



Minutes of the August 16, 2022 Regular Meeting of the Board of Trustees of Community College District 535

The 779th meeting of the Board of Trustees of Community College District 535 was conducted on August 16, 2022 at Oakton Community College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

At 5:38 p.m. in room 1275, 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		Absent
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 considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and 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
Ms. Toussaint	Aye
Dr. Yanow	Aye
Mr. Patel	Aye

Also present in room 1275 were Dr. Joianne Smith, President; Dr. Colette Hands, CHRO; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; and Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs.

At 6:02 p.m., Chair Kotowski asked for a motion to adjourn the closed session meeting. Trustee Salzberg made the motion, which was seconded by Trustee Yanow. 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 6:16 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		Absent
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; Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs; Dr. Colette Hands, CHRO; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Ms. Juletta Pippen, AVP Student Affairs/Dean of Access, Equity and Diversity; and Ms. Katherine Sawyer, Chief Advancement Officer.

Administrators: Dr. Rick Daniels, Director of Student Life and Campus Inclusion; Dr. Ruben Howard II, Director of Workforce Curriculum and Instruction; Matt Huber, Dean of Enrollment Management; Jake Jeremiah, Dean of Library; Ruth Williams, AVP Academic Affairs/Dean of Curriculum and Instruction; and Steve Butera, Director of Communications and External Relations.

Union Leaders: Dr. Suzanne Ziegenhorn, Full-Time Faculty Association; Dr. Cheryl Thayer, Adjunct Faculty Association.

Staff: Beatriz Sparks, Special Assistant to the Board; Philip Cronin, Sr. Media Services Technician; Vinita Shah, Media Services Technician; Christine Paciero, Sr. Manager Athletics; Krissie Harris, Manager of Student Life.

Students: Thomas Sullivan

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

Chair Kotowski asked for a moment of silence for the 7 fatal victims of a mass shooting in Highland Park, Illinois on July 4: Katherine Goldstein, Irina McCarthy, Kevin McCarthy, Jacquelyn Sundheim, Stephen Straus, Nicolas Toledo-Zaragoza, and Eduardo Uvaldo. In addition, the moment of silence included Glenbrook South High School student Ryan McDonagh who died on July 1, and Adjunct Faculty member John Baliga who passed on July 28.

Approval of Minutes

Chair Kotowski asked for a motion for the approval of the minutes of the June 28, 2022 meeting of the Board of Trustees. Student Trustee Patel made the motion which was seconded by Trustee Salzberg. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To the family of Mary Olson, former Vice President of Student Development, who passed away on July 27.
- To the family of Cheryl McKinley, former professor of Student Development.
- To the family of Adjunct Faculty member John Baliga who passed away on July 28. John coordinated Oakton's nanotechnology efforts and taught physics at the College since 2007.
- To Adjunct faculty member, Dr. Shannon Sloan-Spice on the loss of her father.
- To Dr. Marian Staats, Professor of English and co-coordinator of the Environmental Studies concentration, on the passing of her father.
- We also all grieve for the lost lives, and loss of a sense of safety for all impacted by the Highland Park shooting last month.

Congratulations

- To Professor of Mathematics, Safa Hamed who received the [Peace Ambassador of Year Award] for her memoir "Love Life and Press on With Peace." Safa's memoir is well received in Turkey especially by the young generation because she promotes peace among the people of Palestine and Israel. The award ceremony took place in Turkey on July 26.
- To Leslie Van Wolvelear, Distinguished Professor of Psychology, who received a Distinguished Alumni Award from Harper College.
- To Michael Glover Smith, Instructor of Film for the ongoing awards for his film, Relative. The acclaimed Rogers Park-set dramedy Relative, has won the Best Ensemble Cast award at the 6th annual Festival of Cinema NYC.

- The NJCAA announced the recipients for the 2021-2022 All-Academic Team and Individual honors. The following Oakton 15 student-athletes are being recognized for their dedication in the classroom.
 - NJCAA All-Academic First Team honorees earned a perfect 4.0 cumulative GPA: Georgie Connor, Luke Ferri, Gabriela Krieger, Haley Petterson, and Andrew Smart.
 - NJCAA All-Academic Second Team honors achieved a cumulative GPA between 3.80-3.99: Amy Campbell, Jack Dupuis, and Mario Velasco.
 - NJCAA All-Academic Third Team recognition with a cumulative GPA between 3.60-3.79: Melissa Gomez, Omar Khan, Quinn Meier, Ifet Mrkalj, Kevin Plach, DJ Shower, and Catherine Sung.
- Thank you to the Athletic Department, particularly the leadership of Christine Paciero who supports our student athletes' Oakton Experience.

Happenings

- Sculpture Invasion 2022 marks the return of Chicago Sculpture International (CSI) to Oakton for the fourth time for one of the area's largest juried exhibitions. Sculptures and scale models are on display in the Koehnline Art Museum, and outdoor sculptures have "invaded" the Des Plaines campus through Sept. 30. The exhibit is free to attend and open to the community.
- Special thanks to many across the College for helping to coordinate this week's launch of the Fall 2022 Academic Year.
- Next Friday, August 26, there will be a Student Welcome event, and on September 7 and 8 Fall Fest will take place. Please come meet our students and welcome them to the Oakton Community

College Brand Refresh Team Report

- President Smith provided an overview of our rebranding work to the internal college community during Monday's Opening Day message to all employees and will host a series of Community Conversations through the fall to discuss how all employees and college representatives serve as Oakton ambassadors of our brand.
- The Marketing and Communications team is in the process of updating Oakton's brand guideline, social media, and the writing and inclusive marketing guidelines to govern usage.
- Now that the college's logo and seal updates are complete, the administration is working on trademarking them and the brand refresh activities have pivoted to implementation across the college to update our physical and digital assets. The implementation activities involve representatives from facilities, athletics, media services, enrollment, student life, campus police, the bookstore, and purchasing to begin the process of transition which will take place throughout the fall semester.
- The College is planning the internal launch of Oakton College on January 9, 2023 on Opening Day, and the public launch on Tuesday, January 17 which is the first day of the Spring 2023 Semester.

Student Trustee Report

The Campus Activities Board will host a virtual social hour from 4 to 5 p.m. on August 25. The office of Student Life and Campus Inclusion is planning a few free food events to welcome students on both campuses. Fall Fest will be held on September 7 at Skokie, and September 8 at Des Plaines.

The Student Government Association held their annual training at the Des Plaines campus on August 10 and 11. The first official SGA meeting will be held on August 29 from 2:30 to 4 p.m. in the Boardroom. SGA will be recruiting more members as the academic year progresses.

Student Spotlight

Student athlete Thomas Sullivan shared that his time at Oakton has been one of growth, pain and pleasure. He didn't know what he wanted to do before attending Oakton, but he knew he wanted to play basketball and develop himself. His father recommended that he enroll at Oakton, and Thomas is grateful for the experience he's had at the College. He expressed special gratitude to his coaches, Mick Reuter

and Louis Walker, for believing in him and giving him an opportunity to grow and shine. Thomas also shared that he has been implementing positive habits into his life, and recently started running his own online business. He is looking forward to continuing his basketball career at a four-year university or overseas. When asked what his major was, Thomas indicated that he's been taking business courses.

Comments by the Chair

Chair Kotowski talked about the July 4 tragedy in Highland Park, Illinois which impacted many people within the Oakton community. He highlighted the work of police forces from several municipalities, and shared that Oakton's EMT and fire service members were present at the scene: Kevin Best, Pete Goss, Ben Oros, and Mike Pacocha.

On behalf of the Board of Trustees, Chair Kotowski wished every student the best of luck in their academic endeavors for the 2022-2023 year.

Trustee Comments

Trustee Burns referred to the information packet that trustees received before the meeting, and highlighted the Marketing and Communications report which is clear in terms of the direction that the College is going regarding marketing strategies. She indicated that she appreciates the efforts of the marketing team. Trustee Burns also referred to an article about dual-credit enrollment, and shared that one of the main conversations trustees had with district high schools was about increasing dual-credit, and do a simultaneous high school diploma/Associate's degree. She asked the board if they are ready to begin having a conversation to develop a strategy with high schools. President Smith indicated that high school superintendents will attend a meeting at Oakton in October, and shared that there have been conversations between AVP for Academic Affairs, Anne Brennan and District 207 regarding the interest to begin a pilot program. Trustee Burns also indicated that she wants to discuss the information gathered during the Trustee Ambassador visits, and the next steps to work with high schools to address what they individually shared. President Smith said that she will be happy to share the collected information with the superintendents as one of the next steps to address the unique needs of each high school.

Trustee Yanow talked about the ACCT Leadership Congress that trustees will be attending in October. She encouraged her fellow trustees to attend pre-conference workshops on chair leadership, board governance, advocacy, and educational outcomes for men of color. Trustee Burns shared that she will be doing a presentation with Trustee Yanow and President Smith about the Emory Williams Academy for Black Men, and asked if Dr. Ileo Lott should be part of the session. President Smith indicated that the conference is geared for trustees, and the proposal was about the specific role of trustees during the stakeholder conversations.

Report: Active Transformation - Oakton's Equity Policy Audit

Presenter: Dr. Rick Daniels, Director of Student Life & Campus Inclusion

The purpose of the equity audit was to engage the college in a more robust evidence-based examination of institutional barriers to student and employee success, with the goal of identifying, assessing, and creating plans to improve 12 institutional policies/procedures by August 1, 2022.

The audit critically examined institutional policies, practices and structures through a lens that questions why inequities exist, elevated anti-racism as an institutional key focus area, and acknowledged Oakton's responsibility to correct educational injustices.

The audit focused in utilizing the Oakton Experience to guide our work, recognizing where policies and procedures align with the College's Success Matters strategic plan, and aligning institutional equity, diversity and inclusion with the President's goals, and the new strategic plan.

Director of Student Life and Campus Inclusion, Dr. Rick Daniels served as a project manager, and was responsible for leading as an internal consultant to assist administrators through the full process. He developed operating frameworks to help determine how policies and procedures were aligning with the College's strategic commitment to equity, and coached administrators and their teams through the audit process.

Phase 1 included education and training. Phase 2 included identification of policies, procedures and practices. Phase 3 included the completion of the audit and planning for recommended changes.

Data was requested for the following policies and procedures as part of the audit:

- Course Fees – Academic Affairs
- Adjudication of Violation of Academic Integrity – Academic Affairs
- Drop for non-payment process – Budget, Accounting Services and Procurement
- Standards of Academic Progress – Student Affairs Leadership Team
- Technology checkout program – Information Technology
- Website governance - Marketing
- Use of force – Chief of Police and Emergency Management
- Free speech and expression – Student Life and Campus Inclusion
- Adult education registration procedure – Adult Education and Workforce Solutions
- Collection development policy – Library Services
- Scholarship program policy and procedures – Institutional Advancement

Results:

Informal Adjudication of Violation of Academic Integrity

- Renamed the Guideline to remove the word adjudication and replaced with resolution.
- Developed training for faculty to discuss informal resolution of academic integrity and pair it with anti-bias training.
- Worked with the Manager, Student Conduct / AED staff to collect and analyze annual data on academic integrity violations and determine if inequities were reduced and/or eliminated after annual training workshops.

Connection to the Oakton Experience: Navigate, Grow and Transition.

Drop for Non-Payment

- Confirmed that racialized groups are disproportionately impacted by the Drop for Non-Payment process.
- The college reduced the number of drops from 8 to 3 beginning in the 2022-2023 academic year.
- Provided the college with more time to develop outreach and interventions to assist students who may be experiencing financial hardship.
- Aimed to reduce the academic, psychological, and emotional anxiety that students experience when they are dropped from their classes.

Connection to the Oakton Experience: Enter, Navigate, Grow, Transition

Notable challenges included Building institutional capacity and consensus, different levels of understanding around matters related to institutional equity, and balancing the urgent and the important.

Next steps:

- Collaborate with Institutional Research to develop summative assessment to gather feedback and incorporate into FY23 process.
- Work with administrators who completed audits in 2022 to implement all recommended changes to audited policies and procedures.
- Continue the ongoing work of assessing all of our existing and new policies and procedures through an equity lens.

Public Participation - None

NEW BUSINESS

Trustee Burns asked for an update on the Emory Williams Academy

Vice President for Academic Affairs, Dr. Ileo Lott provided an update, indicating that students interested in the Emory Williams Academy for Black Men are now registering for classes. Around 50 individuals filled out an interest form, and Dr. Lott projects that there will be close to 27 students in the academy.

Trustee Toussaint asked if trustees are able to meet with administrators and instructors to discuss concerns and needs, and to determine if the board can assist in any way. Trustee Toussaint indicated that she understands the importance of the first classes, and the complexity of beginning this type of cohort. She also brought up the issue of the program being free. Dr. Ileo Lott indicated that the pledge is that finance won't be a barrier to enrollment in the program, and the College will work with students on the various ways they can obtain funding through FAFSA and scholarships. Dr. Lott also said that no scholars are dropped for non-payment. President Smith indicated that each student's needs are different, and the College will work with them to reduce financial barriers. The College has committed institutional funds and Foundation funds to ensure that every student's needs are met, which is part of the assessment they go through with the program coordinator.

Trustee Burns asked about the message that was put out in the community, communications regarding the program launch, what the College is doing to welcome the cohort, and if students will be taking special courses related to the academy. Dr. Lott indicated that the original design was to offer special courses for the cohort, but most of the scholars are not degree-seeking students and want to focus on a certificate. Many scholars are in classes together, but they are not all on the same pathway. The College meets students where they are and develops programs that are suited for them and their individual needs. Scholars are still together, and will be attending meetings to come together as a group. There are several planned events, and scholars will be brought together to begin the process.

Trustee Burns also referred to financial issues, and indicated that the College is in a position to help. She added that the community heard something different at presentations regarding tuition and the cohort style, and asked if the original plan has changed. Mario Borha reiterated what was shared by Dr. Lott and President Smith, and shared that the College is trying to mitigate the financial responsibility for the students. The College is working with stakeholders and different offices to make sure scholars are well supported. Mr. Borha indicated that he has been working closely with scholars, and the academy is trying to provide a variety of modalities and options for students. He added that there has been a significant pivot from the original plan for a strongly cohesive cohort, but the College is making sure students received the tools and academic support they need.

Trustee Yanow expressed her appreciation for the work that has been done to launch this program. Trustee Bush indicated that it is important for the College to meet students where they are, and reflect on the pivotal changes from the original message to determine what the institution can do if the program was misrepresented which is concerning to her. President Smith indicated that Oakton remains committed to making sure that finances are not a barrier for students. Resources have been designated for this purpose. The initial cohort model changed because every student has a different pathway, and having them all together in one class wouldn't work logistically for some of them. Trustee Burns shared that she believes it is important for scholars to go through activities that connect them as a cohort which was promised during the recruiting events. Vice President for Student Affairs, Dr. Karl Brooks indicated that the College manifested its intentions and aspirations, but students need to be brought together first so they can get to know one another, build a sense of identity, and understand how the program was developed. The College will also be learning from students to identify what needs to be adjusted. The first cohort will be a voice for future cohorts as reality is engaged. The College is working on building confidence for students as it makes the program available without financial barriers, but it requires a process that needs students to be on campus to connect. Dr. Lott added that adjustments have been made based on what students shared regarding their pathway. Trustee Burns and Trustee Toussaint reiterated the importance of a formal welcome for the cohort.

8/22-1a 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.

8/22-1b Approval of Consent Agenda Items 8/22-2 through 8/22-9

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 8/22-2 through 8/22-9 as listed in the Consent Agenda."

8/22-2 Ratification of Payment of Bills for June 2022

"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 \$8,660,612.62 for all check amounts as listed and for all purposes as appearing on a report dated June 2022."

8/22-3 Acceptance of Treasurer's Report for June 2022

"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 June 2022."

8/22-4 Acceptance of Quarterly Report on Investments

"Be it resolved that the Board of Trustees of Community College District 535 authorize the acceptance of the Quarterly Report on Investments for filing."

8/22-5 Authorization of Budget Transfers

"Be it resolved that the Board of Trustees of Community College District 535 approves budget transfers in accordance with Illinois Compiled Statutes 110 ILCS 805/3-20.1 as listed originally in the FY2022 Budget approved by the Board in June 2021:

Education Fund-01: \$2,047,472
to and from 01 accounts as listed on pages 3-14 of item 8/22-5 in the August 2022 agenda book

Operations & Maintenance Fund-02: \$279,988
to and from 02 accounts as listed on pages 14-16 of item 8/22-5 in the August 2022 agenda book

O & M Fund (Restricted)-03: \$1,022,410
to and from 03 accounts as listed on pages 16-17 of item 8/22-5 in the August 2022 agenda book

Auxiliary Enterprises Fund-05: \$266,572
to and from 05 accounts as listed on pages 17-19 of item 8/22-5 in the August 2022 agenda book

Total: \$3,616,442."

8/22-6 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 to b as stipulated above, and hereby approves the expenditures in the amount not to exceed \$97,899.75 for all funds listed in item a."

8/22-7 Ratification and Supplemental Authorization to Pay Professional Personnel – Spring 2022 and Summer 2022

“Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$134,820.20 to the total amount of part-time teaching salaries paid during the summer semester, 2022; the revised, total payment amount is \$1,466,954.03.”

“Be if further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$39,903.40 to the total amount of faculty overload salaries paid during the summer semester, 2022; the revised, total payment amount is \$1,908,584.10.”

8/22-8 Acceptance 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 Training - 2 agreements
Early Childhood Education - 5 agreements.”

8/22-9 Approval of Early College Memorandum of Understanding

“Be it resolved that the Board of Trustees of Community College District 535 approves the Early College MOU between Oakton Community College District 535 and MCC Academy effective August 16, 2022 through August 15, 2025.”

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

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

The motion carried. Student Trustee Patel favored the resolution.

8/22-10 Authorization to Approve August Purchases

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

<u>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor/Location</u>	<u>Amount</u>
8/22-10a	1	College Catalog and Curriculum Software - Five-Year Renewal	Leapfrog Technologies, Inc. Coralville, IA	\$102,966.30
8/22-10b	1	Computer Lab Desktop Replacements	CDW-G, LLC Vernon Hills, IL	\$135,441.25
8/22-10c	1	Door Hardware and Keying Consultant	Kluber Architects + Engineers Batavia, IL	\$177,740.00
8/22-10d	1	Flood Insurance Annual Premium	Marsh USA, Inc. Chicago, IL	\$56,966.00
8/22-10e	1	Contracted Instructional Training - Paramedic	Advocate Lutheran General Hospital Park Ridge, IL	\$250,000.00

Ascension St. Francis \$450,000.00
Hospital
Evanston, IL

GRAND TOTAL: \$1,173,113.55."

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

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

The motion carried. Student Trustee Patel favored the resolution.

8/22-11 Preview and Initial Discussion of Upcoming Purchases

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

- a. Elevator Maintenance Contract
- b. Owner's Representative Services – New Master Plan Projects
- c. Landscape Design Services
- d. Engineering Services for Electrical, Boiler and Booster Pump Replacement
- e. Trainers for MFG225 Course (Motors and Controls)
- f. Kubota Tractors
- g. Computer Server Fabric Interconnect Switches

8/22-12 Authorization to Modify Food Service Provider Contract for 2021-2022

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 authorizes the contract addendum with Fooda Inc., 225 W. Randolph St, Suite 1700, Chicago, IL 60606 for a monthly payment of \$10,000.00 from August 1, 2022 to August 1, 2023, for a total amount not to exceed \$120,000.00."

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

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

The motion carried. Student Trustee Patel favored the resolution.

8/22-13 Authorization to Approve Short-Term Electricity Futures Contract

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the purchase of electricity for 3 months from October 2022 from Constellation, 1221 Lamar Street, Suite 750, Houston, TX 77010 at a rate of \$0.10854 kWh and estimated cost not to exceed \$280,000."

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

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

Dr. Yanow Aye

The motion carried. Student Trustee Patel favored the resolution.

8/22-14 Approval of Award of Tenure

Trustee Kotowski offered: "Be it resolved that the Board of Trustees of Community College District 535, by the authority vested in it by the State of Illinois, hereby grants tenure, effective after the completion of the fall 2022 semester, to the following faculty: Spencer Kimura, Professor of Fire Science."

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

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

The motion carried. Student Trustee Patel favored the resolution.

8/22-15 Acceptance of Administrator Retirement

Trustee Salzberg offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of Robert Sompolski, Dean of STEM, effective December 31, 2022."

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

8/22-16 Acceptance of Faculty Retirement

Trustee Salzberg offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of George Lungu."

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

8/22-17 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 1122, attached hereto, with action to take place at the next regularly scheduled Board meeting."

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

8/22-18 Acceptance of Grants

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the attached resolutions, 8/22-18a through 8/22-18c, for the following grants:

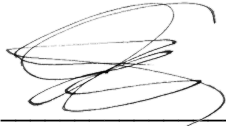
a. ICCB Carl D. Perkins V Grant	\$234,505.00
b. IBHE Illinois Cooperative Work Study Grant	\$50,000.00
c. Childcare Restoration Grant	\$27,450.00
Total:	\$311,955.00.

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

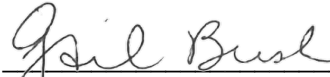
Adjournment

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, September 20 at the Des Plaines Campus.

Student Trustee Patel made a motion to adjourn the meeting, which was seconded by Trustee Salzberg. A voice vote was called and the meeting was adjourned at 8:14 p.m.



Paul Kotowski, Board Chair



Gail Bush, Board Secretary

Minutes recorded by:
Beatriz Sparks
8/2022