



Minutes of the June 25, 2024 Regular Meeting of the Board of Trustees of Community College District 535

The 800th meeting of the Board of Trustees of Community College District 535 was conducted on June 25, 2024 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

Chair Toussaint called the meeting to order at 5:20 p.m. in room 1502. Trustee Bashiri-Remetio called the roll:

Ms. Marie Lynn Toussaint	Chair	Present
Ms. Martha Burns	Vice Chair	Present
Ms. Theresa Bashiri-Remetio	Secretary	Present
Dr. Gail Bush		Present
Mr. Benjamin Salzberg		Absent
Mr. William Stafford		Present
Dr. Wendy Yanow		Present
Mr. Franklin Ocaña	Student Trustee	Present

Chair Toussaint 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 May 21, 2024; and considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective negotiating matters, and pending litigation.

Trustee Bashiri-Remetio made the motion, seconded by Trustee Stafford. Trustee Bashiri-Remetio called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye
Mr. Ocaña	Aye

Also present in room 1502 were Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President for Student Affairs; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Johanna Fine, Chief Human Resources Officer; Michele Roberts, Vice President for Administrative Affairs, and Dr. Judy Mitchell.

At 6:03 p.m., Chair Toussaint asked for a motion to adjourn the closed session meeting. Trustee Bashiri-Remetio made the motion which was seconded by Trustee Stafford. A voice vote was called and the closed session was adjourned.

Open Session – Call to Order and Roll Call

Chair Toussaint called the regular meeting of the Board of Trustees to order at 6:11 p.m. in room 1506.

Trustee Bashiri-Remetio called the roll:

Ms. Toussaint	Chair	Present
Ms. Burns	Vice Chair	Present
Ms. Bashiri-Remetio	Secretary	Present
Dr. Bush		Present
Mr. Salzberg		Absent
Mr. Stafford		Present
Dr. Yanow		Present
Mr. Ocaña	Student Trustee	Present

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Karl Brooks, Vice President for Student Affairs; Johanna Fine, Chief Human Resources Officer; Dr. Ileo Lott, Provost and Vice President for Academic Affairs, and Michele Roberts, Vice President for Administrative Affairs.

Administrators: May Alimboyoguen, Dean of Health Careers; Robyn Bailey, Director of Operations/Interim Dean of Skokie Campus; Marc Battista, Associate Vice President for Academic Affairs; Anne Brennan, Assistant Vice President for Academic Affairs and College Transitions; Steve Butera, Director of Communications and College Transitions; Dr. Sebastian Contreras Jr., Assistant Vice President for Student Affairs/Dean of Student Success; Dr. Rick Daniels, Director of Institutional Diversity and Inclusion; Al Grippe, Director of Grant Strategy and Development; Dr. Ruben Howard II, Dean of Business and Career Technology; Lindsey Hunter, Director of Admission and Enrollment; Jake Jeremiah, Dean of Library; Dr. Alauna McGee, Assistant Vice President for Academic Affairs and College Transitions; Jessi Moon, Director of Major and Planned Giving; Dr. Jim Rabchuk, Dean of STEM; Delia Rodriguez, Dean of Adult and Continuing Education; Dan Weber, Registrar/Director of Registrar Services; Ella Whitehead; Assistant Director of Enrollment for Equity Outreach; and Andy Williams, Controller.

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

Faculty: Maria Antonopoulos, Mathematics; Steve Fix, Cannabis Studies; Khursheed Ichhaporia, Biology; Melissa Mendoza, Physical Therapy, Katherine Schuster, Education.

Staff: Giacomo Cirrincione, Learning Center; Phil Cronin, Media Services; Jeff Gossrow, Budget Office; Krissie Harris, Student Life and Campus Inclusion; Leah Kintner, Workforce Development; Ewa Lyczewska, Marketing and Communications; Beatriz Sparks, President's Office; and Terrance Stevenson, Emory Williams Academy.

Students: Freddy Watson.

Guests: Toni Rowitz, Founding Faculty.

Pledge of Allegiance – Trustee Toussaint led the pledge.

Land Acknowledgment – Trustee Stafford read the Land Acknowledgment.

Approval of Minutes

Chair Toussaint asked a motion for the approval of the minutes of the May 21, 2024 regular meeting of the Board of Trustees. Trustee Stafford made the motion. Trustee Yanow seconded the motion. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Today is the 800th meeting of the Board of Trustees.

Condolences

- To Senior Manager of Financial Assistance, Jamie Petersen whose father passed away on May 30.
- To Trustee Theresa Bashiri-Remetio on the loss of her grandmother, Anita Magpantay on June 6.
- To the family and friends of adjunct professor of psychology, Sabine Gourgue who passed away on June 17. Sabine was well loved by her students and her colleagues.

Employee Recognitions

- To Andy Williams and the Accounting team for receiving the Certificate of Achievement for Excellence in Financial Reporting from the GFOA for the FY23 ACFR.
- Congratulations to Ella Whitehead for completing Leadership Evanston, Cohort 32.

Athletic Recognitions

- Congratulations to former Coach Neil Sipkovsky and alum Steve Rosenblum for being inducted into the Illinois Skyway Collegiate Conference Hall of Fame on Thursday June 13.

- Congratulations to Nikhil Thomas for being recognized with the Dick Durant Award at the Skyway Annual Awards Celebration (achieving a perfect 4.0 Cumulative GPA).

Happenings

- Thank you to members of the College community—students and employees who have participated in community Juneteenth events.
- June is Pride Month and the Pride Club and the LGBTQ+ working group hosted tables with information and giveaways for members of the community to demonstrate support for the LGBTQ+ community
- Today at Des Plaines and Tomorrow at Skokie, the Staff Professional Development Committee is hosting a year of celebration of connecting the dots with lunch and activities.
- June 30, the City of Des Plaines is hosting their annual fireworks display at the Oakton Des Plaines Campus. Gates open at 7 p.m.
- The Koehnline Museum's new art exhibit, "How Things Stack Up" by artist John Himmefarb opens on July 11 with a public reception from 5 to 8 p.m.

Educational Foundation Liaison Report

Notable commitments since the last update to the Trustees include:

- A \$500 gift from Trustee Theresa Bashiri-Remetio toward the UScellular Asian American Network Fund - a scholarship fund Theresa was influential in establishing via her leadership within UScellular's Asian American Network associate resource group.
- An \$11,000 gift from Anne and Mead Montgomery Family Foundation toward the Anne and Mead Montgomery Achievement Scholarship,
- And a \$10,000 commitment from Pat Savage to establish the Coach Pat Savage Endowed Scholarship for Cross Country. An additional \$10,000 has been raised to date via the Foundation's crowdfunding platform from Oakton Cross Country alumni and other members of Coach's personal network.

At the June Board of Directors meeting, the Board approved 10 grants totaling \$126,000 benefiting areas across the college including but not limited to: temporary emergency housing for students, study abroad programming, and funds to update and enhance the Library's collection of materials for English Language Learners.

Beginning July 1, the Educational Foundation will welcome a new slate of Board Officers: Julie Fenton as President, Murray Sprung as Immediate Past President, Jeff Coney as President Elect, Dr. Joan Richards as Secretary, and Scott Hurwitz as Treasurer.

Finally, the Foundation welcomed Linda Korbel as the newest voting member of the Board of Directors. Linda has served the college for more than 50 years, until her recent retirement as Dean of Liberal Arts. She has also been a steadfast supporter of the Educational Foundation and I look forward to working with her in this new capacity.

ICCTA Liaison Report

Trustee Stafford shared that he attended the ICCTA meeting in Lombard, Illinois on June 8. The discussion included legislative goals for community colleges to be able to offer baccalaureate degrees; equity funding in community colleges to prepare future workers for CTE; and reduction of transfer barriers.

The ICCTA strategic plan has three major items: information exchange between community colleges about financial issues; equity, inclusion and diversity training; and advocacy.

The Business Enterprise Program (BEP) that is being pursued state-wide has a goal of 35% BEP for minorities and people with disabilities. Community colleges are finding challenges to reach this goal, and a taskforce will help institutions move forward. Trustee Stafford indicated that he is interested in joining the taskforce.

Student Trustee Report

Mr. Ocaña shared that Oakton a group of students and employees joined the Evanston and Skokie communities to celebrate Juneteenth.

The Student Government Association held its first meeting.

Founder Spotlight

Ms. Toni Rowitz shared her experience as a founding faculty member, and provided a timeline of her career as an educator for the past 41 years.

Comments by the Chair

Trustee Toussaint shared that she participated in the Juneteenth Parade in Evanston with the Oakton team, and thanked them for their work during the event.

Trustee Comments

Student Trustee Ocaña thanked Ms. Toni Rowitz for her service to Oakton.

Public Participation – None

Board Report: Grant Work at Oakton

Al Grippe, Director of Grant Strategy and Development, and Jessi Moon, Director of Major and Planned Giving presented an overview of the current grant work at Oakton including public and private grants, collaboration strategies and general impact.

	Public Grants	Private, Family and Corporate Foundations
Source and Scale	<ul style="list-style-type: none"> funded by state, federal or local governments large-scale programs designed to address wide-ranging public needs 	<ul style="list-style-type: none"> funded by individuals, families, and corporations respectively funding scale varies significantly support specific causes or interests
Application Process	<ul style="list-style-type: none"> formal and highly structured extensive guidelines eligibility criteria and evaluation scope rigid and well-defined 	<ul style="list-style-type: none"> more flexible and less bureaucratic independent application procedures
Funding Priorities	<ul style="list-style-type: none"> often aligned with public policy goals and legislative mandates shifting priorities based on political changes and budget allocations 	<ul style="list-style-type: none"> aligned with philanthropic goals of founders or corporate social responsibility objectives often room for interpretation to “pitch” program alignment w/funder’s priorities funding tends to be stable over time
Accountability and Reporting	<ul style="list-style-type: none"> rigorous reporting, auditing, and performance metrics may include progress reports and evaluations 	<ul style="list-style-type: none"> reporting requirements less rigorous may include progress reports, impact assessments, but often allow flexibility in outcome measurement and reporting

The Educational Foundation is also a grant-maker to the College.

- June 2024 - Board approved 10 grants totaling \$126,000
- Range from emergency housing, to study abroad opportunities, to augmenting the Library’s collection for English Language Learners
 - The Association to Nurture and Develop the Advancement of Latino/a/xStudents in Education (¡ANDALE!)
 - Jewish Studies Speaker Series
 - Des Plaines Campus Greenhouse

Institutional Donor Impact

- Corporate: Rivers Casino has invested more than \$1 million with the Educational Foundation. Their most recent gift of \$250,000 in FY24 supported the Rivers Casino Scholarship Fund, the Student Success Fund, the Student Technology Fund, and Oakton’s Caring Closet.
- Foundation: In FY22, the Evanston Community Foundation made a critical investment of \$20,000 in support of the Emory Williams Academy for Black Men, providing scholarships and programmatic support.
- Organization: In FY24, Autism Speaks established a \$60,000 scholarship fund for neurodiverse students, inspired by the Neurodiversity Inclusion Statement adopted by the Board of Trustees in 2023.

Emory Williams Academy – Academic Year Update

Terrance Stevenson, Emory Williams Academy Program Coordinator, and Ella Whitehead, Assistant Director of Enrollment for Equity Outreach gave an update about the academy including a program overview, enrollment snapshot, year in review, and the recruitment and retention plans.

The Emory Williams Academy enrolls historically underserved and underrepresented students with an emphasis on providing focused support for Black male identifying students; provides an engaging educational experience; creates sense of belonging and community at Oakton; mitigates financial barriers; and fosters the personal and professional development of students.

Enrollment Snapshot – Academic Year 2023-2024

- 40 students participated in the program this year
- Majority of the scholars are from Evanston (52%)
- Majority of scholars are between the ages of 18-21 (55%)
- Enrolled in programs such as Automotive, Cannabis, Engineering, Fine Arts, etc.

Student Engagement

- Personal Enrichment: Allen Bryson Leadership, Life and Legacy, Chessmen Gala First formal event for some Scholars, NAACP Freedom Fund Banquet
- Cultural Engagement: HBCU Cubs Game, Chicago Football Classic, African Diaspora Market, Black Family Game Night, Evanston Juneteenth Parade, Skokie Juneteenth Celebration, Soul Food Cooking Demonstration

Program Milestones

- First group of graduating and transferring scholars
 - Three (3) scholars graduating
 - Four (4) transferring
- Intentional connection and programming with the Black Student Success program
 - BSSP Co-Advisor
 - Black male students referred to EWA
- Ghana Experience – 5 students

Recruitment

- ETHS Presence
 - Beginning in the Fall 2023 semester, the EWA program coordinator Visited ETHS on Mondays when school was in session.
 - Hosted table for College/Career Fair
 - College/Career staff referred students to the coordinator to learn about the Academy
- New and Continuing student recruitment
 - As of June 12, seven (7) prospective students have expressed interest in joining the Academy
 - The targeted enrollment for 24/25 academic year is 45 (inclusive of new and continuing scholars)
 - Networking with community members to refer potential students to the program

NEW BUSINESS

6/24-1a Approval 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.”

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

6/24-1b Approval of Consent Agenda Items 6/24-2 through 6/24-6

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 6/24-2 through 6/24-6 as listed in the Consent Agenda."

6/24-2 Ratification of Payment of Bills for May 2024

"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 \$7,992,432.28 for all check amounts as listed and for all purposes as appearing on a report dated May 2024."

6/24-3 Acceptance of Treasurer's Report for May 2024

"Be it resolved that the Board of Trustees of Community College District 535 receives for filing as a part of the College's official records, the report of the Treasurer for the month of May 2024."

6/24-4 Ratification and Supplemental Payment of Professional Pay – Spring and Summer 2024

"Be it resolved that the Board of Trustees of Community College District 535 ratifies the payment of salaries for teaching on a part-time basis during the summer 2024 semester; the total payment amount is \$1,380,244.28."

"Be it further resolved that the Board of Trustees of Community College District 535 ratifies the payment of salaries for teaching on an overload basis during the summer 2024 semester; the total payment amount is \$2,066,310.77."

"Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$8,157.95 to the total amount of part-time teaching salaries paid during the spring 2024 semester; the revised, total payment amount is \$3,913,300.17."

"Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$10,439.00 to the total amount of faculty overload salaries paid during the spring 2024 semester; the revised, total payment amount is \$739,497.00."

6/24-5 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 (1)
Early Childhood Education Program (12)
Nursing (2)
Physical Therapy Assistant (7)
Substance Abuse Counseling Program (1)."

6/24-6 Approval of Updated Agreement with the Northern Illinois Workforce Coalition (NIWC) for Apprenticeship Tuition

"Be it resolved that the Board of Trustees of Community College District 535 approves the updated agreement for Oakton College to participate in the Northern Illinois Workforce Coalition (NIWC) for Apprenticeship Tuition."

Trustee Bashiri-Remetio seconded the motion and called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-7 Public Hearing and Adoption of Annual Budget for Fiscal Year 2023-2024

a) Public Hearing

Chair Toussaint offered: “WHEREAS the College has published a Notice of Public Hearing in the following newspaper on May 23, 2024, *The Daily Herald*, and made available for public inspection from the 22nd Day of May 2024, a tentative budget, that Public Hearing is now declared open. Are there any comments from the public?”

b) Adoption of Annual Budget for Fiscal Year 2024-2025

Trustee Stafford offered: “WHEREAS, on May 22, 2024, the College administration and the Treasurer of the BOARD made such tentative budget as prepared by them conveniently available to the public for inspection for at least thirty days prior to final action thereon; and

WHEREAS, on June 25, 2024, a public hearing was held by the BOARD as to such tentative budget, notice of said hearing having been given at least thirty days prior thereto by publication in a newspaper published in the District, and all other legal requirements having been complied with;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 535, COUNTY OF COOK AND STATE OF ILLINOIS AS FOLLOWS:

That the final budget in the form attached hereto which contains an estimate of the amounts available in each fund, separately, and of expenditures from each, and which the BOARD deems necessary to defray all necessary expenses and liabilities of such District for the fiscal year, be and the same hereby is adopted as the budget of this District for the fiscal year beginning July 1, 2024, and ending June 30, 2025.”

Trustee Yanow seconded the motion. Trustee Bashiri-Remetio called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-8 Authorization to Approve June Purchases

Trustee Yanow 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>Pages</u>	<u>Description</u>	<u>Vendor / Location</u>	<u>Amount</u>
6/24-8a	1	Illinois Community College Trustee Association (ICCTA) Dues – One-Year Renewal	Illinois Community College Trustee Association Springfield, IL	\$33,000.00
6/24-8b	1	Nikon Eclipse Si Microscopes	Nikon Instruments, Inc. Melville, NY	\$26,443.00
6/24-8c	1	PowerFAIDS Software Maintenance – One-Year Renewal	College Board New York, NY	\$37,986.00

<u>Item</u>	<u>Pages</u>	<u>Description</u>	<u>Vendor / Location</u>	<u>Amount</u>
6/24-8d	1	TouchNet Information Systems Software Licenses – Five-Year Renewal	TouchNet Information Systems, Inc. Lenexa, KS	\$1,101,510.00
6/24-8e	2	CDL Training Services – Two-Year Renewal	160 Driving Academy Evanston, IL	\$1,575,000.00
6/24-8f	1	Design and Engineering Services – Baseball Field and Parking Lot	Manhard Consulting, Ltd. Lincolnshire, IL	\$100,000.00
6/24-8g	2	Grant Accounting Compliance Services	Warady and Davis, LLP Deerfield, IL	\$40,000.00
6/24-8h	1	Temporary Staffing and Recruitment Services	Oakton College Preferred Third-Party List FY25	\$250,000.00
GRAND TOTAL				\$3,163,939.00.”

Trustee Stafford seconded the motion. Trustee Bashiri-Remetio called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-9 Preview and Initial Discussion of Upcoming Purchases

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

- a. Illinois Community College Risk Management Consortium (ICCRMC) – One-Year Renewal
- b. Splunk Software License/Updates/Support – One-Year Renewal
- c. Adobe Creative Cloud Software Lease and Support
- d. Information Technology Service Management (ITSM) System
- e. Plagiarism Prevention Software

6/24-10 Authorization to Hire Assistant Controller

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 approve the appointment of Ms. Anna Riley effective July 1, 2024 at an annual salary of \$125,000.”

Trustee Bashiri-Remetio seconded the motion and called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-11 Approval of Administrator Resignation Agreement

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 does hereby approves the Resignation Agreement with Jeffrey Hoffmann, and further authorizes and directs the College administration and attorneys to fulfill the College's obligations as stipulated in the Agreement."

Trustee Yanow seconded the motion. Trustee Bashiri-Remetio called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-12 Approval of Salaries for Administrators

Trustee Burns offered: "Be it resolved that the Board of Trustees of Community College District 535 approves salaries for a total of \$5,094,299 for 36 administrators, and authorizes the issuance of contracts specifying these salaries to the persons named for the period July 1, 2024 through June 30, 2025, as listed below."

Trustee Toussaint offered: "Be if further resolved that Robyn Bailey will receive a stipend of \$1,010 month to serve as Interim Dean of the Skokie Campus for each month served."

"Be it further resolved that the Board of Trustees of Community College District 535 approves FY2025 administrative salary ranges."

Trustee Stafford seconded the motion. Trustee Bashiri-Remetio called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-13 Approval of President's Employment Contract

Trustee Stafford offered: "NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 535, COUNTY OF COOK, AND STATE OF ILLINOIS, THAT;

Dr. Joianne Smith be issued a three-year contract as President of Oakton College for the period July 1, 2024 through June 30, 2027, with an annual salary of \$329,572 for the initial year as well as benefits and other employment conditions described in the contract attached hereto."

Trustee Bashiri-Remetio seconded the motion and called the roll:

Ms. Bashiri-Remetio	Aye
Ms. Burns	Aye
Dr. Bush	Aye
Mr. Stafford	Aye
Ms. Toussaint	Aye
Dr. Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-14 Authorization to Hire Full-Time, Tenure-Track Faculty Members

Trustee Toussaint offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the attached resolutions for the hire of Dr. Ahmed Al-Hmouz, Dr. Marietta Arasniewicz, Mr. Pawel Baran, Dr. Sungwon Kim, Ms. Lenuta Manu, Mr. Gabriel Porrata Vallejo, and Mr. Yong Yoo as full-time, tenure-track faculty for the 2024-2025 academic year, beginning in August 2024. Salary will be determined pending the negotiated agreement between the Oakton Community College Faculty Association and the Oakton College Board of Trustees for the 2024-2025 academic year.

<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane-Step</u>	<u>Base Salary</u>
Dr. Ahmed Al-Hmouz	Associate Professor, Computer Science	E-3	\$68,912
Dr. Marietta Arasniewicz	Associate Professor, Physical Therapy	E-3	\$68,912
Mr. Pawel Baran	Assistant Professor, Mechanical Design	A-3	\$56,555
Dr. Sungwon Kim	Professor, Engineering	E-3	\$68,912
Ms. Lenuta Manu	Associate Professor, BNAT	C-3	\$62,515
Mr. Gabriel Porrata Vallejo	Assistant Professor, Mathematics	B-3	\$59,617
Mr. Yong Yoo	Assistant Professor, Mechanical Design	B-3	\$59,617.”

Student Trustee Ocaña seconded the motion. Trustee Bashiri-Remetio called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-15 Approval of Annual Promotions in Rank

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the promotions in rank for full-time faculty members: Keenan Andrews, Stephanie Blumer, Jeffrey Cabay, Martinique Haller, Anna Hammer, Anika Jones, Cheryl Joseph, Matthew Lee, Adriana Raicu, Sylvia Rosillo, and Clarence Sistrunk.”

Trustee Bashiri-Remetio seconded the motion and called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-16 Authorization to Fund Proposed Trustee Travel

Trustee Toussaint offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the consolidated trustee plan for fiscal year 2024-2025 attached hereto.”

Trustee Yanow seconded the motion. Trustee Bashiri-Remetio called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-17 Approval of Settlement Agreement

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 does hereby approves the Settlement Agreement with Resignation and Release with College employee Jeff Krugman, and further authorizes and directs the College administration and attorneys to fulfill the College's obligations as stipulated in the Agreement."

Student Trustee Ocaña seconded the motion. Trustee Bashiri-Remetio called the roll:

- Ms. Bashiri-Remetio Aye
- Ms. Burns Aye
- Dr. Bush Aye
- Mr. Stafford Aye
- Ms. Toussaint Aye
- Dr. Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

6/24-18 First Read of Policy Revision

Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review the proposed revisions to Policy 5130 attached hereto with action to take place at the next regularly scheduled Board meeting."

Trustee Bashiri-Remetio seconded the motion. A voice vote was called and the motion passed unanimously.

6/24-19 Notification of Award of Grants

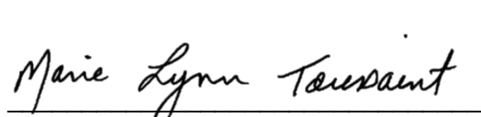
Funding totaling \$458,710.00 has been made available to Oakton College:

- a. Illinois Community College Board Trade School Grant – Round 2..... \$400,000.00
(Managed by Joyce Uriostegui / Administered by Dr. James Rabchuk)
 - b. Department of Commerce and Economic Opportunity SBDC Grant.....\$51,210.00
(Managed by Maurae Gilbert McCants / Administered by Dr. Ileo Lott and Dr. Jesse Ivory)
 - c. Grow Your Own Teachers Illinois GYO-IL Grant \$7,500.00
(Managed by Dr. Katherine Schuster / Administered by Dr. Mia Hardy)
- TOTAL: \$458,710.00**

Adjournment

Chair Toussaint 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, August 20, 2024 at the Des Plaines Campus.

Trustee Bashiri-Remetio made a motion to adjourn the meeting, which was seconded by Student Trustee Ocaña. A voice vote was called and the meeting was adjourned at 8:10 p.m.



 Marie Lynn Toussaint, Chair



 Theresa Bashiri-Remetio, Secretary

Minutes recorded by:
Beatriz Sparks
6/2024