



**Minutes of the November 15, 2022 Regular Meeting of the Board of Trustees of Community College District 535**

The 782<sup>nd</sup> meeting of the Board of Trustees of Community College District 535 was conducted on November 15, 2022 at Oakton Community College, 1600 East Golf Road, Des Plaines, Illinois.

**Closed Session – Call to Order and Roll Call**

At 5:30 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		Absent
Mr. Benjamin Salzberg		Absent
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 October 18, 2022, doing a semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act, and consider pending litigation.

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

Trustee Bush called the roll:

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

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

At 5:50 p.m., Chair Kotowski asked for a motion to adjourn the closed session meeting. Student Trustee Patel made the motion, which was seconded by Trustee Kotowski. 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 6:02 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		Absent
Mr. Salzberg		Absent
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; Mr. Edwin Chandrasekar, CFO/Vice President for Administrative Affairs; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; Dr. Colette Hands, CHRO; Katherine Sawyer, Chief Advancement Officer.

Administrators: Marc Battista, Associate VP of Workforce Education/Dean of Business and Career Technologies; Dr. Jesse Ivory, Dean of Adult and Continuing Education/Dean of the Skokie Campus; Jake Jeremiah, Dean of Library; Andy Williams, Controller; Dr. Ruth Williams, Assistant VP for Academic Affairs/Dean of Curriculum and Instruction; Prashant Shinde, CIO; Steve Butera, Director of Communications.

Union Leaders: Dr. Suzanne Ziegenhorn, Full-Time Faculty Association; Dr. Cheryl Thayer, Adjunct Faculty Association; Heather Jakob-Short, Classified Staff Association.

Faculty: Paula Luszcz, Early Childhood Education; Joan Warmbold-Boggs, Psychology.

Staff: Beatriz Sparks, Special Assistant to the Board; Philip Cronin, Media Services; Vinita Shah, Media Services.

Students: Nicholas Vickers; Lawrence Escarez.

Guests: Ray Krouse and Nick Bava, SIKICH Auditors.

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

### **Approval of Minutes**

Chair Kotowski asked for a motion for the approval of the minutes of the October 18, 2022 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**

#### Condolences

- To Director of Systems & Network Services, John Wade and his family on the passing of his father Warren F. Wade on Oct. 28 at the age of 92.
- To the family of Jay Will, 3<sup>rd</sup> shift Housekeeping Supervisor, who passed away on Nov. 6.
- To Police Officer Robin Ratledge on the passing of her mother.
- To the family of former Adjunct Faculty Cathy Willis who passed away recently.
- To the families of retired Student Development faculty members Jill Mawinney and Jim Bush.

#### Congratulations

- To Payroll Specialist, Vanessa de Jesus and her wife on the birth of baby Bernardo on Oct. 14.
- To Kayla Mitchell, Associate Professor of Economics on the birth of Caroline Jaymes on Oct. 26.
- To Oakton employees who received excellence awards on Nov. 3:
  - Dr. Greg Hamill, Distinguished Professor of Sociology - Full-Time Teaching Excellence
  - Dr. Shannon Sloan-Spice, Division of Liberal Arts - Part-Time Teaching Excellence
  - Manisha Shah, Academic Scheduling Coordinator - Staff Excellence Award
  - Princess Escudero, Coordinator of Student Life - Living Diversity Award
  - Lisa Cherivtch, Professor of Business – Individual High Impact Practice Award
  - Marian Staats, Professor of Humanities, and Tess Lesniak, Adjunct Professor of Biology - High Impact Practice Team Award

#### Happenings

- Oakton celebrated National First-Generation College Student Week last week. Several events were organized by TRIO Student Support Services, and sponsored by the Oakton Educational

Foundation. Events included a luncheon, a first-generation student panel, a career networking session, and a workshop on health study habits.

- Last week we observed Veteran's Day and I want to thank Brooke Roche, Advisor for Veteran students for coordinating our observation. Today's student spotlight whom we will hear from in a little bit is one of our student veterans who participated in the Veteran's Boot Camp that we participate in with the Des Plaines Chamber of Commerce.
- This is International Education Week, which is an opportunity to celebrate the benefits of international education and exchange worldwide. The theme for this year is *Cultural Expression as Resistance and Celebration in West Africa*. Last summer, eleven Oakton faculty members participated in an intensive, professional development experience—a five-week Fulbright-Hays Seminar in Ghana and Togo. International Education Week this year is spotlighting their learning and growth through this experience. Special thanks to Katherine Schuster, Global Studies Coordinator for coordinating this week's events.
- November is also National Career Development Month. The Career and Transfer Center has hosted several activities that are designed to support students as they explore all aspects of their career development and career journey.
- Opening of the Faculty Art Show on Thursday, November 17 and runs through December 2. Oakton's Art Department faculty members will demonstrate their unique artistic identities in a show that features paintings, photography, ceramics and digital art.

### **Foundation Liaison Report**

The Educational Foundation has raised nearly \$231,000 in private support so far this fiscal year. Recent gifts of note include:

- A \$10,000 pledge from Sandra Moody Gresham to launch an endowed scholarship in memory of Oakton adjunct professor Catherine Willis Grimes.
- A \$10,000 pledge from Distinguished Alumni Theresa Bashiri-Remetio to launch the USCellular Asian American Network Fund.
- A \$5,000 gift from W.W. Grainger to support the General Scholarship fund.
- A \$5,000 gift from Dr. Thomas TenHoeve and his wife Sue to add support to the scholarship fund established in their names. Dr. TenHoeve was the college's 2<sup>nd</sup> president.
- A \$2,000 gift from Jinn Kong to support the two scholarships established in memory of her parents and late husband.

The Foundation hosted an excellent Spotlight Event on the college's Health Care Programs on November 1 to introduce donors and community members to this area of excellence within the college. Over 30 participants toured Oakton's nursing, physical therapy, and medical technology programs to hear from faculty, students and alumni about the excellent education and preparation they receive prior to moving into the workforce.

The annual Donor Appreciation Brunch was also a strong stewardship event with more than 200 donors and students participating to share our gratitude and the impact of giving over this past year.

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

### **ICCTA/ACCT Liaison Report**

Trustee Kotowski shared that members of the Board attended the ACCT Leadership Congress in New York at the end of the October. President Smith, Trustee Yanow and Trustee Burns gave a presentation regarding the development of the Emory Williams Academy for Black Men which was well received, and the audience was engaged. Trustee Kotowski thanked President Smith and Trustees Yanow and Burns for representing Oakton at a national stage.

Trustee Kotowski also shared that he represented Oakton as the voting delegate at the Central Regional Caucus meeting, where he voted on the board of directors, and attended the ACCT senate meeting to vote for officers and new bylaws.

Trustee Stafford indicated that it was interesting to see how colleges are engaging in initiatives to assist people at risk to get them successfully through our community college systems. He believes there has

been a philosophical change, and students are being treated in a more comforting way, and colleges are learning how to help their students succeed.

### **Neurodiversity Liaison Report**

Trustee Bush shared that the neurodiversity liaison is a role that was created to work with a team of College employees to develop a neurodiversity initiative for the institution. The group met for the first time on October 21, and the team is composed of President Smith; Teresa O'Sullivan, Manager of the Access and Disability Resource Center; Dr. Mark Kiel, Dean of Counseling, Health and Wellness Services; Dr. Kelly Becker, AVP for Institutional Effectiveness and Strategic Planning; Dr. Karl Brooks, VP for Student Affairs; Dr. Jesse Ivory, Dean of Adult and Continuing Education; and Marc Battista, Associate VP for Workforce Education/Dean of Business and Career Technologies.

The team talked about an inventory of other institutions, the kinds of programs they have, and what is being offered regarding programs to serve the unserved. There was a discussion about transition programs, and how to engage stakeholders. Trustee Bush indicated that the team took a look at the Emory Williams Academy for Black Men development process which will inform their practices as they move forward, and they are identifying stakeholders.

There are approximately 80 Oakton students who self-identify as neurodiverse. Trustee Bush invited her board colleagues to visit the ADRC web page and look at a video with information from students who are speaking of their experience, what their needs are, how Oakton serves them, and what their idea of student success is.

This initiative is aligned with the new Vision 2030 Strategic Plan, and is intentionally looking at adult students, and geographic areas in the community that have been unserved. The team is also looking at neurodiversity inclusion policies for Oakton. ICCTA recently posted a neurodiversity statement, and Oakton will create one that is appropriate for the institution.

Finally, Trustee Bush shared information on the After 22 Project from the Chicago City Colleges. They are looking seriously at the population who ages out at 22 years old, and how to serve these students with careers and life-skill programs in cohorts that receive credentials, join clubs and have the opportunity to participate in internships and job-shadowing.

### **Student Trustee Report**

On October 20, the Student Government Association held its monthly club roundtable where clubs and organizations shared ideas for Halloween events. The Fright Fest took place on October 27 and 28. Last week, the SGA approved a new senator who is interested in joining the athletics committee. SGA will be focusing on transportation barriers; they are providing CTA/PACE passes to Black and Latinx students as part of the BLACK Student Success Program and ANDALE and TRIO. SGA is also in the process of working on a final budget, and met with Controller Andy Williams.

### **Student Spotlight – Nicholas Vickers**

Nicholas shared that he was not sure if he was ready to commit to a 4-year degree. He was working on IT certifications, and Oakton allowed him the chance to “test the waters.” At Oakton, he works with the IT department, and is part of the Veterans Back to Work Bootcamp which has helped him to reacclimate to the Chicagoland area. Nicholas indicated that he appreciates the opportunity to get to know staff, and he especially thanked Rani Edassery, J Byrd and Nadine Mitchell-Poyser.

Nicholas said he enjoys the ability to walk into a wide variety of topics in the classroom, and meet students from different places. He appreciates the work of his advisor, the financial aid team, Media Services staff, enrollment center staff, and President Smith among others. Nicholas believes that he can utilize his experience and relationships with Oakton employees in his future career in Networking or Systems Administration. Nicholas indicated that his career path is “pretty much set in stone,” and shared that he knows that in order to reach his goals, he should obtain a BA in an IT field, and work on certifications that hold him to a high standard.

Nicholas suggested that Oakton should add a counselor to the Wellness Center that focuses in working with veterans. During his time at Oakton, he has utilized counseling services, and feels that maybe having someone there for veterans would help with transitions and difficulties that they uniquely face.

**Public Participation – None**

**Comments by the Chair – None**

**Trustee Comments**

Trustee Yanow regretted that the timing of the ACCT Leadership Congress this year didn't allow trustees to attend Learning Day and engage in what the College does as we move forward with the strategic plan.

Trustee Bush shared that the majority of concurrent sessions that she attended at the ACCT Leadership Congress were in regards to partnerships that community colleges have with local businesses; colleges educate employees in these businesses, and the businesses provide products/services that the colleges need.

**2022 Audit Report**

The report was presented by Nick Bava and Ray Krouse from Sikich. The auditors met with the finance committee in closed session. Three documents were presented for consideration and approval.

- Annual Comprehensive Financial Report includes the ICCB grant compliance components.
- Single Audit Report
- Auditors Communication to the Board of Trustees

Sikich commended the College for voluntarily preparing and publishing the Annual Comprehensive Report. The auditors will issue an unmodified opinion on the College's basic financial statements which is favorable to reduce interest costs and borrowing which results in saving for tax payers. The College ended FY2022 in solid form. The College's revenue increased slightly (3%), federal grants doubled (HEERF), and the College's working capital ratio (assets/liabilities) remains very strong at 5.6/1. The College continues to report a positive unrestricted net position by funding long-term operating costs, and it increased \$15M in comparison to the previous fiscal year. The College's liability related to the insurance program (CIP) decreased \$2M to \$39.4M in total. Overall, the College's operating expense decreased by 2.6% for FY2021. The College's cash balances increased by \$3.3M while short and long-term investments increased by \$4.4 and \$4.5 million respectively.

In addition to the unmodified opinion on the basic financial statements, Sikich issued an unmodified opinion on compliance with grant requirements in association with ICCB, and an unmodified opinion on the schedules of enrollment data and reconciliation of semester credit-hours filed with ICCB.

**Report: Workforce Readiness and Community Engagement**

Marc Battista, Associate VP of Workforce Education/Dean of Business and Career Technologies  
Jesse Ivory, Ed.D., Dean of Adult & Continuing Education/Dean of the Skokie Campus  
Ileo Lott, Ed.D., Provost and Vice President for Academic Affairs

Oakton's workforce and community engagement plan are under the broader umbrella of Academic Affairs, which has five strategic functions:

1. Academic Leadership
2. Academic Community Development
3. Workforce Development (through partnerships and community engagement)
4. Academic Resource Development and Compliance
5. Promote Student Success

Four Strategic Aims

1. ALIGN programs, degrees, and credentials with employer and job seeker needs.

**Curriculum and Design Drivers**

- Rapidly changing skill needs
- Employers are becoming increasingly more focused on skills
- Adult Learners have unique post-traditional needs

**Example Work**

- Mapping to employer needs
  - Student-centered design and rooted in equity
  - Current work
2. ESTABLISH a strong narrative that workforce education and workforce development is relevant and important to just and thriving communities.

**The Current Narrative**

- “Oakton is only a place for transfer”
- “Workforce education is NOT college”
- “Some students don’t need/want college”

**Example Work:**

- Broaden message of the college through internal and external outreach that Oakton is responsive to workforce and community needs; not just place for transfer.
  - Current work
3. POSITION Oakton as the premier source for workforce talent in the district.

**Current Workforce Talent Provider Landscape**

- Community-based organizations
- Nonprofit and for-profit organizations
- Employers

**Example Work**

- Identifying where there is competition
  - Strategic messaging to sell our USP (e.g., best provider of diverse talent pipelines)
  - Encourage businesses and organizations to consider Oakton for their workforce talent
  - needs in lieu of in-house training or identifying other providers
  - Current work
4. CREATE synergy among other areas of the college that support workforce development.

**Current State**

- More siloed historically
- Ownership of Workforce-Related work belonging to specific areas

**Example Work**

- Identify key internal partners that touch the work
- Creating space to work strategically and collaboratively
- Leveraging the workforce advisory taskforce
- Current work

Role of Partnerships and Workforce Advisory Taskforce

Partnerships with employer partners, clinical sites, townships/municipalities, CBOs, Not-for-profits/trade associations, and company advisory committees.

**Purpose**

Create a centralized strategic partnership model governing how Oakton procures and interacts with stakeholders

**Partners Defined**

Five (5) ways in which Oakton partners with external organizations

**Membership**

- Faculty
- Employer/Industry
- Administration
- NSERVE representing H.S. CTE programs

The Path Forward

- **Do the Work.** Implement corresponding tactics for each strategic aim of our workforce plan.
- **Monitor Performance.** Ensure metrics for each tactic.
- **Scale.** Leverage data to build on successes and expand our reach.
- **Change Lives.**

**NEW BUSINESS**

**11/22-1a 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.”

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

**11/22-1b Approval of Consent Agenda Items 11/22-2 through 11/22-7**

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the following items 11/22-2 through 11/22-7 as listed in the Consent Agenda.”

**11/22-2 Ratification of Payment of Bills for October 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 \$5,989,266.73 for all check amounts as listed and for all purposes as appearing on a report dated October 2022.”

**11/22-3 Acceptance of Treasurer’s Report for October 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 October 2022.”

**11/22-4 Compliance with Open Meetings Act, Closed Session Minutes**

“Be it resolved that the Board of Trustees of Community College District 535 hereby determines that the minutes of the Board closed session meetings on September 19, 2016; May 23, 2017; May 28, 2019; April 21, 2020; and June 2, 2020 no longer require confidential treatment and are released for public inspection.”

**11/22-5 Action on Recordings of Closed Session Minutes**

“Be it resolved that the Board of Trustees of Community College District 535 recommends the destruction of the verbatim audio recordings of meetings held on August 18, 2020, September 15, 2020, October 20, 2020, November 17, 2020, December 15, 2020, and January 19, 2021.”

**11/22-6 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 \$16,949.75 for all funds listed in items a and b.”

**11/22-7 Supplemental Payment of Professional Personnel – Fall 2022**

“Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$286,847.50 to the total amount of part-time teaching salaries paid during the fall semester 2022; the revised total payment amount is \$3,592,201.73.”

“Be it further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$54,249.00 to the total amount of faculty overload salaries paid during the fall semester 2022; the revised total payment amount is \$586,489.47.”

Trustee Bush seconded the motion and called the roll:

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

The motion carried. Student Trustee Patel favored the resolution.

**11/22-8 Appointment of Members to Career Program Advisory Committees for 2022-2023**

Trustee Kotowski offered: “Be it resolved that the Board of Trustees of Community College District 535 authorizes the appointment of members on the attached lists to the below named Career Program Advisory Committees for 2022-2023.”

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

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

The motion carried. Student Trustee Patel favored the resolution.

**11/22-9 Acceptance of Comprehensive Annual Financial Report (with Auditor’s Opinion)**

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the Fiscal Year 2022 Comprehensive Annual Financial Report for the fiscal year ended June 30, 2022.”

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

**11/22-10 Approval of Estimate Levy for 2022 and Announcement Thereof**

Trustee Stafford offered: “Be it resolved hat the Board of Trustees of Community College District 535 estimates the amount of the tax levy needed for 2022 to be collected in calendar year 2023 as follows:

the sum of \$51,409,017 to be levied as a tax for educational purposes; and

the sum of \$8,000,000 to be levied as a tax for operations and maintenance purposes; and

the sum of \$100 to be levied for tort liability, protection and settlement purposes to include liability insurance, workers’ compensation, unemployment insurance, property insurance, and occupational diseases insurance; and

the sum of \$100 to be levied as a special tax for Social Security and Medicare insurance purposes; and

the sum of \$100,000 to be levied as a special tax for financial audit purposes.”



“Be it further resolved that the Board of Trustees of Oakton Community College District 535 as part of its regularly scheduled December 13, 2022, Board of Trustees meeting, will have on its agenda the adoption of a resolution setting forth its tax levy for 2022. The above estimated amounts for the 2022 tax levy may be changed by the Board in adopting the final 2022 levy, subject to statutory notice and publication requirements.”

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

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

The motion carried. Student Trustee Patel favored the resolution.

**11/22-11 Authorization to Approve November 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>
11/22-11a	1-2	Employee Medical, Dental, and Vision Insurance	Blue Cross and Blue Shield of Illinois Chicago, IL	\$10,100,000.00
			Delta Dental of Illinois Naperville, IL	\$424,000.00
			Vision Service Plan, Inc Rancho Cordova, CA	\$58,000.00
11/22-11b	1	Document Imaging and Management System Annual Maintenance Contract and System Upgrades	Hyland Software, Inc Westlake, OH	\$85,000.00
11/22-11c	1	Signage Design Services	Holabird & Root LLC Chicago, IL	\$42,000.00
11/22-11d	1-2	Baseball Field Renovation Engineering Services	Manhard Consulting Lincolnshire, IL	\$77,000.00
11/22-11e	1	Back-Wall Classroom Monitors	AVI-SPL LLC Schaumburg, IL	\$63,073.71
<b>GRAND TOTAL</b>				<b>\$ 10,849,073.71.”</b>

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

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

The motion carried. Student Trustee Patel favored the resolution.

**11/22-12 Preview and Initial Discussion of Upcoming Purchases**

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

- a. Projector Lifecycle Refresh
- b. IP Telephony Annual Maintenance and Software Assurance Agreement
- c. Core Network Equipment
- d. Splunk Software License, Updates and Support

**11/22-13 Approval of New Policy**

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for approval the proposed new policy 5130 in support of Hardship Withdrawal."

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

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

The motion carried. Student Trustee Patel favored the resolution.

**11/22-14 Acceptance of Illinois Community College Board Adult Education and Family Literacy Federal and State Grant Funds**

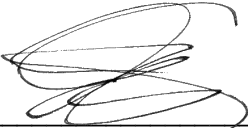
Trustee Stafford offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts \$1,959,929.00 in federal and state funding through the Illinois Community College Board to support fiscal year 2023 Adult Education and Family Literacy programs at Oakton Community College."

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

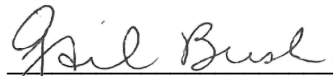
**Adjournment**

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, December 13 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 7:41 p.m.



Paul Kotowski, Board Chair



Gail Bush, Board Secretary

Minutes recorded by:  
Beatriz Sparks  
11/2022