



**Minutes of the December 12, 2023 Regular Meeting of the
Board of Trustees of Community College District 535**

The 794th meeting of the Board of Trustees of Community College District 535 was conducted on December 12, 2023 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

Closed Session – Call to Order and Roll Call

Chair Yanow called the meeting to order at 5:28 p.m. in room 1502. Trustee Stafford called the roll:

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

Chair Yanow 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 November 14, 2023; and considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and pending litigation.

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

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

Also present in room 1502 were Dr. Joianne Smith, President; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Dr. Ileo Lott, Provost/Vice President for Academic Affairs; and Mr. Duane "Arnie" Oudenhoven, Interim CHRO.

At 5:58 p.m., Chair Yanow asked for a motion to adjourn the closed session meeting. Trustee Salzberg made the motion which was seconded by Trustee Toussaint. A voice vote was called and the closed session was adjourned.

Open Session – Call to Order and Roll Call

Chair Yanow called the regular meeting of the Board of Trustees to order at 6:08 p.m. in room 1506.

Trustee Stafford called the roll:

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

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Kelly Becker, Assistant Vice President for Institutional Effectiveness and Strategic Planning; Dr. Karl Brooks, Vice President for Student Affairs; Dr. Ileo Lott, Provost and Vice President for Academic Affairs; Duane “Arnie” Oudenhoven, Interim Chief Human Resources Officer.

Administrators: Robyn Bailey, Director of Operations and Administration/Interim Dean of Skokie; Marc Battista, Associate VP for Academic Affairs/Dean of Curriculum and Instruction; Anne Brennan, Assistant VP for Academic Affairs and College Transitions; Dr. Sebastian Contreras Jr., Assistant VP for Student Affairs/Dean of Student Success; Dr. Leana Cuellar, Director of Student Learning and Engagement; Dr. Rick Daniels, Director of Institutional Equity and Inclusion; Al Grippe, Director of Grant Strategy and Development; Dr. Ruben Howard II, Director of Workforce Curriculum and Instruction; Dr. Jesse Ivory, Assistant VP for Workforce Innovation and College Partnerships; Jake Jeremiah, Dean of Library; David Kendrick, Director of Online Learning; Dr. James Rabchuk, Dean of STEM; Daniel 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; Paul Gulezian, Full-Time Faculty Association; and Mary Hope Griffin, Adjunct Faculty Association.

Faculty: Ragaa Abdallah, Computer Information Systems; Louis Martinez, Law Enforcement; Harper Mazock, Biology; Adrianna Raicu, Health Information Technology; Debbie Schiltz, Nursing; Katherine Schuster, Global Studies. In addition, Eva de la Riva, Psychology, and Ahalya Satkunarathnam, Humanities attended the meeting remotely from the Skokie campus.

Staff: Gabriel Chacon, Access Equity and Diversity; Phil Cronin, Media Services; Princess Escudero, Student Life and Campus Inclusion; Ernest Gest, Facilities; Ewa Lyczewska, Marketing and Communications; Ricardo Olave, Auxiliary Services; Beatriz Sparks, Office of the President.

Students: Camryn Chapman, Franklin Ocana II, Betty Slatkoff, Gerri Smith.

Pledge of Allegiance – Trustee Yanow led the pledge.

Land Acknowledgment – Trustee Stafford read the Land Acknowledgment.

Approval of Minutes

Chair Yanow asked for a motion for the approval of the minutes of the November 14, 2023 regular meeting of the Board of Trustees. Trustee Salzberg made the motion which was seconded by Trustee Bush. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To police officer Tom Dattilo whose mother passed away on November 16.
- To adjunct faculty Marianne Millman whose mother passed away on November 17.
- To Sr. Media Services Technician Phil Cronin whose grandmother passed away on December 7.

Congratulations

- TRIO Manager, Esperanza Salgado-Rodriguez and her family welcomed baby Lucía Victoria on November 28.
- Oakton student Betty Slatkoff won 2nd place in non-fiction at the Skyway Writers Festival on November 9. Their essay, "Gross," was selected for the recognition.
- The Oakton DECA Club participated in the 2023 Collegiate DECA Virtual Case Simulation Competition. The competition challenged the students to test their entrepreneurial skills by starting their own businesses through a virtual simulation. DECA Club president Victor Leca placed in the top 20 and four members placed in the International top 50.
- Oakton student Karolina Czarkowska was selected to participate in the NASA Community College Aerospace Scholars program. In the first “Discover” stage, she met NASA’s scientists and engineers and

created a summary of The Gateway, a satellite that will be orbiting the moon in two to three years. In the second stage, which is focused on different careers in NASA, Karolina was selected to be a project manager and worked with eight students from around the U.S. to plan and propose an expedition to the moon.

- The Ceramics Club raised more than \$32,000 at the Empty Bowls event this year for six local food pantries, and has raised more than \$428,000 since starting in 2004.

Happenings

- The Gems from the Koehline exhibition featuring selected works from the Koehline's permanent collection, opens Thursday December 14 and runs until January 26.
- The College will be closed for winter break December 23, 2023 through January 1, 2024 and we look forward to the kick-off for the new semester on January 8.

Educational Foundation Liaison Report

Notable commitments since the last update to the Trustees include:

- A \$11,000 gift from the Anne and Mead Montgomery Family Foundation to add support to an annual scholarship in their name.
- A \$40,000 gift from an Anonymous Donor to contribute to the principle of the Elovian Fund, an endowed scholarship for non-traditional adults and continuing education students.
- A \$100,000 pledge from Patrice and Gary Joyce to endow the Joyce Properties scholarship.
- A \$5,000 from the Arnold Simonsen Family Charitable Foundation to support areas of greatest need through the Oakton Annual Fund.

It is an active time for the Foundation with many supporters who are making contributions prior to the end of the calendar year. To date, 61 gifts have been received with new commitments coming in daily. Contributions made online or postmarked by midnight on December 31 will be acknowledged for tax purposes in 2023.

The Foundation Board approved their new 3-year strategic plan at their Board meeting on December 6. The plan focuses on building the Foundation's fundraising capacity and mission impact, serving as advocates to connect the College with the community, and operating as a high-performing board and foundation while strengthening the connection and engagement with the College.

The Board's next quarterly meeting will take place on March 6.

Student Trustee Report

Student Happenings

The Student Government Association hosted Winterfest on December 4 and 5. CAB organized stress relief days on December 6 and 7. Faculty hosted the Voices for Peace event on December 6 for mourning, healing and solidarity related to the current war between Israel and Hamas. The BLACK Student Success Program is offering Kwanza workshops this week.

SGA Happenings

SGA bid farewell to senators Brandon Laura and Simon Charkewytz, and former president Luis Toro as they transfer to 4-year institutions to continue their education.

Current SGA discussions with the College administration involve a RideShare program, and no-cost Fitness Center membership for students. The 2022-2023 SGA leadership are credited with the completion of a legacy project.

Student Trustee Cruz will be attending the ISAC meeting in January 2024 at Wilbur Wright College.

Student Spotlight

Student Franklin Ocaña II shared that his time at Oakton has been of reflection and action. During his first semester at Oakton, Franklin felt alone, unsupported and lost, which was exacerbated by the Covid pandemic. It

was challenging for him to do virtual work, and wasn't aware of technology assistance, and had to put his academics on hold. After two years of struggle and growth, he still found his desire to learn so he returned to Oakton with the intent to get his associate's in fine arts. His return was rocky at first, but Franklin didn't give up despite the many challenges, including an unhelpful professor.

In September 2022, Franklin received an email from ANDALE coordinator Gabriel Chacon. Franklin said that Gabriel made him feel seen, supported and heard. Through experiences, events and shared moments in ANDALE with his peers, professors and Latino community, Franklin has had an easier time becoming who he wants to be, and he knows his community is never far. Through ANDALE, he had the opportunity to attend the USHLI Conference where he met authors, pilots, and elected officials; but most importantly, he met students from all over the U.S. who shared their stories. Franklin indicated that his experience at USHLI changed him for the better, and he cherishes the bonds he's fostered. He thanked Gabriel Chacon for all the highly thoughtful, consistent and innovative work he puts into the ANDALE program, helping students to make their dreams come true, and said that Mr. Chacon is a mentor figure.

Franklin also shared his experience meeting Ms. Ella Whitehead at the Ponte Pilas Summit. He said that Ms. Whitehead saw his potential, and offered him a job as a student ambassador for the Emory Williams Academy. He started his student employment in spring 2023, and worked the summer learning about Oakton, its mission and resources. His work a student ambassador allowed Franklin to learn and develop leadership and organizational skills, public speaking and community outreach. He indicated that Ms. Whitehead consistently reminds him that he's a person who can do anything, and he appreciates her belief in him.

Franklin shared that he has taken tremendous steps toward developing new bonds at Oakton with faculty and classmates alike, as well as towards his professional growth. He said he feels blessed and proud, and thanked all those who have helped him along the way.

Comments by the Chair

Chair Yanow congratulated Director of Student Learning and Engagement, Leana Cuellar who defended her dissertation earlier this month, and received her doctorate degree. Chair Yanow also invited her Board colleagues to attend a Committee of the Whole meeting on January 16, 2024.

Trustee Comments

Trustee Salzberg shared that he attended the Winterfest event organized by SGA last week, and it was a wonderful event. He also wished everyone happy holidays.

Public Participation – None

Board Report: Global Studies Program

Presented by Dr. Katherine Schuster, Global Studies Program Coordinator.

Oakton established the Global Studies academic concentration in the early 2000s, and offered its first India study abroad program in the early 2010s. Dr. Schuster has the president of the Illinois Consortium for International Studies and Programs (ICISP) since then. In the early 2020s, Dr. Schuster was elected Chair of the Senior International Officer council of CCID, and Oakton joined CCID as a board member college and President Smith joined the Executive Board of CCID. Oakton offered its first Ghana study abroad program in 2023.

Oakton also maintains key partnerships with the Study Abroad Association, the English and Foreign Languages University, and EDU Africa.

International Education Weeks

2020 – Glimpses of Africa

2021 – Women as Agents of Change: West African Political and Social Movements

2022 – Cultural Expression as Resistance and Celebration in West Africa

2023 – Voices from the African Diaspora: Exploration of Heritage and Identity

Professional Development

- Fall 2023 - Makah, Makah: Integrating West African Content into the Curriculum

- Two-day academic conference on South Asian, Latin American, and West African Studies

An Oakton Foundation Grant funded five faculty to focus on developing virtual study abroad for students. A continuing grant this year funded an institutional subscription to GLE360, a database of virtual, global video content. Available to anyone with an oakton.edu email account.

International Programming

Two Week International Exchanges (Finland and the Netherlands, now including Togo)

- One exchange with the Netherlands has led to a multi-year collaboration focused on 3-D printing, manufacturing, graphic design, and the UN sustainable development goals.

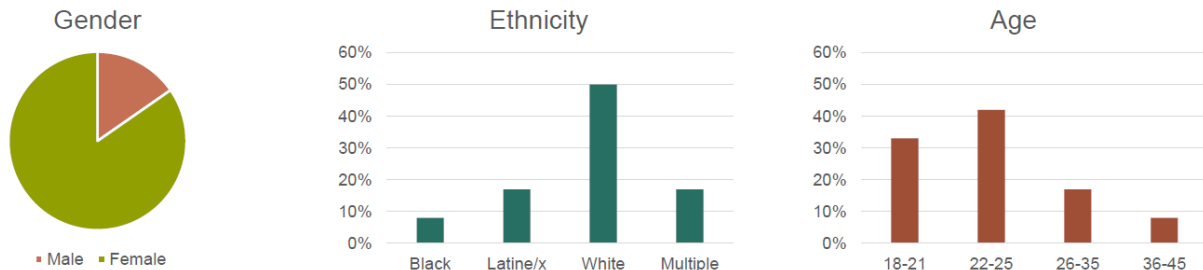
Fulbright Hays Group Projects Abroad – Federal Grants

- India, 2008 – helped develop Oakton’s Peace and Social Justice Studies Program & India study abroad program
- Bolivia and Peru, 2015 – helped develop Oakton’s Environmental Studies Program
- Ghana and Togo, 2022 – helped develop Ghana study abroad program for students

Semester programs offered in Austria, England, China (paused), Ireland and Spain.

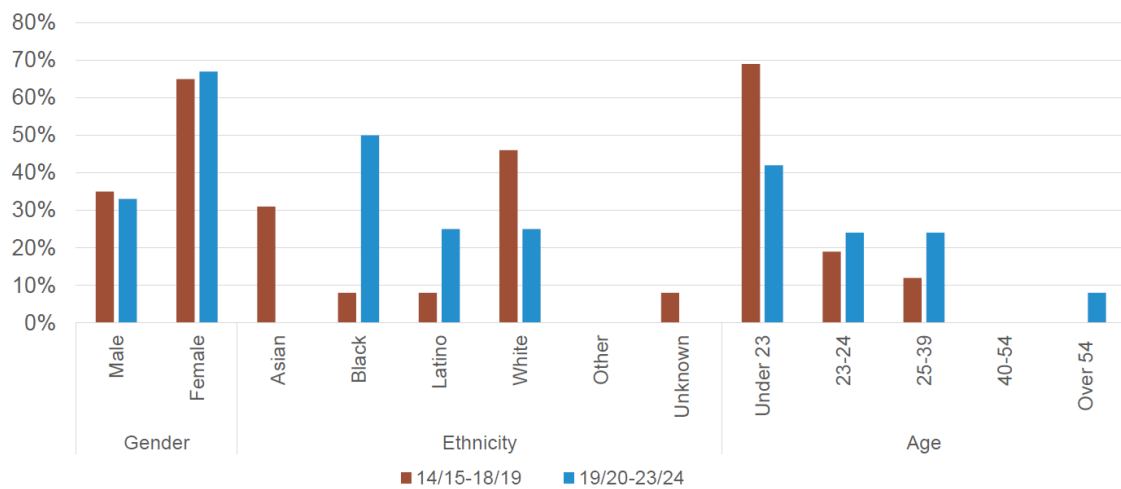
Summer programs offered in Austria, Canada, Costa Rica, France, Ghana, India, Ireland and Spain

Global Studies Concentration Enrollment



Study Abroad Program Participation and Demographics

2014/15 – 2018/19 = 26 total (prior to pandemic)
 2019/20 – 2023/24 = 12 total (no programs Summer '20 Fall '22)



Funding Strategies

- Crowdsourced funding campaigns
- Community collaborations for scholarships

- Allow students to apply financial aid without needing to pay in full before financial aid distribution
- Allow students to pay in installments while studying abroad

Campaigns are currently running for summer trips to Ghana and India in 2024.

NEW BUSINESS

12/23-1a Approval of Consent Agenda

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

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

12/23-1b Approval of Consent Agenda Items 12/23-2 through 12/23-5

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 12/23-2 through 12/23-5 as listed in the Consent Agenda."

12/23-2 Ratification of Payment of Bills for November 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 \$6,612,321.86 for all check amounts as listed and for all purposes as appearing on a report dated November 2023."

12/23-3 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 item a as stipulated above."

12/23-4 Supplemental Payment of Professional Personnel – Fall 2023

"Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$21,033.81 to the total amount of part-time teaching salaries paid during the fall 2023 semester; the revised total payment amount is \$3,717,515.86."

"Be it further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$35,365.00 to the total amount of faculty overload salaries paid during the fall 2023 semester; the revised total payment amount is \$648,831.70."

12/23-5 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 Program (2)
 Medical Laboratory Technology Program (3)
 Physical Therapy Assistant Program (1)
 Early Childhood Education Program (2)."

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

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

Dr. Yanow Aye

The motion carried.

12/23-6 Approval of Board Meetings Schedule for Calendar Year 2024

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby approves the established calendar of meetings of the Board for the 2024 calendar year for public notice as follows: January 16, February 20, March 19, April 16, May 21, June 25, August 20, September 17, October 15, November 12, December 10. Time and location of all meetings will be posted 48 hours before as required by law."

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

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

The motion carried.

12/23-7 Adoption of Resolution Setting Forth Tax Levies for 2023

Trustee Stafford offered:

"Be it resolved by the Board of Trustees of Community College District No. 535, County of Cook and State of Illinois, as follows:

SECTION 1: That the following sums be and hereby are levied as taxes for the year 2023 (to be collected in 2024) for the purposes set forth below, on the equalized assessed value of the taxable property of Community College District No. 535: the sum of Fifty Four Million Nine Hundred Sixty Five Thousand Eight Hundred and Seventy Five Dollars (\$54,965,875) as a tax for Educational purposes; and the sum of Eight Million Dollars (\$8,000,000) as a tax for Operations and Maintenance purposes; and the sum of One Hundred Dollars (\$100) as a special tax for Local Governmental and Governmental Employees Tort Immunity Act purposes; and the sum of One Hundred Dollars (\$100) as a special tax for Social Security and Medicare purposes; and the sum of One Hundred Thousand Dollars (\$100,000) as a special tax for Financial Audit purposes.

SECTION 2: That the Secretary of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, is hereby authorized and directed to file a Certificate of Tax Levy in substantially the form that is attached hereto with the County Clerk of Cook County, Illinois, before the last Tuesday of December 2023.

SECTION 3: That this resolution shall be in full force and effect from and after its passage, approval and filing, as provided by law.

SECTION 4: That the Chairman is authorized to execute the attached Certificate of Compliance with the Truth in Taxation Law."

Trustee Yanow seconded the motion. Trustee Stafford called the roll:

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

The motion carried.

12/23-8 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

Trustee Stafford offered:

“WHEREAS, on December 12, 2023, the Board of Trustees (“Board”) of Community College District No. 535, Cook County, Illinois (“College District”) did adopt its 2023 tax levy; and

WHEREAS, the County Clerk has notified each Cook County taxing district subject to the Property Tax Extension Limitation Law (PTELL) that it may direct the County Clerk’s Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2023 levy year in accordance with the requirement of Section 18-195 of the PTELL, 35 ILCS 200/18-195;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Community College District No. 535, Cook County, Illinois as follows:

Section 1. That if the County Clerk is required to reduce the aggregate extension of the College District’s 2023 tax levy to meet PTELL requirements, the Board hereby authorizes and directs the County Clerk to make the necessary reductions, as follows:

- 100% of such reductions shall be made from the levy for Educational purposes
- 0% of such reductions shall be made from the levy for Operations and Maintenance purposes
- 0% of such reductions shall be made from the levy for Local Governmental and Governmental Employees Tort Immunity Act purposes
- 0% of such reductions shall be made from the levy for Social Security and Medicare purposes
- 0% of such reductions shall be made from the levy for Financial Audit purposes

Section 2. That the Chair and Secretary of the Board be and are hereby authorized and directed to sign the Resolution on behalf of the Board of Trustees.

Section 3. That the President of the College District is hereby directed to file a certified copy of this Resolution with the County Clerk on or before the last Tuesday in December.

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its passage.”

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

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

The motion carried.

12/23-9 Authorization to Approve December Purchases

Trustee Bush 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>
12/23-9a	1	IP Telephony Annual Maintenance and Software Assurance	Telecom Innovations Group, LLC Itasca, IL	\$37,575.02
12/23-9b	2	Food Services – Retail & Catering – Four-Year Renewal	Fooda, Inc Chicago, IL	\$1,728,000.00

12/23-9c	3	Travel Services for Summer 2024 Study Abroad Program in Ghana	EDU Africa Cape Town, South Africa	\$51,480.00
12/23-9d	2	Travel Services for Summer 2024 Study Abroad Program in India	English and Foreign Languages University Hyderabad, India	\$29,532.20
12/23-9e	1	ALEKS – Cloud-Based Math Placement Exams and Online Instruction – Three-Year Renewal	McGraw-Hill, LLC Chicago, IL	\$120,000.00
12/23-9f	2	Ventra Bus Passes – Five-Year Contract	Ventra Chicago, IL	\$236,250.00
GRAND TOTAL				\$2,202,837.22.”

Trustee Yanow seconded the motion. Trustee Stafford called the roll:

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

The motion carried.

12/23-10 Preview and Initial Discussion of Upcoming Purchases

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

- a. Consulting Services for Finance Operations – Contract Extension
- b. Travel for Men’s Baseball Team
- c. Printing of the Oakton Non-Credit Class Schedule
- d. Wintrust Field Rental
- e. Parkway Bank Sports Complex Rental
- f. High-Speed Internet Hotspot Data Plan
- g. Interim Contract Staffing Services for Foundation Finance and Operations Support
- h. Snap-On Equipment for Automotive Technology – ZEUS+ Cert Kit Scanners

12/23-11 Resolution to Reject Bid Submitted for the Purchase of Maintenance and Restoration Services of Natural Areas

Trustee Yanow offered: “Be it resolved that the Board of Trustees of Community College District 535 rejects the bid submitted for the purchase of Maintenance and Restoration Services for the Natural Areas bid in response to Bid# 1023-23-08.”

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

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

Dr. Yanow Aye

The motion carried.

12/23-12 Authorization to Appoint Interim Dean of Business and Career Technologies

Trustee Bashiri-Remetio offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Dr. Ruben Howard II as Interim Dean of Business and CTE with a stipend of \$2,033.25 per month for each month served commencing on January 2, 2024.”

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

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

The motion carried.

12/23-13 Acceptance of Administrator Retirement

Trustee Bashiri-Remetio offered: “Be it resolved that the Board of Trustees of Community College District 535 accepts the retirement of David Hittenmiller, Assistant Financial Controller effective June 1, 2024.”

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

12/23-14 Authorization to Hire Full-Time, Tenure-Track Faculty Members

Trustee Stafford offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the attached resolutions for Naga Potluri and Keith Simonds for full-time, tenure-track faculty hires for the 2023-2024 academic year, beginning in January 2024. They will receive the salary associated with the lane and step described as follows:

<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane-Step, Base Salary</u>
Naga Potluri	Professor, Mathematics	A-3, \$56,555
Keith Simonds	Assistant Professor, Political Science	E-1, \$64,363.”

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

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

The motion carried.

12/23-15 Approval of a New Unit of Instruction

Trustee Bush offered: “Be it resolved that the Board of Trustees of Community College District 535 approves the following new units of instruction: Essential Applications for AI Certificate.”

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

Ms. Bashiri-Remetio Aye

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

The motion carried.

12/23-15 First Read of Policy

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 hereby accepts for review Board Policies 1016, 1117, 1027, 3014, 3037, 4006, attached hereto, with action to take place at the next regularly scheduled Board meeting."

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

12/23-16 Notification of Award of Grants

Funding totaling \$95,000.00 has been made available to Oakton College:

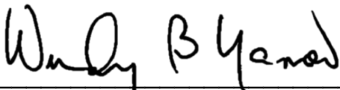
- a. Illinois Community College Board Developmental Education Reform Act \$90,000.00
(Managed by Mia Hardy and James Rabchuk / Administered by Ileo Lott)
- b. Illinois Green Economy Network (IGEN) Green HVAC Curriculum \$5,000.00
(Managed by Charmaine John / Administered by Joseph Scifo)

TOTAL: \$95,000.00

Adjournment

Chair Yanow 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, January 16, 2024 at the Des Plaines Campus.

Trustee Bashiri-Remetio made a motion to adjourn the meeting, which was seconded by Trustee Salzberg. A voice vote was called and the meeting was adjourned at 7:28 p.m.



 Wendy B. Yanow, Board Chair



 William Stafford, Board Secretary

Minutes recorded by:
Beatriz Sparks
12/2023