



Minutes of the March 21, 2023 Regular Meeting of the Board of Trustees of Community College District 535

The 786th meeting of the Board of Trustees of Community College District 535 was conducted on March 21, 2023 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

At 5:15 p.m. in room 1502, Chair Paul Kotowski called the meeting to order.

Trustee Bush called the roll:

Mr. Paul Kotowski	Chair	Present
Dr. Wendy Yanow	Vice Chair	Present
Dr. Gail Bush	Secretary	Present
Ms. Martha Burns		Present
Mr. Benjamin Salzberg		Present
Mr. William Stafford		Present
Ms. Marie Lynn Toussaint		Present
Mr. Akash Patel	Student Trustee	Present

Chair Kotowski asked for a motion to go into closed session under the exceptions to the Illinois Open Meetings Act, with the purpose of reviewing closed session minutes of February 21, 2023; and considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and pending litigation.

Student Trustee Patel made the motion, seconded by Trustee Salzberg.

Trustee Bush called the roll:

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

Also present in room 1502 were Dr. Joianne Smith, President; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; and Dr. Ileo Lott, Provost/Vice President for Academic Affairs.

At 6:05 p.m., Chair Kotowski made a motion to adjourn the closed session meeting. which was seconded by Student Trustee Patel. A voice vote was called and the closed session was adjourned.

Open Session – Call to Order and Roll Call

Chair Kotowski called the regular meeting of the Board of Trustees to order at 6:13 p.m. in room 1506.

Trustee Bush called the roll:

Mr. Kotowski	Chair	Present
Dr. Yanow	Vice Chair	Present
Dr. Bush	Secretary	Present
Ms. Burns		Present
Mr. Salzberg		Present
Mr. Stafford		Present
Ms. Toussaint		Present
Mr. Patel	Student Trustee	Present

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Edwin Chandrasekar, Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Katherine Sawyer, Chief Advancement Officer.

Administrators: May Alimboyoguen, Dean of Health Careers; Marc Battista, Associate Vice President of Workforce Education/Dean of Business and Career Technologies; Anne Brennan, Assistant VP for Academic Affairs and College Transitions; Dr. Rick Daniels, Director of Student Life and Campus Inclusion; Jeff Hoffmann, Chief of Police; Matt Huber, Dean Enrollment Management; Dr. Jesse Ivory, Dean of Adult & Continuing Education/Dean of the Skokie Campus; Jake Jeremiah, Dean of Library; David Kendrick, Director of Online Curriculum and Instruction; Linda Korbel, Dean of Liberal Arts; Dr. Andrea Lehmacher, Director of Marketing; Joseph Scifo, Director of Facilities; Prashant Shinde, Chief Information Officer; Dr. Cheryl Warmann, Registrar/Director of Student Financial Support; Daniel Weber, Registrar/Director of Registrar Services; Ella Whitehead, Assistant Director of Enrollment for Equity Outreach; Dr. Ruth Williams, Assistant VP for Academic Affairs/Dean of Curriculum and Instruction; Andy Williams, Controller.

Union Leaders: Jennifer Crowley, Classified Staff Association; Mary Hope Griffin, Adjunct Faculty Association; Suzanne Ziegenhorn, Full-Time Faculty Association.

Faculty: James Humenik, Law Enforcement; Khursheed Ichhaporia, Biology; Louis Martinez, Law Enforcement; Michael Mauritzen, English; Michelle Oh, Library; Bill Strond, Biology.

Staff: Ewa Lyczewska, Communications; Vinita Shah, Media Services; Beatriz Sparks, Special Assistant to the Board.

Students: Danae Hudson; Lucia Zdenahlik.

Pledge of Allegiance – Chair Kotowski asked Trustee Stafford to lead the pledge.

Land Acknowledgment – Trustee Bush read the Land Acknowledgment.

Approval of Minutes

Chair Kotowski asked for a motion for the approval of the minutes of the February 21, 2023 regular meeting of the Board of Trustees.

Student Trustee Patel made the motion which was seconded by Trustee Kotowski. A voice vote was called and the minutes were unanimously approved.

Statement by the President

President Smith welcomed Mary Hope Griffin as the new president of the Adjunct Faculty Association, and Jennifer Crowley as the new president of the Classified Staff Association. She also thanked Heather Jakob-Short for her years of service to the CSA.

Condolences

- To Distinguished Professor of Psychology, Dr. Michelle James on the passing of her husband, Ben Gray.
- To WEI Project Manager, Juleya Woodson on the passing of her grandmother, Ada.
- To Instructor of Mathematics, Doug Lewit on the passing of his mother.
- To Chair of Engineering and Distinguished Professor of Mechanical Design & Mathematics, Joe Kotowski on the passing of his father Cas (who was also an Oakton adjunct faculty member).

Congratulations

- Oakton College was presented with a Community Enhancement Award at the Des Plaines Mayor's Address to Business on March 1 to mark the completion of the five-year facilities master plan — modernizing its Des Plaines campus with sustainable, student-centered upgrades that create inclusive learning spaces. In addition, Oakton was recognized for opening the cannabis cultivation lab, the first such learning facility on an Illinois community college campus.

- The Oakton Marketing and Communications team won 11 awards in the 38th Educational Advertising Awards. Over 2,000 entries were received from over 1,000 colleges, universities, and secondary schools from all 50 states and numerous foreign countries.
- Oakton College has earned the Military Friendly School designation for the eighth consecutive year. The distinction honors colleges, universities and trade schools that are doing the most to embrace America's military service members and veterans as students and ensure their success on campus. Oakton received a Silver Award for the 2023-2024 year.
- The Women's Basketball team had a wonderful season. Although they didn't make it to the National Championship, we are very proud of them.

Happenings

- PTK Spring Induction Ceremony was held on March 2. Thank you to trustees Bush and Yanow for attending. Next month we will be honoring our PTK chapter and advisors with awards that will be presented to them at the Annual Catalyst Convention.
- Over 265 participants attended the Toddler Infant Conference on March 4. This is an opportunity to bring together early childhood educators to Oakton.
- Oakton hosted a return to in-person Oakton Regional Science Olympiad on March 11 with 9 middle schools and 12 high schools making up 21 varsity teams and 13 junior varsity teams for an estimated 600 students, teachers, volunteers, and families.
- This week, the ADRC and Admission departments will host their Diversability Admission event for prospective students.
- March is Women's History Month. Several events have been coordinated by the Center for Campus Inclusion and Diversity, the Oakton Library and the Women, Gender and Sexuality Studies program.
- Seven Oakton students were selected to participate in the Skyway Juried Art Competition that will take place from April 1-30 at the Morton College STEM Center.
- The Oakton Six Piano Ensemble will perform on April 30 at 3 p.m. in the Footlik Theater. The concert will be followed by a reception. Under the direction of Glenna Sprague, the Ensemble will perform selections arranged for the Six Pianos from the Classical, Jazz, Ragtime and Popular periods. Seating is limited.

Educational Foundation Liaison Report – Trustee Stafford

The Educational Foundation has received more than \$1 million in private support so far this fiscal year. Recent gifts of note include:

- \$10,000 gift from Mead Montgomery to add support to the Anne and Mead Montgomery Achievement Scholarship.
- \$16,325 gift from the Estate of Arlean Vauthier to add support to a scholarship in her name.

Thank you to all the employees who participated in this year's Building a Better Future employee giving campaign. The number of employees participating in payroll giving increased by nearly 50%. And congratulations to the Liberal Arts division for winning the faculty giving competition with nearly 40% of faculty participating. While the campaign has officially ended, employees are welcome to donate at any time of the year. The Foundation Board will host a thank you celebration for all employee donors later this spring.

The Foundation is supporting the fundraising efforts to help Oakton students participate in the Study Abroad program to Ghana this summer. To date 32 donors have extended support through this JustGiving appeal, raising \$28,250 or 58% of the \$48,000 goal. This appeal closes on March 31, so it's not too late to give.

The Foundation is accepting Innovation and Excellence Grant applications through the end of this week for projects in the 2023-2024 academic year. Grant support will be considered for projects that directly benefit students by enhancing learning experiences and the application can be found on the myOakton portal or by calling the Foundation Office.

The Foundation Board's next quarterly meeting will take place on June 7.

ICCTA/ACCT Liaison Report

Trustee Yanow shared that the ICCTA meeting was held on March 10 in Lombard, Illinois. The meeting began with a roundtable where the discussion centered around dual credit and concurrent enrollment. ICCB Executive Director Brian Durham reported that there are \$3 million in the new budget for dual credit. It was suggested that there could be a model for all of Illinois, and a whitepaper summarizing what colleges are doing to date. There was also a discussion about how 4-year institutions may begin their own work on dual credit which could be potentially problematic for community colleges, and there is concern about high school students being developmentally ready to take courses from a 4-year institution and/or receive the appropriate support. The meeting also included a presentation on competency-based education with two models: prior learning assessment (most used with 25% completion rates) and portfolio assessment. Lobby Day is scheduled for May 2-3 in Springfield.

Neurodiversity Liaison Report

Trustee Bush shared that the work team met on March 17. There is a major event occurring on April 21 at the Skokie campus where Oakton community partners will come together to discuss how the district population is being served, and how Oakton can fit into that. The event is spearheaded by Teresa O'Sullivan, and the team has received many responses to the invitation. There will be a panel that includes the Douglas Center, Options for College Success (Evanston), The Anixter Center (Chicago City Colleges), and the After 22 Program.

There is also an ongoing survey prepared by Dr. Kelly Becker and Teresa O'Sullivan. It has been sent to current students that are being served by the ADRC. Vice President for Student Affairs, Dr. Karl Brooks and President Smith attended a CAO/CSSO joint meeting focused neurodiversity. In addition, an update was provided on the 219 Bridge program with the Niles Township High School. The next meeting will be on April 7.

Student Trustee Report

Student Trustee Patel shared that SGA elections are taking place in the following weeks, and they will be hosting a candidate forum.

Student Spotlight

Lucia Rosario Zdenahlik is a second-year student at Oakton, and she will graduate in May 2023. She shared that during her senior year of high school, she was conforming to her peers to get into a "good college" and she got accepted into several 4-year universities. After learning about the high cost of higher education, she made the choice to attend Oakton. She admits she entered Oakton with a negative stigma of community college, but after two years, she knows she received an education that is as good as any other higher education institutions, if not better.

At Oakton, Lucia took the opportunity to receive a well-rounded education where she could explore diverse classes and styles of learning. She enrolled in challenging honors courses and obtained the Honors Scholar designation in several areas of study. Participating in co-curricular programs highlighted the intersection between her course work, and allowed her to comprehend the connection between disciplines.

Lucia indicated that she was lucky to work with Professor Lindsey Hewitt, and described her as an instructor who is passionate about her curriculum and makes learning engaging. Also, Professor Marian Staats contributed to the basis of her knowledge in the environmental studies field, Lucia's major. Lucia said that Professor Staats has nurtured her exploration of the field and highlighted the importance of indigenous voices. Professor Kristin McCartney introduced Lucia to the WGSS program, and gave her the tools to navigate college, and has supported her at every turn at Oakton. As she enters a transition period and transfers out of Oakton, Lucia hopes to continue to apply everything she has learned from her professors, and to remain in contact with them.

Lucia said that she is incredibly grateful she made the decision to attend Oakton. Her time here has given her the opportunity to explore her interests and grow as an individual. Her coursework has led her to actively participate, and she is currently the President of the Honors Student Organization, and the Co-President of the Environmental Club. She provides support to all students at Oakton with regards to

academics, transfers and general guidance, and she informs students about stewardship and sustainability of Oakton's diverse ecosystems. Lucia is also a student employee in the Sustainability Research program, and the Koehline Art Museum. She shared that being a student employee has helped her create a healthy work-life balance, and to explore career fields that align with her interests.

Lucia urged Oakton to continue investing in and supporting the students in niche programs like Women, Gender and Sexuality Studies that allow students to explore their interests, fuel their passion, and develop themselves.

Comments by the Chair

Chair Kotowski shared that prior to tonight's meeting he was able to do a tour of the Cannabis cultivation lab, and thanked Assistant Professor Stephen Fix. Mr. Kotowski described the facilities as remarkable and state of art.

Trustee Comments

Trustee Bush shared that the Central Region of ACCT, which Oakton belongs to, is highlighted in the latest issue of their quarterly publication. ICCTA is the first state advocacy association to adopt a neurodiversity statement to influence policy.

Student Akash Patel thanked Paul Kotowski for his service to the Board of Trustees of Oakton College. Mr. Kotowski will be ending his term on April 25.

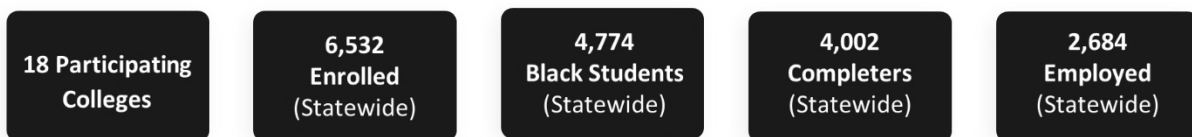
Public Participation

Professor of Biology Bill Strond gave an update on the current work done by several biology faculty and students to re-establish the population of a species of salamander on campus. There are several salamander egg nests, which indicates that the adult population is reproducing. This is a significant effort for biological restoration and conservation on campus.

Report: Workforce Equity Initiative (WEI) at Oakton College

Marc Battista, Associate Vice President of Workforce Education / Dean of Business and Career Technologies and Dr. Jesse Ivory, Dean of Adult and Continuing Education/Dean of The Skokie Campus.

The Workforce Equity Initiative (WEI) is a statewide grant program focused on expanding training opportunities for minority students (prioritizes the BIPOC community). Emphasis on jobs with wages of 30% or more above the livable wage.



Alignment with the 2030 Vision Strategic Plan:

- **Strengthen Students' Oakton Experiences** by reducing barriers through streamlined processes and the support of dedicated staff.
- **Enhance Workforce Readiness and Community Engagement** by providing training that leads to jobs in high growth/wage industries.
- **Advance Racial Equity** by training BIPOC and those in the opportunity gap for high growth/wage jobs thus promoting the economic upward mobility of entire communities.

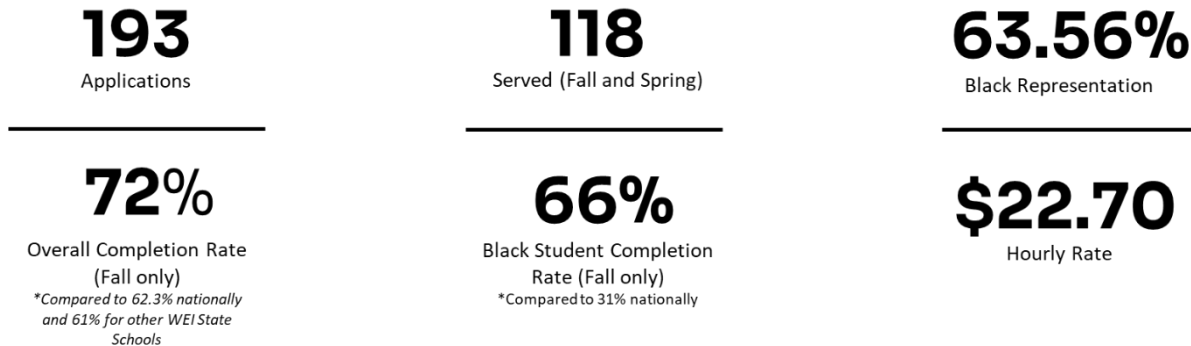
Overview and Features:

- Training can be completed in a semester or less (on average).
- Students receive free tuition as well as a \$1,000 stipend (in installments) to support expenses like childcare, housing, transportation, etc.
- Intrusive support by dedicated staff utilizes a case management model.
- Staff establish and leverage key employer connections to support students' transition to work.

Participating programs:

- Basic Nursing Assistant Training (BNAT)
- Emergency Medical Technician (EMT)
- Pharmacy Technician
- Truck Driving Training (CDL)
- Real Estate Pre-License Broker
- CNC Operators

WEI Results:



Next steps:

- Continued WEI services through at least December 2023
- Expanding program options
- Continued outreach to current and prospective students
- Targeted community events for outreach and employment support
- Building a sustainability plan

NEW BUSINESS

3/23-1a Approval of Consent Agenda

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

Student Trustee Patel seconded the motion. A voice vote was called and the motion passed unanimously.

3/23-1b Approval of Consent Agenda Items 3/23-2 through 3/23-7

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the following items 3/23-2 through 3/23-7 as listed in the Consent Agenda.”

3/23-2 Ratification of Payment of Bills for February 2023

“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 \$5,170,868.81 for all check amounts as listed and for all purposes as appearing on a report dated February 2023.”

3/23-3 Acceptance of Treasurer’s Report for February 2023

“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 2023.”

3/23-4 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 as stipulated above, and hereby approves the expenditures in the amount not to exceed \$80,715.15 for all funds listed in items a and c.”

3/23-5 Supplemental authorization of Payment of Professional Personnel – Spring 2023

“Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$410,223.33 to the total amount of part-time teaching salaries paid during the spring semester, 2023; the revised, total payment amount is \$3,215,021.07.”

“Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$114,722.19 to the total amount of faculty overload salaries paid during the spring semester, 2023; the revised, total payment amount is \$613,846.95.”

3/23-6 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 program (2)
 HIT, MLT, Nursing and PTA programs (1)
 Physical Therapist Assistant program (2)
 Emergency Medical Technician (1).”

3/23-7 Approval of Intergovernmental Agreements between Oakton College and the City of Des Plaines

“Be it resolved that the Board of Trustees of Community College 535 hereby approves the intergovernmental agreements between Oakton College and the City of Des Plaines, attached hereto.”

Student Trustee Patel seconded the motion. Trustee Bush called the roll:

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

The motion carried. Student Trustee Patel favored the resolution.

3/23-8 Resolution to Reject Bids Submitted for the Purchase of Pedestrian & Bicycle Pathway

Trustee Kotowski offered: “Be it resolved that the Board of Trustees of Community College District 535 rejects all bids submitted for the purchase of Pedestrian & Bicycle Pathway bid in response to Bid# 0208-23-03.”

Student Trustee Patel seconded the motion. Trustee Bush called the roll:

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

Dr. Yanow Aye

The motion carried. Student Trustee Patel favored the resolution.

3/23-9 Authorization to Approve March Purchases

Trustee Stafford 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>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor and Location</u>	<u>Amount</u>
3/23-9a	1	Dell Desktop Computers	JensenIT, Inc Des Plaines, IL	\$423,500.00
3/23-9b	2	Digital & Traditional Marketing Services – One-Year Contract Extension	Carnegie Dartlet, LLC Westford, MA	\$210,000.00
			Marketing Partnerships International, Inc Chicago, IL	\$190,000.00
3/23-9c	1	Strategic Enrollment Management Planning Consultant	Ruffalo Noel Levitz Oak Brook Terrace, IL	\$157,100.00
3/23-9d	1	RHC Boilers and Heat Exchangers Replacement	Premier Mechanical, Inc. Addison, IL	\$1,361,800.00
3/23-9e	1	Audit Services	Crowe LLC Oakbrook Terrace, IL	\$298,250.00
3/23-9f	1	Executive Search Recruitment Service	Careers In Nonprofits Chicago, IL	\$45,000.00

GRAND TOTAL: \$2,685,650.00.”

Student Trustee Patel seconded the motion. Trustee Bush called the roll:

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

The motion carried. Student Trustee Patel favored the resolution.

3/23-10 Preview and Initial Discussion of Upcoming Purchases

The following purchases will be presented for approval at an upcoming Board of Trustees meeting:

- a. Desire2Learn Management System – Three-Year Renewal
- b. Google Workspace for Education Plus – Three-Year Renewal
- c. Zoom Video Communication – Three-Year Renewal
- d. Multifactor Authentication Services Renewal
- e. WAN/Internet Services and Telephony Services

f. Chromebook Computers for ECE Students

3/23-11 Authorization to Hire Director of Admission and Enrollment

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Ms. Lindsey Hunter as Director of Admissions and Enrollment effective April 24, 2023 at an annual salary of \$120,000. That salary will be prorated for the period of April 24, 2023 through June 30, 2023."

Student Trustee Patel seconded the motion. Trustee Bush called the roll:

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

The motion carried. Student Trustee Patel favored the resolution.

3/23-12 Acceptance of Faculty Retirement

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of Doris Gronseth."

Student Trustee Patel seconded the motion. A voice vote was called and the motion passed unanimously.

3/23-13 Approval of 2024-2025 Academic Calendar

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535, approves and adopts the 2024-2025 Academic Calendar, attached hereto, as part of the office records of the College."

Student Trustee Patel seconded the motion. Trustee Bush called the roll:

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

The motion carried. Student Trustee Patel favored the resolution.

3/23-14 Approval of Revisions of Memorandum of Understanding between the Oakton Community College Educational Foundation and Oakton Community College District 535

Trustee Toussaint offered: "Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of revisions of the Memorandum of Understanding with the Oakton Community College Educational Foundation, attached hereto."

Trustee Kotowski seconded the motion. Trustee Bush called the roll:

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

Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Patel favored the resolution.

3/23-15 Approval of Settlement Agreement

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 does hereby accept the Settlement Agreement with Laub Construction, Inc. pursuant to the terms of an Agreement between Laub Construction, Inc. and Oakton College executed on March 10, 2023, and further authorizes and directs the College administration and attorneys to fulfill the College's obligations as stipulated in the Agreement."

Student Trustee Patel seconded the motion. Trustee Bush called the roll:

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

The motion carried. Student Trustee Patel favored the resolution.

3/23-16 Preview of New Unit of Instruction

The College is proposing a new Law Enforcement and Criminal Justice certificate, a 5-credit hour Drone Pilot Operator Certificate.

The Drone Pilot Operator Certificate provides training for employment positions that utilize small Unmanned Aerial Vehicles (sUAV) and enable Federal Aviation Administration (FAA) certification for legal operation of sUAV's (drones). Employment positions that utilize drone technology include public safety (police, fire, security) at the municipal, county, state, and federal levels.

3/23-17 Approval of Policy Revisions

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby approves revisions to policy 1013 attached hereto."

Trustee Salzberg seconded the motion. Trustee Bush called the roll:

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

The motion carried. Student Trustee Patel did not favor the resolution.

3/23-18 First Read of Policy

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review Board Policy 1027, attached hereto, with action to take place at the next regularly scheduled Board meeting."

Trustee Bush seconded the motion. A voice vote was called and the motion passed unanimously.

3/23-19 Acceptance of Grants

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the attached resolutions, 3/23-19a through 3/23-19e, for the following grants:

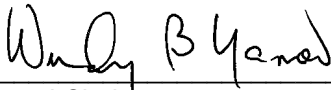
a.	ICCB Mental Health Early Action on Campus Grant	\$ 39,950.00
b.	IGEN Green HVAC Curriculum Subaward	\$ 1,600.00
c.	IGEN General Membership Subaward	\$ 5,000.00
d.	IGEN EV Charging Station Subaward	\$ 8,500.00
e.	ICCB Workforce Equity Initiative (WEI) Continuation Grant	\$350,000.00
	TOTAL:	\$405,050.00."

Trustee Salzberg seconded the motion. A voice vote was called and the motion passed unanimously.

Adjournment

Chair Kotowski announced that the next regularly scheduled meeting of the Board of Trustees of Oakton Community College, District 535, will be held at 6 p.m. on Tuesday, April 25, 2023 at the Des Plaines Campus.

Student Trustee Patel made a motion to adjourn the meeting, which was seconded by Trustee Kotowski. A voice vote was called and the meeting was adjourned at 7:46 p.m.



 Board Chair



 Board Secretary

Minutes recorded by:
 Beatriz Sparks
 3/2023