meeting  
April 15, 2008

The 617th meeting of the Board of Trustees of Community College District 535 was held on Tuesday, April 15, 2008 at the Oakton Community College Des Plaines Campus.

Call to Order and Roll Call
Dr. Rosen called the meeting to order at 6:35 p.m. in room 1502 and Dr. DiLeonardi called the roll.

<table>
<thead>
<tr>
<th>Chair</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Rosen</td>
<td></td>
</tr>
<tr>
<td>Mr. Williams</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. DiLeonardi</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Alexopoulos</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Stafford</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Tennes</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Wadhwa</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Spera</td>
<td>Present</td>
</tr>
</tbody>
</table>

Closed Session
Ms. Tennes offered a motion to go into closed session for the purpose of reviewing the closed session minutes of April 15, 2008, considering the appointment, employment, compensation, discipline, performance or dismissal of employees; potential litigation; and collective negotiating matters. Dr. Alexopoulos seconded the motion; a voice vote was called and Dr. Alexopoulos, Dr. DiLeonardi, Dr. Rosen, Mr. Spera, Ms. Tennes, Mr. Wadhwa, Mr. Williams, Dr. Lee, Dr. Hamel, Dr. Smith, Mr. Chirempes, Ms. Lucas, Mr. Oudenhoven, and Ms. Rizzo went into closed session. The closed session meeting was adjourned at 7:33 p.m.

Call to Order and Roll Call
Dr. Rosen reconvened the meeting of the Board of Trustees at 7:40 p.m. in the Board Room 1506. Secretary DiLeonardi called the roll:

<table>
<thead>
<tr>
<th>Chair</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Rosen</td>
<td></td>
</tr>
<tr>
<td>Mr. Williams</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. DiLeonardi</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Alexopoulos</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Stafford</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Tennes</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Wadhwa</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Spera</td>
<td>Present</td>
</tr>
</tbody>
</table>

Also in attendance were Dr. Margaret Lee, Dr. Trudy Bers, Mr. George Chirempes, Dr. Thomas Hamel, Ms. Bonnie Lucas, Ms. Barbara Rizzo, Dr. Joanne Smith, Ms. Deborah Albano, Mr. Nick Ames, Mr. Maurice Archer, Dr. Kalyani Banerjee, Ms. Ann Marie Barry, Ms. Michele Brown, Mr. Martin Bruner, Dr. Carlee Drummer, Mr. Will Frank, Mr. John Frisco, Ms. Jency George, Mr. Dennis Graham, Ms. Ann Grant, Mr. Steve Grant, Mr. Nathan Harpaz, Ms. Linda Korbel, Dr. Nancy Prendergast, Ms. Mum Ross, Ms. Doreen Schwartz, Ms. Lynn Seinfeld, Mr. Wayne Serbin, Dr. Robert Sompolski, Mr. Mark Sprecher, Dr. Tingxiu Wang, Ms. Cheryl Warmann, Mr. Bradley Wooten and Dr. Donna Younger.

Ms. Barbara Dayton represented the Adjunct Faculty Association; Ms. Patty Lucas represented the Classified Staff Association; and Dr. Laura Saret represented the Full-time Faculty Association. Ms. Eileen Cukierski was present as recording secretary to the Board.
Pledge of Allegiance

Approval of the Minutes of the March 18, 2008, Board Meeting

Statement by the President
Dr. Lee began her statement asking for introductions of those present.

Ms. Lucas, President of the Classified Staff Association, introduced classified staff members Mark Sprecher, Instructional Media Services; Jeff Moro, Information Technology; Will Frank, Television Services; Nathan Harpaz, Art Museum; Cathy Niemet, Alliance; Eileen Cukierski, President’s Office and Tim Raetzman, Television Services.

Dr. Saret, President of the Full-time Faculty Association, introduced faculty members Dawn Kuerschner, Associate Professor of Nursing; Martin Bruner, Chair of Architecture and Construction Management; Deborah Albano, Professor of English; Tingxiu Wang, Professor of Mathematics and John Frisco, Associate Professor of Speech and Theatre.

Mr. Spera introduced student Nick Ames.

Ms. Dayton, representing the Adjunct Faculty Association, introduced instructors Jeff Moro, Information Technology; Nathan Harpaz, Art Museum and Kalyani Banerjee, Chemistry.

The administrators present included Maurice Archer, Director, Accounting Services; Ann Marie Barry, Director, Student Activities; Trudy Bers, Executive Director of Institutional Research, Curriculum and Strategic Planning; Carlee Drummer, Executive Director of College Advancement; Dennis Graham, Dean, Science and Health Careers; Linda Korbel, Dean, Languages, Humanities and the Arts; Gary Newhouse, Dean, Library and Media Services; D. Arnie Oudenhoven, Associate Vice President, Human Resources; Nancy Prendergast, Assistant Vice President for Academic Affairs, and Dean of the Skokie campus; Doreen Schwartz, Director, Business Services; Lynn Seinfeld, Director of the Business Institute and Professional Education; Robert Sompolski, Dean, Mathematics and Technologies and Bradley Wooten, Dean, Social Sciences and Business.

Dr. Lee encouraged all present to visit the Koehnline Gallery with the art work that is on display from area high schools and OakArt. She thanked Mr. Harpaz and Mr. Newhouse for the presentation they prepared for the meeting in advance of the strategic conversation. Dr. Lee offered condolences to Donna Keene on the passing of her brother and Mary Johannesen-Schmidt on the passing of her father-in-law. Congratulations to Heather Dainas on the birth of a baby boy and Barbara Favia on the birth of her first grandchild.

Dr. Lee congratulated the Board of Student Activities who elected their new officers and offered that a formal presentation of the officers would take place at the Student Honors Banquet on May 2. Dr. Lee presented a plaque to Ms. Ann Grant, a volunteer tutor in the Volunteer in Teaching Adults (VITA) program. Ms. Grant was joined by her husband Steve and Cathy Niemet, Manager of the Volunteer and Literacy program through Alliance for Lifelong Learning. Dr. Lee indicated that thanks to the hard work of Katherine Schuster and Madhuri Deshmukh and the generosity of Jody Wadhwa and the Wadhwa Family Foundation, we are looking forward to the pre-Fulbright-Hays trip conference, “Global Legacies of Non-Violence: From Mahatma Ghandi to Martin Luther King, Jr.” which will be presented on April 17 and 18 at the Skokie campus. Dr. Lee informed the audience that as of 7:30 this evening, there are only 11 days, four hours and 15 minutes until the first of Oakton’s Six Piano Concerts on April 26 and 27. Tickets are available for each of the performances. Dr. Lee requested that Dr. Drummer speak about the details of AMERICAN ENGLISH, the latest Educational Foundation benefit to be held on May 17.
The Koehnline Museum of Art is committed to establishing and encouraging an adventuresome environment for art. Its programs and exhibits are designed for students, College employees, and members of the greater community, and so serve an educational purpose as well as exploring and illuminating current directions in regional, national, and international art. Members of the Museum Advisory Board are: Gene Carr, Carlee Drummer, Peter Hessemer, Jim Krauss, Berney Krule, Judy Langston, Gary Newhouse, Mark Palmeri, and Amy Zumfelde.

The permanent art collection has experienced major growth in the last ten years. The museum has recently received gifts including, 35 paintings by Joseph Meert, large paintings by artists Michiko Itatani and John Himmelfarb. Also, etchings by Jiri Anderle and paintings by Agustin Portillo have been added to Oakton’s collection. A special gift was recently received from Dr. Margaret Burroughs, well known artist, educator and founder of the DuSable Museum of African history in Chicago. Dr. Burroughs participated in an exhibition at Oakton last month, where she dedicated 21 pieces, associated with the civil rights movement, to Oakton.

There are Sculpture Park pieces appearing all over campus. Oakton has developed a reputation regarding our outdoor sculptures which started in 1983 and still continues today. Oakton has exhibitions from artists such as Joseph Delaney, Leo Politi and Qigu Jiang that reflect great diversity. There are also exhibitions of the work of students, faculty and the community, including the Annual Art Faculty Exhibit, OakArt: Oakton Art Student Exhibit, Collegiate Artists Competition and the Central Suburban League Art Exhibition.

Dr. Rosen invited open discussion regarding the presentation. Mr. Williams remarked that Oakton is very fortunate to have an art gallery on campus and expressed the hope that the museum and gallery will help students to develop an appreciation of art. Dr. DiLeonardi inquired about the background of the people who enroll in the art museum studies courses. Mr. Harpaz responded that students who take the courses usually are seeking future opportunities in museums. Dr. Lee commented that the gallery reflects the values of the community and it also provides a way to teach and learn in different ways.

Public Participation
Dr. Rosen acknowledged that there were two requests from members of the public to speak to the Board. He invited Ms. Saret to the podium for her comments:

Ms. Saret’s comments related to the situation regarding the recent hiring of faculty members in the business department. Dr. Hamel responded that the placement of faculty members is a topic that is scheduled for upcoming negotiations. Dr. Rosen commented that he felt Ms. Saret’s comments to the Board were inappropriate, as the work of search committees should be kept confidential.

Dr. Rosen next invited Mr. Wayne Serbin to the podium for his comments:

Mr. Serbin, who is a resident of Des Plaines, encouraged members of the Board of Trustees to attend local political forums and to use their influence to advance community college concerns, especially funding.

Comments by the Chair
There being no comments by the Chair, Dr. Rosen moved to proceed to the business matters.
Organizing the Board for the Term Commencing April 15, 2008

Dr. Rosen requested that Secretary DiLeonardi call the roll appointing Mr. Williams as Chair, Dr. DiLeonardi as Vice Chair, and Dr. Alexopoulos as Secretary.

Dr. DiLeonardi called the roll:

Mr. Wadhwa Aye
Ms. Tennes Aye
Mr. Stafford Aye
Dr. DiLeonardi Aye
Mr. Williams Aye
Dr. Rosen Aye
Dr. Alexopoulos Aye

Mr. Williams was elected Board Chair; Dr. DiLeonardi was elected Board Vice Chair and Dr. Alexopoulos was elected Board Secretary.

Mr. Spera, Student Trustee, concurred.

Following the organization of the Board for the term commencing, April 15, 2008, Mr. Wadhwa offered:

1. The Board is hereby organized for the term commencing April 15, 2008.

2. The time and place for the regular meetings of the Board for the calendar year 2009 shall be fixed as follows:

   January 20, 2009
   February 17, 2009
   March 17, 2009
   April 28, 2009
   May 26, 2009
   June 30, 2009
   August 18, 2009
   September 15, 2009
   October 20, 2009*
   November 17, 2009
   December 15, 2009

Beginning at 7:30 p.m., in the Board Room (1506) at Oakton Community College, 1600 East Golf Road, Des Plaines, Illinois.

*Beginning at 7:30 p.m., in rooms P103-P104 at the Oakton Community College Skokie Campus, 7701 N. Lincoln Avenue, Skokie, Illinois.

3. All Board rules, policies, and procedures in effect during the previous year shall remain in effect.

4. George L. Chirempes is hereby appointed Treasurer to serve at the pleasure of the Board for no additional compensation. Before entering upon his duties, the Treasurer shall execute and deliver to the Board a bond, as required by the Illinois Public Community College Act.
Ms. Tennes seconded the motion.

Dr. DiLeonardi called the roll:

Ms. Tennes  Aye
Mr. Stafford  Aye
Dr. DiLeonardi  Aye
Mr. Williams  Aye
Dr. Rosen  Aye
Dr. Alexopoulos  Aye
Mr. Wadhwa  Aye

The resolution passed. Mr. Spera, Student Trustee favored the resolution.

Dr. Rosen called an adjournment Sine Die so that the newly elected officers could take their seats at the board table.

Call to Order and Roll Call for newly elected Board
Mr. Williams reconvened the meeting of the Board of Trustees. Mr. Williams presented Dr. Rosen with a plaque commerating his term as Oakton’s Board Chair and thanked him for his leadership and service.

Secretary Alexopoulos called the roll:

Mr. Williams  Present
Dr. DiLeonardi  Present
Dr. Alexopoulos  Present
Dr. Rosen  Present
Mr. Stafford  Present
Ms. Tennes  Present
Mr. Wadhwa  Present
Mr. Spera  Student Trustee  Present

4/08-2 Recommendation for Seating of Student Member of the Board of Trustees
Dr. DiLeonardi read into the record a recommendation for the seating of a student member of the Board of Trustees. An election for the Student Member of the Board of Trustees was scheduled for April 9-10, 2008 as provided by law and in accordance with Board Policy 1005. No candidates meeting the qualifications of the office were presented for election. The Board of Trustees declares that Steven Spera, having been duly appointed will serve as the Student Trustee with a term commencing on April 15, 2008 and concluding on or before June 30, 2008.

Mr. Williams seconded the motion.

A voice vote was called and the recommendation for Seating of Student Member of the Board of Trustees was approved.

4/08-3a Approval of Adoption of Consent Agenda
A voice vote was called and the resolution to adopt the use of the Consent Agenda was approved.
4/08-3b  Approval of Consent Agenda, Items 4/08-4 through 4/09-9
Dr. Alexopoulos called the roll:

Ms. Tennes  Aye
Mr. Stafford  Aye
Dr. DiLeonardi  Aye
Mr. Williams  Aye
Dr. Rosen  Aye
Dr. Alexopoulos  Aye
Mr. Wadhwa  Aye

The resolution passed. Mr. Spera, Student Trustee favored the resolution.

4/08-10  Authorization to Approve April Purchases
Dr. Alexopoulos called the roll.

Mr. Wadhwa  Aye
Mr. Stafford  Aye
Dr. DiLeonardi  Aye
Mr. Williams  Aye
Dr. Rosen  Aye
Dr. Alexopoulos  Aye
Ms. Tennes  Aye

The resolution passed. Mr. Spera, Student Trustee favored the resolution.

4/08-11  Acceptance of Grant
A voice vote was called and the resolution accepting the grant was approved.

4/08-12  Authorization to Hire Full-time, Tenure-track Faculty Members
Dr. Alexopoulos called the roll:

Mr. Stafford  Aye
Ms. Tennes  Aye
Dr. DiLeonardi  Aye
Mr. Williams  Aye
Dr. Rosen  Aye
Dr. Alexopoulos  Aye
Mr. Wadhwa  Aye

The resolution passed. Mr. Spera, Student Trustee favored the resolution.

4/08-13  Approval of Intellectual Property Agreements
Dr. Alexopoulos called the roll:

Mr. Stafford  Aye
Ms. Tennes  Aye
Dr. DiLeonardi  Aye
Mr. Williams  Aye
Dr. Rosen  Aye
Dr. Alexopoulos  Aye
Mr. Wadhwa  Aye

The resolution was approved. Mr. Spera, Student Trustee, favored the resolution.

4/08-14  Acceptance of Administrative Personnel Retirement
The resolution was approved. Mr. Spera, Student Trustee, concurred.

4/08-15  Approval of Policy Revision
Dr. Alexopoulos called the roll.

Dr. Rosen  Aye
Mr. Stafford  Aye
Dr. DiLeonardi  Aye
Mr. Williams  Aye
Ms. Tennes  Aye
Dr. Alexopoulos  Aye
Mr. Wadhwa  Aye

The resolution was approved. Mr. Spera, Student Trustee, concurred.

Adjournment
Mr. Williams stated that the next regular meeting of the Board of Trustees of Community College District 535, would be held at 7:30 p.m. in the Board Room (1506) on Tuesday, May 20, 2008 at Oakton Community College, 1600 E. Golf Road, Des Plaines, IL.

There being no further business before the Board, the meeting was adjourned at 9 p.m.

/s/ Emory W. Williams
Emory W. Williams, Chair

/s/ George A. Alexopoulos
George A. Alexopoulos, Secretary

/ec
5/08

A video tape recording of the April 15, 2008 meeting was made and may be viewed by calling the Library and Instructional Media Services office at (847) 635-1640.