

**The 809th Meeting
of
The Board of Trustees
April 22, 2025**



Mission, Vision, and Values Statements

Mission

Oakton is the community's college. By providing access to quality education throughout a lifetime, we empower and transform our students in the diverse communities we serve.

Vision

Dedicated to teaching and learning, Oakton is a student-centered college known for academic rigor and high standards. Through exemplary teaching that relies on innovation and collaboration with our community partners, our students learn to think critically, solve problems, and to be ethical global citizens who shape the world. We are committed to diversity, cultural competence, and achieving the equity in student outcomes.

Values

A focus on Oakton students is at the core of each of these values.

- We exercise **responsibility** through accountability to each other, our community, and the environment.
- We embrace the **diversity** of the Oakton community and honor it as one of our college's primary strengths.
- We advance **equity** by acknowledging the effects of systemic social injustices and intentionally designing the Oakton experience to foster success for all students.
- We uphold **integrity** through a commitment to trust, transparency, and honesty by all members of the Oakton community.
- We cultivate **compassion** within a caring community that appreciates that personal fulfillment and well-being are central to our mission.
- We foster **collaboration** within the college and the larger community and recognize our interdependence and ability to achieve more together.

Ratified by the Board of Trustees on March 21, 2017 and reaffirmed on September 17, 2024.

Land Acknowledgment for Oakton

Oakton is the community's college. We recognize that our community embodies a network of historical connections and contemporary relationships with Native peoples, families, students, and alumni. We continue to live and work on the traditional homelands stolen from many different Native peoples, including but not limited to the Bodéwadomi (Potawatomi), Ojibwe (Chippewa), Odawaa (Ottawa), Kiikaapoi (Kickapoo), Mamaceqtaw (Menominee), Myaamiaki (Miami), Thakiwaki (Sac and Fox) and Hoocągra (Ho-Chunk) nations. Others have settled and cared for this land from time immemorial. The land of our Des Plaines campus nurtured a large Potawatomi settlement along the Des Plaines River. This was a site of trade, travel, and gathering for many Native people. With the lush forests and vibrant river, these communities flourished in this beautiful land of biodiversity and reciprocity. These lands are still home to many Native people of many nations.

Adopted by the Board of Trustees on December 13, 2022.

Anti-Racism Statement

Oakton is an anti-racist, inclusive, transparent institution; invested in and accountable to the communities we serve. We are committed to transforming all curricula, policies, structures and practices to dismantle and eliminate racism and other forms of oppression so all members of our community thrive. Through reflection, empowerment, and accountability to anti-racist people of color, we model the socially just and equitable transformation that we want to see in the world.

Adopted by the Board of Trustees on February 15, 2022.

Neurodiversity Statement

Oakton College is committed to recognizing the neurodiversity of our community and developing equitable policies and procedures to enhance the Oakton experience for all students, employees, and community members.

Adopted by the Board of Trustees on August 15, 2023.



1600 East Golf Road
Des Plaines, Illinois 60016

Closed Session
5 p.m. - Room 1502

Agenda

1. Call to Order and Roll Call
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - Review of closed session minutes of March 18, 2025
 - Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations matters; and pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

Open Session
6 p.m. - Room 1506

Individuals who wish to address the Board of Trustees during the Public Participation portion of the meeting should send an email to bsparks@oakton.edu including their name, town/affiliation, and the item they wish to address to the Board, no later than 6 p.m. on April 22, 2025.

The meeting will be broadcast on Oakton TV: <https://play.champds.com/oaktoncollegeil/live/5>

Agenda

- Call to Order and Roll Call
- Pledge of Allegiance
- Land Acknowledgement
- V Approval of minutes of the March 18, 2025 regular meeting of the Board of Trustees
- Statement by the President
- Educational Foundation Liaison Report
- Student Trustee Report
- Student Spotlight
- Comments by the Chair

Trustee Comments

Public Participation

Report: Student Learning Outcomes at Oakton College

New Business

Consent Agenda

- | | | |
|---|---------|--|
| V | 4/25-1a | Approval of Adoption of Consent Agenda |
| R | 4/25-1b | Approval of Consent Agenda Items 4/25-2 through 4/25-6 |
| | 4/25-2 | Ratification of Payment of Bills for March 2025 |
| | 4/25-3 | Acceptance of Treasurer's Report for March 2025 |
| | 4/25-4 | Acceptance of Quarterly Report on Investments |
| | 4/25-5 | Supplemental Authorization to Pay Professional Personnel – Spring 2025 |
| | 4/25-6 | Approval of Clinical Practice Agreements |

Other Items

- | | | |
|---|---------|--|
| R | 4/25-7 | Authorization to Approve April Purchases |
| | | a. Installation Services for Batting Cage and Turf |
| | | b. Omatic Cloud Migration for File Import Software - Three-Year Contract Renewal |
| | | c. Blackbaud Education Foundation Software – Four-Year Contract Renewal |
| | | d. Desktop Computers for the Testing Center |
| | | e. Border Routers and Hardware Support and Maintenance |
| | | f. Multifactor Authentication (MFA) Services – One-Year Contract Renewal |
| | | g. Consulting Services for TargetX Customer Relationship Management (CRM) |
| | | h. Travel & Expense Management Software – Chrome River – Three-Year Contract |
| | 4/25-8 | Preview and Initial Discussion of Upcoming Purchases |
| R | 4/25-9 | Authorization to Hire Chief Information Officer |
| R | 4/25-10 | Authorization to Hire Full-Time, Tenure Track Faculty Members |
| | 4/25-11 | Notification of Award of Grants |

Adjournment



**Minutes of the March 18, 2025 Regular Meeting of the
Board of Trustees of Community College District 535**

The 808th meeting of the Board of Trustees of Community College District 535 was conducted on March 18, 2025 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 5:23 p.m. in room 1502. Trustee Bashiri-Remetio called the roll:

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

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

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 February 18, 2025; and considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective negotiating matters, and pending litigation.

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye
Trustee Ocaña	Aye

At 6 p.m., Trustee Stafford made a motion to adjourn the closed session meeting which was seconded by Trustee Salzberg. 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 6:07 p.m. in room 1506.

Trustee Bashiri-Remetio called the roll:

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

Also present in room 1506:

Leadership: Dr. Joianne Smith, President; Johanna Fine, Chief Human Resources Officer; Dr. Kelly Iwanaga Becker, Assistant Vice President of Institutional Effectiveness and Strategic Planning; Dr. Ashley Knight, Interim Vice President for Student Affairs; Dr. Ileo Lott, Provost and Vice President for Academic Affairs; and Michele Roberts, Vice President for Administrative Affairs; and Katherine Sawyer, Chief Advancement Officer.

Administrators: Dr. Matthew Boutilier, Director of Online Curriculum and Instruction; Dr. Rick Daniels, Director of Institutional Equity and Inclusion; Thomas Hicks Jr., Director of Student Success and Academic Interventions; Dr. Ruben Howard II, Dean of Business and Career Technologies; Dr. Jesse Ivory, Assistance Vice President for Workforce Innovation and College Partnerships; Jacob Jeremiah, Dean of Library; Dr. Alauna McGee, Assistant Vice President for Academic Affairs and College Transitions; Dr. Kanchana Mendes, Director of Curriculum, Instruction and Assessment; Nathan Norman, Senior Director of Workforce Development; Dr. James Rabchuk, Dean of STEM; Delia Rodriguez, Dean of Adult and Continuing Education; Joseph Scifo, Director of Facilities; John Wade, Director of Systems and Network Services; Daniel Weber, Registrar/Director of Registrar Services; Aaron Wernick, Chief of Police and Emergency Management; Ella Whitehead, Director of Admission and Equity Outreach; and Andy Williams, Controller.

Union Leaders: Jennifer Crowley, Classified Staff Association; Ruth Whitney, Adjunct Faculty Association; and Suzanne Ziegenhorn, Full-Time Faculty Association.

Faculty: Carlos Briones, Humanities and Philosophy; Cheryl Joseph, Early Childhood Education; Linnea Latimer, Computer Information Systems; Tess Lesniak, Biology; Michael Nicholson, History; Mary Obernesser, Biology; Kieran O'Sullivan, Nursing; Louis Pierozzi, Art and Design; Leandro Resurreccion, Nursing; Keith Simmonds, Political Science; George Vail, Automotive Technology.

Staff: Ernest Gest, Facilities; Julia Gray, Information Technology; Krissie Harris, Student Life and Campus Inclusion; Heather Jakob-Shortz, Division of STEM; Leah Kintner, Workforce Development; Ewa Lyczewska, Marketing and Communications; Kushal Patel, Information Technology; Trinh Than, Procurement; Kristin Wirth, Procurement; and Lynn Zaransky, Division of STEM.

Students: Khanak Chowdhury, William Sheehan, and Paul Watson.

Guests: Cheryl Brown, Michele Hays, and Rene Mandin.

Pledge of Allegiance – Student Trustee Ocaña led the pledge.

Land Acknowledgment – Student Trustee Ocaña read the Land Acknowledgment.

Approval of Minutes

Chair Toussaint asked a motion for the approval of the minutes of the February 18, 2025 regular meeting of the Board of Trustees. Trustee Salzberg made the motion. Trustee Stafford seconded the motion. A voice vote was called and the minutes were unanimously approved.

Statement by the President

Condolences

- To the family of Luther Dowdy, former Professor of Student Development, who died on December 17, 2024.
- To the family of David Rodgers, Professor Emeritus of Geography and Environmental Studies, who passed away on February 19.

Congratulations

- The Early Childhood Education Center met the eligibility requirements for an ExceleRate Illinois Circle of Quality. Achieving this designation demonstrates our program's commitment to providing quality care to Illinois' children. Congratulations to Monique Hudson and the team in the ECE!
- To Oakton's Marketing and Communications Team who won 25 Higher Ed Advising Awards, one of which was a Best of Show for our website. There were over 2000 entries from over 1,000 colleges, universities, and secondary schools from all 50 states and some foreign countries. Congratulations to Andrea Lehmacher and the Marketing team!

Recognitions

- To Student Trustee Ocaña for his service to the student body as a member of the Board.
- To Trustee Bush for her service to the College as a member of the Board. Today is her last regular meeting.

Student Recognitions

The following students' artwork has been selected for the Skyway Art competition. Works are on display at the College of Lake County from March 31 - April 16 and there will be an awards ceremony on April 2 from 6-8 p.m.:

- Ava Yelton, Book
- Jan Szabo, What if God Was One of Us
- Katherine D. Angelini, A Tray of Lace
- Ava Yelton, Self
- Dorothy DuSold, Figure
- Marcela Thalia Valencia Chaves, Sobremesa
- Caire DiNanno, Untitled
- Keli Paternaster, The Biodiversity of Colombia
- Jung Jae, Joy of the Light
- Cassandra Ali, The History of Venom

Athletics Recognitions

- Congratulations to Men's Baseball Coach Bill Fratto for achieving his 600th win last week while the team was competing in the Russ Matt Baseball Competition. That's an accomplishment!
- Congratulations to the Illinois Skyway All-Conference honorees for Basketball:
 - First Team: Isaiah Moore (Men's Basketball)
 - Honorable Mention: Amare Posey and Jermaine Jones (Men's Basketball)
 - First Team: Monica Sierzputowski and Destynia McGruder (Women's Basketball)
 - Honorable Mention: Mariana Golombowski, Bryce Wolf and Kierra Bond (Women's Basketball)

Happenings

- In collaboration with the Students for Global Health and the Sustainability Club, the Wellness Center hosted a free health screening session on March 6. Wellness education, nutrition education and access to care were provided. The next session will be held on April 9.
- On March 11, Biology Professor Khursheed Ichhaporia took part in the United Nations' 69th Commission on the Status of Women (CSW69). She presented at a virtual event focused on the impact of climate change on women and children, using a case study on Mongolia.
- March 19 is SBDC Day at Oakton College. The community is invited to meet the SBDC team between 10 a.m. and 3 p.m. Light refreshments will be available.
- The Spring Performance of Indecent runs from March 27 - April 6 in the Performing Arts Center.
- Under the direction of Glenna Sprague, the internationally acclaimed Oakton Six Piano Ensemble will perform selections arranged for multiple pianos from the classical, ragtime, and jazz repertoire. Sunday, April 27 at 3 p.m. A reception will follow the concert.

Educational Foundation Liaison Report

The Foundation has exceeded their fundraising goal for the fiscal year with over \$1.8M in gift commitments to date. The work of the staff and board continue as they actively seek to grow support for Oakton and our students.

Notable commitments received since the last update to the Trustees include:

- A \$180,000 planned gift commitment from an anonymous donor. By naming the Educational Foundation as a charitable beneficiary of her IRA account upon her death, the resources received are expected to significantly increase the impact of a scholarship she launched a decade ago in her mother's memory. The scholarship is designated for students enrolled in health career programs that support the care of older adults.

- A \$1,000 gift from Distinguished Professor Joan Boggs in response to the employee campaign and general scholarship matching gift opportunity.
- A \$1,000 from Kevin Maloney in memory of his brother and to build the endowment of the professor Michael Maloney Endowed Scholarship.
- A \$1,000 gift from an Anonymous donor to support English as a Second Language programming at Oakton.

The Foundation Board met on March 5 and had the opportunity to provide input to the College's strategic plan update. They also approved their FY26 budget along with a 4% spending rate for endowed funds. Their budget projects that nearly \$2 million will be made available for student scholarships and college programming in the coming year.

The Board's next quarterly meeting will take place on June 5, 2025.

Student Trustee Report

Student Happenings:

- Career Carousel hosted by the Career and Transfer Center
- Know Your Rights workshop at the Des Plaines Campus
- Brave voices author on March 20
- Food Insecurity Workshop hosted by the SGA
- Spirit Day hosted by the Campus Activities Board
- Commencement on May 12

Student Trustee Ocaña shared that this was his last board meeting, and he expressed his gratitude to the Board of Trustees. He also thanked Ella Whitehead, Terrence Stevenson, Gabriel Chacon, the library staff, his professors, and his fellow students.

Student Spotlight

Three students from Evanston Township High School shared their experience while enrolled in concurrent Artificial Intelligence courses.

Trustee Comments

Chair Toussaint thanked the students enrolled in AI courses who shared their experience. Trustee Burns thanked Trustee Bush for her service as a member of the Board.

Public Participation – None

Board Report: Procurement at Oakton College

Michele Roberts, Vice President for Administrative Affairs

Andy Williams, Controller

Trinh Than, Purchasing Manager

Procurement Strategy

- Oakton commits to implementing an equitable procurement plan
 - Addressing and Removing Barriers
 - Improving Processes
 - Engaging Community Members
 - Promoting Diverse Participation
- While a foundation is in place, there is work to be done here. Oakton continues to strive to be an early adopter of more equitable practices in this space

Objectives of the Procurement Office

- Procurement of Goods and/or services
- Adherence to all rules and regulations

- Federal and State Laws
- Board Policies
- College Procedures (Procurement Manual)
- Obtain maximum cost savings
- Fair and equitable treatment for all vendors, which includes increasing Illinois-certified diverse vendor spend

Purchases Under \$25K <ul style="list-style-type: none"> • Requisition <ul style="list-style-type: none"> ○ Used to initiate an order ○ Accurate description needed ○ Approved by department • Purchase Order <ul style="list-style-type: none"> ○ A purchase order is a document issued by a buyer (Oakton) to a seller (vendor), indicating the types of products or services, quantities, and agreed prices 	Purchases Over 25K Subject to: <ul style="list-style-type: none"> • The Illinois Public Community College Act • Formal Competitive Solicitations required <ul style="list-style-type: none"> ○ Request for Bids (Bid) ○ Request for Proposals (RFP) • Board Policy 3014, Purchase & Payment of Goods & Services • Board Approval • Preview and Agenda Item Narratives
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Procurement Activities (FY2024)

New Vendors Added	234
Tagging Properties	30
Purchase Orders	1,320
Credit Card Orders	588
Bid and RFP	15
Board Approved Items	94 (7%)

Vision 2030: Enhancing Community Engagement Through In-District Procurement

- We will become “a key partner in the economic and civic life of the district.”
 - Metric: Increased number of strategic partnerships with key community-based organizations.
- For Fiscal Year 2024, Oakton spent \$3.1 million with in-district vendors (includes known subs).
 - Local vendors are defined as: private businesses in the District
 - Does not include payments with college procurement card, partnerships with nonprofits, chambers, payments to other local governments, or to individuals
- For Fiscal Year 2024, Oakton spent \$1.8 million with certified diverse vendors.
 - Certified diverse vendors are primarily defined as: 51% owned and controlled by a minority, woman, or person with a disability
 - Must be certified by the Illinois Commission on Equity and Inclusion to count toward Oakton’s diverse vendor goal

Plans for the Future – Equitable procurement plan

- Clear guidance and procurement forecastas
- Prompt payment programs
- Raise thresholds for CEI
- Moving bids online
- Implement a buy plan
- Increase outreach and engagement
- Equity Audit – Procurement manual
- Implement timeframes from contract continuation

NEW BUSINESS**3/25-1a 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 Salzberg seconded the motion. A voice vote was called and the motion passed unanimously.

3/25-1b Approval of Consent Agenda Items 3/25-2 through 3/25-6

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the following items 3/25-2 through 3/25-6 as listed in the Consent Agenda."

3/25-2 Ratification of Payment of Bills for February 2025

"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 \$8,376,016.28 for all check amounts as listed and for all purposes as appearing on a report dated February 2025."

3/25-3 Acceptance of Treasurer's Report for February 2025

"Be it resolved that the Board of Trustees of Community College District 535 receives for filing as a part of the College's official records, the report of the Treasurer for the month of February 2025."

3/25-4 Supplemental Authorization to Pay Professional Personnel – Spring 2025

"Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$462,538.39 to the total amount of part-time teaching salaries paid during the spring 2025 semester; the revised, total payment amount is \$4,018,642.43."

"Be it further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$123,580.63 to the total amount of faculty overload salaries paid during the spring 2025 semester; the revised, total payment amount is \$661,039.73."

3/25-5 Approval of Clinical Practice Agreements

"Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements:

Physical Therapy Assistant (1)
Pharmacy Technician (1)
Sterile Processing Technician (1)."

3/25-6 Approval of Rock Salt Contract Joint Participation Agreement with the Illinois Department of Central Management Services

"Be it resolved that the Board of Trustees of Community College District 535 approves the Rock Salt Contract Joint Participation Agreement between Oakton College and the Illinois Department of Central Management Services."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye

Trustee Toussaint Aye
Trustee Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

3/25-7 Authorization to Approve March Purchases

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

<u>Item</u>	<u>Pages</u>	<u>Description</u>	<u>Vendor / Location</u>	<u>Amount</u>
3/25-7a	1	ShareStream Cloud-Based Video on Demand – Three-Year Contract Renewal	ShareStream, LLC Reston, VA	\$60,300.00
3/25-7b	1	zSpace Learning Station Inspire 2 PRO Laptops	zSpace, Inc San Jose, CA	\$59,908.00
3/25-7c	1	Used Automotive Vehicles	To Be Determined	\$125,000.00
3/25-7d	2	Job Search Genius Software – One-Year Contract Renewal	WriteSea Group, Inc Tulsa, OK	\$30,000.00
3/25-7e	2	Renovation Services for Des Plaines Library and Learning Commons	Riley Construction Company, Inc Waukegan, IL	\$6,046,101.60
GRAND TOTAL:				\$6,321,309.60."

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

Trustee Bashiri-Remetio Aye
Trustee Burns Aye
Trustee Bush Aye
Trustee Salzberg Aye
Trustee Stafford Aye
Trustee Toussaint Aye
Trustee Yanow Aye

The motion carried. Student Trustee Ocaña favored the resolution.

3/25-8 Preview and Initial Discussion of Upcoming Purchases

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

- a. Elevator Replacement – Enrollment Center
- b. Reimbursement to Educational Foundation for Blackbaud Software – Four-Year Renewal
- c. Omatic Cloud Migration for File Import Software – Three-Year Renewal Contract
- d. Batting Cage and Turf Installation
- e. Furniture for the Des Plaines Library and Learning Commons
- f. Desktop Computers for Testing Center
- g. Audio Visual (AV) Installation – Endeavor Evanston
- h. Chromebooks and iPads – Adult Education Grant
- i. Consulting Services for TargetX Customer Relationship Management (CRM) System
- j. Border Routers and Hardware Support and Maintenance
- k. Multifactor Authentication (MFA) Services Renewal

3/25-9 Authorization to Hire Vice President for Student Affairs

Trustee Bashiri-Remetio offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of Dr. Bernard Little as Vice President for Student Affairs effective June 2, 2025 at an annual salary of \$195,000. That salary will be prorated for the period of June 2 through June 30, 2025."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña abstained.

3/25-10 Acceptance of Administrator Resignation

Trustee Salzberg offered: "Be it resolved that the Board of Trustees of Community College District 535 accepts the resignation of Dr. Mia Hardy effective May 16, 2025."

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

3/25-11 Revised 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 Ms. Mary Ellen Girgis effective May 19, 2025, and Mr. Vijay Shankar effective April 21, 2025 for full-time, tenure-track faculty positions for the 2024-2025 academic year. 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</u>	<u>Base Salary</u>
Ms. Mary Ellen Girgis	Assistant Professor Surgical Technology	A-7	\$72,223
Mr. Vijay Shankar	Assistant Professor Cardiac Sonography	B-5	\$69,458."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

3/25-12 Approval of *Vision 20:30: Building Just and Thriving Communities*, the College's Strategic Plan for FY26 through FY28

Trustee Toussaint offered: "Be it resolved that the Board of Trustees of Community College District 535 approves *Vision 2030: Building Just and Thriving Communities*, the College's Strategic Plan for FY 2026 through FY 2028 attached hereto."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

3/25-13 **Approval of 2026-2027 Academic Calendar**

Trustee Bush offered: "Be it resolved that the Board of Trustees of Community College District 535 approves and adopts the 2026-2027 Academic Calendar, attached hereto, as part of the office records of the College."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

3/25-14 **Approval of Policy Revisions**

Trustee Yanow offered: "Be it resolved that the Board of Trustees of Community College District 535 approves the proposed revisions to policy 1011, attached hereto."

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

Trustee Bashiri-Remetio	Aye
Trustee Burns	Aye
Trustee Bush	Aye
Trustee Salzberg	Aye
Trustee Stafford	Aye
Trustee Toussaint	Aye
Trustee Yanow	Aye

The motion carried. Student Trustee Ocaña favored the resolution.

3/25-15 **Notification of Award of Grants**

Funding has been made available to Oakton College:

- | | |
|--|---------------------|
| a. ICCB Trades School Round 3 Grant..... | \$300,000.00 |
| <i>(Manager: Joyce Uriostegui / Administrator: Dr. James Rabchuk)</i> | |
| b. ICCB Expansion of ESL Services for Adult Education Providers in the Chicagoland Area Working with Asylees, Refugees, and Migrants FY25 Grant..... | \$50,000.00 |
| <i>(Manager: Elena Smoukova / Administrator: Delia Rodriguez)</i> | |
| c. ICCB Digital Instruction for Adult Education FY25 Grant..... | \$75,000.00 |
| <i>(Manager: Elena Smoukova / Administrator: Delia Rodriguez)</i> | |
| TOTAL: | \$425,000.00 |

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, April 22, 2025 at the Des Plaines Campus.

Trustee Toussaint made a motion to adjourn, which was seconded by Student Trustee Ocaña. A voice vote was called and the meeting was adjourned at 7:54 p.m.

Marie Lynn Toussaint, Chair

Theresa Bashiri-Remetio, Secretary

Minutes recorded by:
Beatriz Sparks
3/2025

Approval of Adoption of Consent Agenda

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

Approval of Consent Agenda Items 4/25-2 through 4/25-6

"Be it resolved that the Board of Trustees of Community College District 535 approves the following items as listed in the Consent Agenda:

- | | |
|--------|--|
| 4/25-2 | Ratification of Payment of Bills for March 2025 |
| 4/25-3 | Acceptance of Treasurer's Report for March 2025 |
| 4/25-4 | Acceptance of Quarterly Report on Investments |
| 4/25-5 | Supplemental Authorization to Pay Professional Personnel – Spring 2025 |
| 4/25-6 | Approval of Clinical Practice Agreements." |

Ratification of Payment of Bills for March 2025

The check register detailing the regular monthly bills for February 2025 was sent out April 18, 2025. The totals by fund are on page 2. This includes approval of travel reimbursements for March 2025.

Board Chair

Board Secretary

MR:js
4/2025

President's Recommendation:

That the Board adopts the following resolution *(if not adopted in the Consent Agenda)*:

"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 \$7,193,604.98 for all check amounts as listed and for all purposes as appearing on a report dated March 2025."

OAKTON COLLEGE
COMMUNITY COLLEGE DISTRICT 535

I hereby certify that materials and/or services for the Education Fund; Operation and Maintenance Fund; Operation and Maintenance Fund (Restricted); Bond and Interest Fund; Auxiliary Enterprises Fund; Restricted Purposes Fund; Working Cash Fund; Trust and Agency Fund; Audit Fund; Liability, Protection and Settlement Fund; Social Security/Medicare Fund; Loan fund; including approval of travel reimbursements to March 2025, represented by checks on pages 1-15 numbered !0004956 - !0004975, !0004977 - !0005003, !0005005 - !0005031, !0005033 - !0005063, !0005065 - !0005066, A0170379 - A0170482, A0170484 - A0170537, A0170539 - A0170598, A0170600 - A0170688 and A0170690 - A0170782 on the check register, have been received, supporting invoices audited and that these checks were in order for issuance and are hereby listed for ratification by the Board of Trustees.

Michele C Roberts

Treasurer, Community College District 535

RECAPITULATION	Fund	Gross Checks Issued				
		Payroll	Accounts Payable	Sub-Total	Voided Checks	Total
Education		\$ 4,189,617.82	\$ 964,961.80	\$ 5,154,579.62	\$ (1,700.76)	\$ 5,152,878.86
Operation and Maintenance		\$ 358,925.78	\$ 121,766.38	\$ 480,692.16	\$ -	\$ 480,692.16
Operation and Maintenance (Restricted)		\$ -	\$ 577,508.56	\$ 577,508.56	\$ -	\$ 577,508.56
Bond and Interest		\$ -	\$ -	\$ -	\$ -	\$ -
Auxiliary Enterprises		\$ 277,836.32	\$ 301,540.92	\$ 579,377.24	\$ (300.00)	\$ 579,077.24
Restricted Purposes		\$ 319,634.20	\$ 54,153.72	\$ 373,787.92	\$ -	\$ 373,787.92
Working Cash		\$ -	\$ -	\$ -	\$ -	\$ -
Trust and Agency		\$ 5,340.38	\$ 1,000.00	\$ 6,340.38	\$ -	\$ 6,340.38
Audit		\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,000.00
Liability, Protection and Settlement		\$ -	\$ 53.00	\$ 53.00	\$ -	\$ 53.00
Social Security/Medicare		\$ -	\$ -	\$ -	\$ -	\$ -
Loan		\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS		\$ 5,151,354.50	\$ 2,023,984.38	\$ 7,175,338.88	\$ (2,000.76)	\$ 7,173,338.12
STUDENT GOVERNMENT		\$ -	\$ 18,266.10	\$ 18,266.10	\$ -	\$ 18,266.10
TOTAL PER REPORT		\$ 5,151,354.50	\$ 2,042,250.48	\$ 7,193,604.98	\$ (2,000.76)	\$ 7,191,604.22

STUDENT GOVERNMENT AFFIDAVIT
OAKTON COLLEGE
COMMUNITY COLLEGE DISTRICT 535

Certification of Treasurer

I hereby certify that materials and/or services represented by checks on pages 1-15 numbered !0004979, !0004993, !0004994, !0004995, !0005026, !0005046, !0005046, A0170432, A0170484, A0170487, A0170484, A0170550, A0170554, A0170574, A0170574, A0170659, A0170690, A0170690, A0170690 and A0170754 have been received, supporting invoices audited and that these checks were in order for issuance and are hereby listed for ratification by the Student Government.

Michele C Roberts
Treasurer, Community College District 535

Approval of Expenditures

The Student Government of Community College District 535 hereby ratifies expenditures in the amount of \$18,266.10 for student activities as listed, and ratifies release of these checks as listed above by the Treasurer of Community College District 535 for all purposes as appearing on a report dated March 2025.


Student Government Association

Acceptance of Treasurer's Report for March 2025

The Treasurer's comments that highlight the significant areas for this report are on page 3. The President asks that questions on the general significance of this month's report be directed to her with the understanding that she will refer questions of detail to the Treasurer or Controller for amplification.

MR:js
4/2025

President's Recommendation:

That the Board adopts the following resolution *(if not adopted in the Consent Agenda)*:

"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 March 2025."

OAKTON COLLEGE
COMMUNITY COLLEGE DISTRICT 535
TREASURER'S REPORT

March 2025

Michele C Roberts
Vice President for Administrative Affairs/Treasurer
W. Andy Williams
Controller, Budget and Accounting Services

Treasurer's Comments on March 2025 Financial Statements

Page 4. Financial Position Statement

Cash and investments

Monthly collections included \$21.5 million in property taxes, \$1.0 million in interest earnings, \$797,000 in tuition and fees, \$741,000 in MAP grants, \$379,000 for the credit hour grant, \$105,000 for the ICCB noncredit workforce training grant, and \$92,000 in replacement taxes.

Net cash and investments increased \$17.4 million from the previous month, as expected.

Page 5. Summary of Education and Operations and Maintenance Funds Revenues and Expenditures

Revenues

At the end of March, revenues were \$94.1 million or 104% of the prorated budget, compared to \$78.9 million, or 107% for the previous year. Effective July 1st, property taxes are being recorded on a cash basis instead of an accrual basis for monthly reporting. Property taxes will be adjusted to accrual basis for fiscal year-end reporting. Tuition and fees totaled \$21.5 million year to date, or 102% of the prorated budget. Last year, tuition and fees totaled \$21.9 million or 103% of the prorated budget. Revenues from tuition and fees are recorded as billed.

Expenditures

The current year's total actual operating expenditures were \$61.7 million. The operating expenditures are \$4.2 million (7.3%) above prior year's actual expenditures of \$57.5 million for the same period. Net transfers total \$4.9 million as budgeted.

OAKTON COLLEGE
FINANCIAL POSITION OF FUNDS AS OF
March 31, 2025
(IN THOUSANDS)

	Education	Operations & Maintenance	Operations & Maintenance (Restricted)	Bond And Interest	General Long term Debt	Working Cash Auxiliary Agency Restricted	Investment In Plant	Social Security Medicare Audit Tort	Retiree Health Ins.	Total All Funds
ASSETS										
Cash	\$ 1,506	\$ 341	\$ 289	\$ 160	\$ -	\$ 1,207	\$ -	\$ 215	\$ 86	\$ 3,804
Taxes Receivable	27,610	3,878	-	1,918	-	-	-	50	-	33,456
Student Tuition Receivable	6,581	1	5	-	-	1,049	-	-	-	7,636
Government Funds Receivable	(5)	-	-	-	-	957	-	7	-	959
Lease Receivable	12,938	-	-	-	-	-	-	-	-	12,938
Accrued Interest	627	96	272	-	-	22	-	4	252	1,273
Other Receivables	756	1	-	-	-	280	-	-	-	1,037
Investments	-	-	-	-	-	-	-	-	-	-
Short-term	88,779	13,876	46,482	4,855	(2,094)	2,746	-	1,184	36,372	192,200
Long-term	22,906	3,149	4,053	-	-	376	-	128	7,567	38,179
Due from (to) Other Funds	(14,500)	-	-	-	-	14,500	-	-	-	-
Inventories - Prepaids	550	3	-	-	(419)	80	-	-	-	214
Total Current Assets	147,748	21,345	51,101	6,933	(2,513)	21,217	-	1,588	44,277	291,696
Net Investment in Plant	-	-	-	-	-	-	101,226	-	-	101,226
Intangible Assets	-	-	-	-	-	-	558	-	-	558
Total Assets	\$ 147,748	\$ 21,345	\$ 51,101	\$ 6,933	\$ (2,513)	\$ 21,217	\$ 101,784	\$ 1,588	\$ 44,277	\$ 393,480
Deferred Outflows - CIP and College Plan	-	-	-	-	-	-	-	-	940	940
Total Assets and Deferred Outflows of Resources	\$ 147,748	\$ 21,345	\$ 51,101	\$ 6,933	\$ (2,513)	\$ 21,217	\$ 101,784	\$ 1,588	\$ 45,217	\$ 394,420
LIABILITIES AND NET POSITION										
Payables	\$ 1,203	\$ 1	\$ -	\$ -	\$ -	\$ (7)	\$ -	\$ -	\$ -	\$ 1,197
Accrued Interest Payable	-	-	-	-	186	-	-	-	-	186
Deferred Tuition Revenue	3,746	-	40	-	-	63	-	-	-	3,849
Accruals	3,607	252	-	-	-	260	-	-	-	4,119
Bonds Payable	-	-	-	-	56,229	-	-	-	-	56,229
Lease Liability	-	-	-	-	154	-	-	-	-	154
Subscriptions Liability	-	-	-	-	2,257	-	-	-	-	2,257
OPEB Liability	-	-	-	-	-	-	-	-	15,817	15,817
Total Liabilities	8,556	253	40	-	58,826	316	-	-	15,817	83,808
Deferred Inflows of Resources - Property Taxes	28,762	4,002	-	1,945	-	-	-	48	-	34,757
Deferred Inflows - CIP and College Plan	-	-	-	-	-	-	-	-	21,460	21,460
Deferred Inflows - Leases	12,938	-	-	-	-	-	-	-	-	12,938
Total Liabilities and Deferred Inflows of Resources	50,256	4,255	40	1,945	58,826	316	-	48	37,277	152,963
Net Position										
Unrestricted	97,491	17,089	51,061	-	-	3,795	-	-	7,939	177,375
Restricted	-	-	-	-	-	17,107	-	1,540	-	18,647
Debt Service	-	-	-	4,988	(61,339)	-	-	-	-	(56,351)
Plant	-	-	-	-	-	-	101,784	-	-	101,784
Total Net Position	97,491	17,089	51,061	4,988	(61,339)	20,902	101,784	1,540	7,939	241,455
TOTAL LIABILITIES & NET POSITION	\$ 147,747	\$ 21,344	\$ 51,101	\$ 6,933	\$ (2,513)	\$ 21,218	\$ 101,784	\$ 1,588	\$ 45,216	\$ 394,418

OAKTON COLLEGE
EDUCATION AND OPERATIONS AND MAINTENANCE FUNDS
SUMMARY OF REVENUES AND EXPENDITURES
NINE MONTHS ENDED MARCH 31, 2025

	Operating Budget (000)	Prorated Budget (000)	Actual (000)	As a % of Prorated Budget	
				Current	Last Year
REVENUES (cash and accrual basis)					
Property Taxes	\$ 62,753	\$ 61,720	\$ 61,784	100%	100%
Replacement Tax	2,000	1,500	1,087	72%	114%
State Revenue	5,270	3,953	4,685	119%	141%
Tuition and Fees	20,621	21,198	21,529	102%	103%
Other	3,160	2,370	5,060	214%	228%
TOTAL REVENUES	\$ 93,804	\$ 90,741	\$ 94,145	104%	107%
EXPENDITURES (accrual basis)					
Instructional	\$ 32,314	\$ 24,236	\$ 25,201	104%	101%
Academic Support	21,912	16,434	15,859	97%	91%
Student Services	9,300	6,975	6,064	87%	88%
Public Services	1,455	1,091	942	86%	90%
Operations and Maintenance	9,130	6,848	5,912	86%	91%
General Administration	9,142	6,857	6,111	89%	89%
General Institutional	664	498	1,595	320%	375%
Contingency	2,146	1,610	-	0%	0%
TOTAL EXPENDITURES	\$ 86,063	\$ 64,547	\$ 61,684	96%	94%
Revenues over (under) expenditures	7,741	26,194	32,461		
Net Fund transfers					
To O & M Fund (Restricted)	(2,500)	(1,875)	(1,875)		
To Auxiliary Fund and Alliance	(2,500)	(1,875)	(1,875)		
To Restricted Purpose Fund	(100)	(75)	(75)		
To Liability, Protection & Settlement Fund	(880)	(660)	(660)		
To Social Security/Medicare Fund	(904)	(678)	(678)		
From Working Cash Fund: Interest	290	218	218		
Total Transfers	\$ (6,594)	\$ (4,946)	\$ (4,946)		
Net Revenue over (under) expenditures	\$ 1,147	\$ 21,248	\$ 27,516		

**OAKTON COLLEGE
REVENUES AND EXPENDITURES
NINE MONTHS ENDED MARCH 31, 2025**

**AGENDA ITEM 4/25-3
6 of 9**

	<u>Budget (000)</u>	<u>Actual (000)</u>	<u>Actual as a % of Budget</u>
OPERATIONS AND MAINTENANCE			
<u>FUND (Restricted)</u>			
REVENUES			
Construction Fee	295	297	101%
Interest and Investments Gain/Loss	25	1,659	6636%
Total revenues	<u>320</u>	<u>1,956</u>	<u>611%</u>
EXPENDITURES			
Project Management Service	200	200	100%
Learning Commons RHC	750	589	79%
Boiler Replacement	150	-	0%
Des Plaines Workplace - Critical Adjacencies	2,305	1,713	74%
Learning Commons DP - Enabling Project	-	500	0%
TenHoeve Wing Remodeling	-	-	0%
Oakton College Health Education Center	782	134	17%
Exterior Lighting Project	900	135	15%
Learning Commons - Des Plaines	2,684	-	0%
Baseball Parking Lot	250	109	44%
Rm 2446 Remodel CURIC FY25	16	9	56%
CDL Program Parking Lot Upgrades	-	4	0%
Capital Equipment	633	61	10%
Hardware Replacement/Master Keying	500	90	18%
Landscape Improvement	715	294	41%
Pedestrian Path	250	-	0%
Camera Replacement	150	14	9%
Washroom Upgrades Phase I	874	82	9%
Baseball Complex Renovation	1,145	987	86%
Courtyards	16	-	0%
Site and Construction	-	67	0%
Contingency	-	-	0%
Total expenditures	<u>12,320</u>	<u>4,988</u>	<u>40%</u>
Transfer in	2,500	1,875	75%
Net	<u>\$ (9,500)</u>	<u>\$ (1,157)</u>	<u>12%</u>

	<u>Budget (000)</u>	<u>Actual (000)</u>	<u>Actual as a % of Budget</u>	
			<u>Current</u>	<u>Last Year</u>
AUXILIARY ENTERPRISE FUND (excluding Alliance)				
REVENUES				
Bookstore Sales	\$ 1,332	\$ 1,717	129%	121%
Workforce Development	210	40	19%	6%
Copy Center	110	85	77%	107%
Athletics	42	36	86%	76%
Child Care	397	331	83%	89%
PAC Operations	-	4	0%	300%
Other	69	63	91%	98%
Interest and Investments Gain/Loss	188	71	38%	33%
Total revenues	<u>2,348</u>	<u>2,347</u>	<u>100%</u>	<u>96%</u>
EXPENDITURES				
Bookstore Operating Expenses	\$ 1,772	\$ 956	54%	122%
Workforce Development	200	92	46%	3%
Copy Center	431	320	74%	131%
Athletics	1,302	1,053	81%	108%
Child Care	570	412	72%	113%
PAC Operations	105	94	90%	500%
Auxiliary Services Administration	341	266	78%	103%
Other	479	111	23%	38%
Total expenditures	<u>5,200</u>	<u>3,304</u>	<u>64%</u>	<u>102%</u>
Transfers in (out)	2,272	1,704		
Net	<u>\$ (580)</u>	<u>\$ 747</u>		

**ALLIANCE FOR LIFELONG LEARNING
SUMMARY OF REVENUES AND EXPENDITURES
NINE MONTHS ENDED MARCH 31, 2025**

	Operating Budget (000)	Prorata Budget (000)	Actual (000)	Actual As a% Budget	Last Year
<u>REVENUES</u>					
State Revenue	\$ 584	\$ 438	\$ 433	74%	79%
Tuition and Fees	2,934	2,201	1,094	37%	77%
Sale of Materials	1	1	-	0%	0%
Institutional Support					
Evening High School	133	100	49	37%	68%
Other Revenues	45	34	29	64%	36%
Total revenues	<u>3,697</u>	<u>2,773</u>	<u>1,605</u>	<u>43%</u>	<u>76%</u>
<u>EXPENDITURES</u>					
Administrative Support	\$ 1,428	1,071	\$ -	0%	56%
Instructional Programs					
Allied Health	192	144	40	21%	27%
Job-related	1,692	1,269	408	24%	75%
Personal	28	21	20	71%	115%
Emeritus Programs	63	47	15	24%	48%
High School Programs	133	100	58	44%	44%
ESL Programs	63	47	49	78%	64%
Total Programs	<u>2,171</u>	<u>1,628</u>	<u>590</u>	<u>27%</u>	<u>60%</u>
Total expenditures	<u>3,599</u>	<u>2,699</u>	<u>590</u>	<u>16%</u>	<u>58%</u>
Revenue over (under) expenditures	<u>\$ 98</u>	<u>\$ 74</u>	<u>\$ 1,015</u>		
Transfer in	53	40	40		
Net	151	113	1,055		

**OAKTON COLLEGE
STUDENT ACTIVITIES FUND
SUMMARY OF REVENUES AND EXPENDITURES
NINE MONTHS ENDED MARCH 31, 2025**

	Program Generated Revenue	Revenue Allocated to Programs	Total Revenue and Allocation	Expenditures	Program Net Fav (Unfav)
Activity fees	\$ 429,773				
Interest income	-				
Sub total revenues	<u>429,773</u>				
369901 Student Government Association	18,890	50,000	68,890	(61,991)	6,899
369910 Occurrence	-	10,000	10,000	(100)	9,900
369919 Campus Activities Board	20	70,000	70,020	(52,530)	17,490
369920 Star Wars Club	-	650	650	(152)	498
369922 IEEE	-	2,703	2,703	-	2,703
369923 Stud for Global Health Sustain	-	3,182	3,182	(115)	3,067
369924 Anime Club	-	600	600	-	600
369925 Biology Club	-	1,000	1,000	-	1,000
369926 Diversability Club	-	600	600	(491)	109
369929 Asian American Unity Club	-	500	500	-	500
369931 Stitch Happens	337	763	1,100	(36)	1,063
369932 Ceramics Club	-	1,131	1,131	(125)	1,006
369934 International Students Club	-	500	500	-	500
369935 Honors Student Organization	-	1,400	1,400	-	1,400
369937 Oakton Future Educators	-	602	602	(176)	426
369939 Psychology Club	-	500	500	-	500
369940 Card and Board Game Club	-	2,191	2,191	-	2,191
369941 Oakton Math Team	-	500	500	-	500
369943 Japanese Culture Club	-	872	872	(100)	772
369944 South Asian Club	-	890	890	-	890
369945 Physical Therapy Assist.	1,100	2,857	3,957	(1,067)	2,890
369946 Phi Theta Kappa (PTK)	3,625	17,000	20,625	(7,247)	13,378
369947 Oakton Pride Club	-	1,498	1,498	-	1,498
369949 Mission Bible Club	-	629	629	(218)	410
369951 Society of Women Engineers	350	1,648	1,998	(1,925)	73
369955 Environmental Club	199	2,115	2,314	(1,045)	1,268
369959 Black Student Union	259	3,015	3,274	(682)	2,593
369960 Muslim Student Association	285	500	785	(122)	663
369961 DECA	537	500	1,037	(16)	1,021
369962 Artist Liberator's Club	-	500	500	-	500
369963 Fine Arts Club	-	1,430	1,430	(523)	907
369964 Oakton Helping Others	-	2,899	2,899	-	2,899
369967 Creative Writing Club	-	900	900	-	900
369968 Diverse D.U.R.A. Outreach	-	1,115	1,115	-	1,115
369969 Great Books Club	-	884	884	-	884
369970 Oakton Octaves Club	-	960	960	(19)	941
369971 Habitat for Humanity	-	2,288	2,288	-	2,288
369972 PAYO	83	2,502	2,585	(235)	2,349
369973 Oakton Student Dance Club	-	777	777	-	777
Sub Totals	<u>25,684</u>	<u>70,000</u>	<u>70,020</u>	<u>(128,916)</u>	<u>71,530</u>
<u>Fund Summary</u>					
Total Revenues	\$ 455,457				
Total Expenditures		(128,916)			
Total Transfers to other funds		-			
Excess revenues over expenditures		<u>326,541</u>			
Net Position 6/30/24		<u>1,600,187</u>			
Net Position, end of period		<u>\$ 1,926,727</u>			

**OAKTON COMMUNITY COLLEGE
AUTOMATIC CLEARING HOUSE (ACH) WIRE TRANSFERS & PAYMENTS
Mar-25**

GENERAL FUND TRANSFERS/PAYMENTS

DATE	AMOUNT	REFUNDS/ STUDENT- DISBURSEMENTS	ILLINOIS SALES TAX	EMPLOYEE HEALTH INSURANCE CCHC	CHASE CREDIT CARD	BOND HOLDER & MISC
	\$ -					
3/19/2025	\$ 922,618.38			\$ 922,618.38		
3/13/2025	\$ 1,334,464.41	\$ 1,334,464.41				
3/17/2025	\$ 1,627.00		\$ 1,627.00			
\$ -						
TOTAL	\$ 2,258,709.79	\$ 1,334,464.41	\$ 1,627.00	\$ 922,618.38	\$ -	\$ -

PAYROLL TAXES - TRANSFERS/PAYMENTS

DATE	AMOUNT	FEDERAL PAYROLL TAXES	STATE PAYROLL TAXES	SURS	CREDIT UNION AND TAX SHELTERS
3/14/2025	\$ 737,723.27	\$ 302,460.89	\$ 106,856.76	\$ 254,699.40	\$ 73,706.22
\$ -					
3/28/2025	\$ 716,955.17	\$ 285,763.02	\$ 104,769.93	\$ 252,674.05	\$ 73,748.17
\$ -					
\$ -		\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 1,454,678.44	\$ 588,223.91	\$ 211,626.69	\$ 507,373.45	\$ 147,454.39

Acceptance of Quarterly Report on Investments

Quarter ended March 31, 2025.

At the end of March 2025, the fair market value of investments totaled \$231.5 million compared to \$211.8 million at the end of December and \$216.8 million for the same month of the previous year. The average yield for this quarter (before fair value adjustment) of this year and last year are 2.98% and 3.39%, respectively.

Interest income for the three months ending March 31, 2025 and 2024, before fair market value adjustment was \$7,330,300 and \$6,985,012, respectively.

The year-to-date fair market value adjustment is a favorable \$696,776 compared to a favorable \$573,674 for the same period last year. Fair market adjustment reflects current economic conditions and fluctuating interest rates.

<u>Investments (000)'s</u>	<u>March 31, 2025</u>	<u>Dec. 31, 2024</u>
Certificates of Deposit	\$ 46,943	\$ 30,174
Illinois Funds	87,717	83,384
ISDLAF – Liquid and Max General Fund	12,366	13,892
PMA 2023 Debt Certificates	2,540	6,223
Chase Savings	2,261	2,198
Treasury Notes	59,952	55,676
U.S. Treasury Obligations (GNMA's)	247	259
U.S. Treasury Obligations (FNMA's)	4,512	5,060
Federal Agency Bonds	1,122	1,127
Local Government Bonds	2,590	2,783
Corporate Issues	1,046	1,039
PMA NEXBANK SSB-ICS	1,131	1,119
PMA MainStreet Bank	-	-
PMA First American MM	218	39
Huntington MMAX	5,543	5,492
Wintrust Bank	3,326	3,289
Total	\$ 231,514	\$ 211,753

<u>Fair Market Value Adjustment</u>	<u>FY2025</u>	<u>FY2024</u>
1 st Quarter	\$ 663,398	(79,314)
2 nd Quarter	382,318	487,437
3 rd Quarter	(348,940)	165,551
4 th Quarter		
Year to Date	\$ 696,776	\$ 573,674

President's Recommendation:

That the Board adopts the following resolution (*if not adopted in the Consent Agenda*):

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

Type of Security: OCC FUNDS	Coupon Rate	Fair Market Value *9	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
C-D	0.752%	-	-	12/10/2021	12/10/2024	0.752%	836.51	1,119.06	-
C-D	3.204%	-	-	8/22/2022	8/22/2024	3.204%	1,139.84	4,092.51	-
C-D	2.997%	-	-	8/12/2022	8/12/2024	2.997%	880.27	14,118.28	-
C-D	3.350%	-	-	9/13/2022	9/13/2024	3.350%	1,686.48	4,199.23	-
C-D	4.556%	-	-	11/3/2022	11/4/2024	4.556%	3,867.98	5,812.55	-
C-D	4.556%	-	-	11/3/2022	11/4/2024	4.556%	3,867.98	5,812.55	-
C-D	4.756%	-	-	12/7/2022	12/9/2024	4.756%	5,129.45	6,035.06	-
C-D	4.693%	-	-	12/6/2022	12/6/2024	4.693%	5,107.94	21,856.48	-
C-D	4.396%	-	-	1/20/2023	7/22/2024	4.396%	661.71	15,487.12	-
C-D	4.404%	-	-	1/30/2023	7/30/2024	4.404%	901.31	993.27	-
C-D	4.144%	-	-	1/20/2023	1/21/2025	4.144%	5,809.50	19,408.01	-
C-D	4.355%	-	-	1/25/2023	1/27/2025	4.355%	6,142.83	11,070.25	-
C-D	4.327%	-	-	2/17/2023	2/18/2025	4.327%	6,877.78	7,384.03	-
C-D	4.818%	-	-	2/27/2023	2/28/2025	4.818%	7,090.70	22,398.54	-
C-D	4.944%	-	-	3/10/2023	9/10/2024	4.944%	2,418.64	3,125.48	-
C-D	4.977%	226,800.00	249,845.40	4/25/2023	4/25/2025	4.977%	9,334.64	-	24,052.02
C-D	5.050%	-	-	5/11/2023	11/5/2024	5.050%	4,303.44	5,984.46	-
C-D	5.050%	-	-	5/15/2023	11/15/2024	5.050%	4,639.65	6,186.18	-
C-D	5.312%	-	-	7/18/2023	7/18/2024	5.312%	654.61	12,637.38	-
C-D	5.314%	-	-	7/19/2023	7/18/2024	5.314%	654.64	12,606.07	-
C-D	5.317%	-	-	7/19/2023	7/18/2024	5.317%	8,284.49	159,510.00	-
C-D	5.384%	-	-	7/27/2023	7/29/2024	5.384%	1,068.40	12,859.65	-
C-D	5.314%	225,350.00	249,880.82	7/18/2023	7/18/2025	5.314%	9,968.12	-	22,628.36
C-D	5.464%	-	-	8/8/2023	8/8/2024	5.464%	1,458.96	12,946.95	-
C-D	5.459%	-	-	8/8/2023	8/8/2024	5.459%	1,457.56	25,631.28	-
C-D	5.456%	-	-	8/8/2023	8/8/2024	5.456%	1,456.65	25,590.01	-
C-D	5.290%	-	-	8/30/2023	9/3/2024	5.290%	2,354.07	12,686.13	-
C-D	5.283%	-	-	8/30/2023	9/3/2024	5.283%	2,350.78	12,668.18	-
C-D	5.041%	-	-	8/30/2023	3/3/2025	5.041%	8,482.72	17,625.95	-
C-D	5.033%	-	-	8/30/2023	3/3/2025	5.033%	8,470.19	17,603.56	-
C-D	4.986%	227,150.00	249,893.07	8/30/2023	9/2/2025	4.986%	9,353.29	-	19,764.79
C-D	5.347%	-	-	9/7/2023	9/9/2024	5.347%	2,597.98	12,731.40	-
C-D	5.310%	-	-	9/7/2023	9/9/2024	5.310%	2,580.67	-	-
C-D	5.320%	-	-	9/7/2023	9/9/2024	5.320%	2,585.82	-	-
C-D	5.316%	-	-	12/7/2023	12/9/2024	5.316%	5,895.29	12,710.51	-
C-D	5.602%	-	-	12/7/2023	12/9/2024	5.602%	6,212.80	13,323.94	-
C-D	5.087%	-	-	12/7/2023	12/9/2024	5.087%	5,642.04	12,191.12	-
C-D	4.921%	232,600.00	249,847.07	12/7/2023	6/9/2025	4.921%	9,229.66	-	16,168.76
C-D	4.665%	228,150.00	249,865.20	12/7/2023	12/8/2025	4.665%	8,750.14	-	15,328.71
C-D	4.606%	243,971.25	243,000.00	12/13/2023	12/15/2025	4.606%	8,402.09	5,787.06	2,960.86
C-D	5.216%	-	-	12/14/2023	12/12/2024	5.216%	37,208.52	-	-
C-D	5.579%	-	-	12/14/2023	12/16/2024	5.579%	6,455.30	13,249.94	-
C-D	4.606%	243,971.22	243,000.00	12/14/2023	12/15/2025	4.606%	8,402.09	5,787.06	2,930.23
C-D	4.953%	-	-	12/15/2023	12/13/2024	4.953%	5,338.67	12,172.06	-
C-D	4.556%	243,794.34	243,000.00	12/15/2023	12/15/2025	4.556%	8,310.87	5,726.14	2,864.26
C-D	4.556%	243,820.27	243,000.00	12/22/2023	12/22/2025	4.556%	8,310.87	5,726.14	2,651.94
C-D	4.519%	248,234.26	248,000.00	12/29/2023	6/30/2025	4.519%	8,413.02	9,708.01	(499.38)
C-D	5.228%	-	-	1/8/2024	1/6/2025	5.228%	6,800.41	12,383.46	-
C-D	4.834%	233,150.00	249,885.05	1/8/2024	7/3/2025	4.834%	9,067.88	-	14,826.31
C-D	4.237%	229,800.00	249,618.69	1/8/2024	1/8/2026	4.237%	7,939.48	-	12,981.35
C-D	4.443%	249,112.97	249,000.00	1/12/2024	7/14/2025	4.443%	8,304.85	8,380.74	410.55
C-D	5.050%	-	-	1/23/2024	1/23/2025	5.050%	7,156.91	12,044.33	-
C-D	4.867%	-	-	2/1/2024	2/3/2025	4.867%	7,260.52	11,670.62	-
C-D	4.505%	244,284.33	244,000.00	2/7/2024	8/7/2025	4.505%	8,251.66	11,377.09	1,211.22
C-D	4.945%	-	-	3/7/2024	3/7/2025	4.945%	8,463.21	11,774.05	-
C-D	4.854%	249,883.38	249,000.00	3/13/2024	9/15/2025	4.854%	9,073.12	9,311.94	232.47
C-D	4.655%	249,588.37	248,000.00	3/13/2024	3/13/2026	4.655%	8,666.18	8,903.51	209.71
C-D	5.011%	-	-	3/15/2024	1/15/2025	5.011%	6,826.61	10,073.91	-
C-D	4.903%	-	-	3/15/2024	3/14/2025	4.903%	8,181.82	12,053.88	-
C-D	4.931%	-	-	3/15/2024	3/17/2025	4.931%	8,776.02	11,802.07	-
C-D	4.769%	155,493.95	155,000.00	3/15/2024	9/15/2025	4.769%	5,549.03	5,738.64	43.45
C-D	4.755%	243,668.40	243,000.00	3/22/2024	9/22/2025	4.755%	8,673.88	11,907.00	(67.46)
C-D	5.186%	-	-	4/9/2024	8/21/2024	5.186%	3,692.19	9,336.36	-
C-D	5.230%	-	-	4/22/2024	9/25/2024	5.230%	12,459.21	21,852.48	-
C-D	5.120%	-	-	4/22/2024	12/18/2024	5.120%	53,946.43	-	-
C-D	5.112%	237,600.00	249,746.11	5/13/2024	5/13/2025	5.112%	9,583.99	-	11,262.93
C-D	4.750%	228,000.00	249,660.00	5/13/2024	5/13/2026	4.750%	8,902.26	-	10,461.78
C-D	5.215%	-	-	5/14/2024	12/18/2024	5.215%	107,069.83	132,375.82	-
C-D	5.143%	-	-	5/14/2024	3/6/2025	5.143%	91,371.34	104,275.73	-
C-D	5.202%	-	-	5/16/2024	3/26/2025	5.202%	9,578.83	10,702.31	-
C-D	5.040%	-	-	5/16/2024	3/26/2025	5.040%	9,281.73	10,384.07	-
C-D	5.242%	-	-	5/23/2024	9/11/2024	5.242%	2,619.64	3,921.17	-
C-D	4.955%	244,451.34	243,000.00	5/16/2024	11/17/2025	4.955%	9,038.73	6,247.43	4,275.76
C-D	5.280%	-	-	6/6/2024	8/28/2024	5.280%	19,433.86	27,014.80	-
C-D	5.240%	-	-	6/11/2024	10/28/2024	5.240%	35,142.35	39,910.15	-
C-D	5.220%	-	-	6/21/2024	11/20/2024	5.220%	5,110.00	5,316.05	-
C-D	5.241%	-	-	6/27/2024	9/25/2024	5.241%	3,121.67	3,187.89	-
C-D	5.250%	-	-	6/28/2024	10/28/2024	5.250%	878.16	877.40	-
C-D	5.093%	241,350.00	249,869.34	7/30/2024	4/9/2025	5.093%	8,507.17	-	8,507.17
C-D	4.785%	241,850.00	249,870.71	7/30/2024	4/9/2025	4.785%	7,992.73	-	7,992.73
C-D	4.898%	240,400.00	249,852.31	8/1/2024	5/21/2025	4.898%	8,113.79	-	8,113.79
C-D	4.935%	240,350.00	249,872.47	8/1/2024	5/21/2025	4.935%	8,175.77	-	8,175.77
C-D	4.730%	240,750.00	249,891.34	8/1/2024	5/21/2025	4.730%	7,836.75	-	7,836.75
C-D	4.750%	240,098.62	240,000.00	8/6/2024	5/6/2025	4.750%	7,402.20	-	7,402.20
C-D	4.750%	240,101.50	240,000.00	8/7/2024	5/7/2025	4.750%	7,370.97	-	7,370.97
C-D	4.566%	241,650.00	249,872.66	8/8/2024	5/7/2025	4.566%	7,345.65	-	7,345.65
C-D	4.619%	241,550.00	249,863.71	8/8/2024	5/7/2025	4.619%	7,430.62	-	7,430.62
C-D	4.521%	241,500.00	249,935.10	8/12/2024	5/21/2025	4.521%	7,151.24	-	7,151.24
C-D	4.520%	241,500.00	249,934.17	8/12/2024	5/21/2025	4.520%	7,149.60	-	7,149.60
C-D	4.405%	240,100.00	249,893.98	8/12/2024	7/16/2025	4.405%	6,966.59	-	6,966.59
C-D	4.900%	-	-	8/14/2024	2/14/2025	4.900%	63,278.84	61,753.43	-
C-D	4.746%	239,600.00	249,881.01	8/20/2024	7/16/2025	4.746%	7,245.56	-	7,245.56
C-D	4.350%	239,500.00	249,917.70	8/20/2024	8/20/2025	4.350%	6,642.01	-	6,642.01
C-D	4.442%	239,100.00	249,925.66	8/20/2024	8/27/2025	4.442%	6,782.67	-	6,782.67
C-D	4.188%	239,700.00	249,932.15	8/20/2024	8/27/2025	4.188%	6,394.99	-	6,394.99
C-D	4.300%	239,400.00	249,864.99	8/20/2024	8/27/2025	4.300%	6,564.25	-	6,564.25
C-D	4.336%	1,500,000.00	1,564,861.81	8/22/2024	8/21/2025	4.336%	41,083.26	-	41,083.26
C-D	4.464%	3,000,000.00	3,099,426.39	8/23/2024	5/21/2025	4.464%	83,394.11	-	83,394.11
C-D	4.487%	241,800.00	249,854.73	8/23/2024	5/21/2025	4.487%	6,757.32	-	6,757.32
C-D	4.635%	236,700.00	249,905.24	8/23/2024	11/5/2025	4.635%	6,981.61	-	6,981.61
C-D	4.030%	238,300.00	249,903.27	9/4/2024	11/19/2025	4.030%	5,739.13	-	5,739.13
C-D	4.300%	237,700.00	249,867.96	9/10/2024	11/19/2025	4.300%	5,946.16	-	5,946.16
C-D	4.149%	242,400.00	249,757.43	9/24/2024	6/18/2025	4.149%	5,337.38	-	5,337.38
C-D	3.800%	239,400.00	249,892.94	9/24/2024	11/19/2025	3.800%	4,891.05	-	4,891.05

AGENDA ITEM 4/25-4

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Type of Security: OCC FUNDS	Coupon Rate	Fair Market Value *9	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
C-D	4.143%	242,700.00	249,889.19	9/29/2024	6/18/2025	4.143%	5,190.64	-	5,190.64
C-D	4.092%	242,800.00	249,905.34	9/29/2024	6/18/2025	4.092%	5,127.06	-	5,127.06
C-D	4.058%	242,900.00	249,947.96	9/29/2024	6/18/2025	4.058%	5,085.33	-	5,085.33
C-D	3.940%	243,100.00	249,949.90	9/29/2024	6/18/2025	3.940%	4,937.52	-	4,937.52
C-D	4.053%	242,900.00	249,938.79	9/29/2024	6/18/2025	4.053%	5,078.89	-	5,078.89
C-D	4.012%	242,200.00	249,893.78	9/29/2024	7/16/2025	4.012%	5,026.59	-	5,026.59
C-D	4.305%	241,700.00	249,938.63	9/29/2024	7/16/2025	4.305%	5,394.66	-	5,394.66
C-D	4.141%	1,750,000.00	1,803,804.64	10/18/2024	7/16/2025	4.141%	33,561.85	-	33,561.85
C-D	4.141%	1,250,000.00	1,290,417.29	10/18/2024	7/30/2025	4.141%	24,009.69	-	24,009.69
C-D	4.035%	247,247.82	247,000.00	12/6/2024	12/7/2026	4.035%	3,140.13	2,527.52	612.61
C-D	3.990%	244,575.56	245,000.00	12/9/2024	12/9/2027	3.990%	2,999.61	-	2,999.61
C-D	4.104%	244,129.52	244,000.00	12/11/2024	6/11/2026	4.104%	3,017.84	-	3,017.84
C-D	3.987%	244,645.78	245,000.00	12/11/2024	12/13/2027	3.987%	2,943.82	-	2,943.82
C-D	4.114%	244,327.67	244,000.00	12/13/2024	6/15/2026	4.114%	2,970.21	-	2,970.21
C-D	4.250%	239,800.00	249,851.32	12/17/2024	12/12/2025	4.250%	3,025.59	-	3,025.59
C-D	4.329%	239,700.00	249,934.47	12/17/2024	12/12/2025	4.329%	3,082.86	-	3,082.86
C-D	4.034%	249,054.93	249,000.00	12/20/2024	12/21/2026	4.034%	2,779.49	2,517.29	262.20
C-D	4.195%	239,800.00	249,859.69	1/7/2025	1/7/2026	4.195%	2,383.49	-	2,383.49
C-D	4.150%	239,900.00	249,855.85	1/7/2025	1/7/2026	4.150%	2,357.89	-	2,357.89
C-D	4.070%	240,100.00	249,872.31	1/7/2025	1/7/2026	4.070%	2,312.59	-	2,312.59
C-D	4.200%	230,500.00	249,862.00	1/7/2025	1/7/2027	4.200%	2,386.35	-	2,386.35
C-D	4.143%	240,000.00	249,914.76	1/22/2025	1/21/2026	4.143%	1,928.97	-	1,928.97
C-D	4.185%	222,000.00	249,845.95	1/22/2025	1/21/2028	4.185%	1,947.98	-	1,947.98
C-D	4.231%	1,500,000.00	1,563,465.00	1/22/2025	1/23/2026	4.231%	12,323.88	-	12,323.88
C-D	4.120%	249,387.12	249,000.00	1/31/2025	7/31/2026	4.120%	1,658.28	1,604.52	53.76
C-D	4.110%	240,000.00	249,864.00	2/3/2025	2/3/2026	4.110%	1,575.58	-	1,575.58
C-D	4.110%	244,803.27	244,000.00	2/6/2025	2/8/2027	4.110%	1,456.18	-	1,456.18
C-D	4.110%	249,363.29	249,000.00	2/7/2025	8/7/2026	4.110%	1,457.98	802.26	655.72
C-D	4.166%	250,215.29	249,000.00	2/14/2025	2/14/2028	4.166%	1,278.90	821.36	457.54
C-D	4.075%	1,500,000.00	1,560,790.07	2/25/2025	2/23/2026	4.075%	5,924.59	-	5,924.59
C-D	4.185%	239,900.00	249,939.82	2/25/2025	2/25/2026	4.185%	974.35	-	974.35
C-D	4.234%	239,700.00	249,904.38	2/28/2025	3/2/2026	4.234%	898.66	-	898.66
C-D	4.000%	2,000,000.00	2,119,680.29	2/28/2025	8/28/2026	4.000%	7,201.11	-	7,201.11
C-D	3.997%	249,087.35	249,490.89	2/28/2025	2/26/2027	3.997%	846.95	783.16	63.79
C-D	4.050%	240,100.00	249,824.05	3/3/2025	3/3/2026	4.050%	776.17	-	776.17
C-D	4.055%	107,224.79	107,000.00	3/3/2025	3/3/2027	4.055%	332.85	-	332.85
C-D	4.068%	240,000.00	249,763.20	3/4/2025	3/4/2026	4.068%	751.59	-	751.59
C-D	4.105%	249,754.97	249,000.00	3/5/2025	3/5/2027	4.105%	728.10	-	728.10
C-D	4.106%	244,644.97	244,000.00	3/5/2025	3/5/2027	4.106%	713.66	-	713.66
C-D	4.106%	244,644.97	244,000.00	3/5/2025	3/5/2027	4.106%	713.66	-	713.66
C-D	4.133%	244,818.52	244,000.00	3/5/2025	3/6/2028	4.133%	718.35	-	718.35
C-D	4.023%	240,200.00	249,863.28	3/6/2025	3/6/2026	4.023%	688.49	-	688.49
C-D	4.021%	240,200.00	249,858.44	3/6/2025	3/6/2026	4.021%	688.14	-	688.14
C-D	4.026%	240,100.00	249,766.75	3/6/2025	3/6/2026	4.026%	688.74	-	688.74
C-D	3.840%	232,000.00	249,866.42	3/6/2025	3/8/2027	3.840%	657.19	-	657.19
C-D	3.900%	231,800.00	249,929.94	3/6/2025	3/8/2027	3.900%	667.62	-	667.62
C-D	4.054%	249,474.72	249,000.00	3/6/2025	3/8/2027	4.054%	691.40	-	691.40
C-D	3.863%	223,600.00	249,533.90	3/6/2025	3/6/2028	3.863%	660.24	-	660.24
C-D	3.860%	223,900.00	249,851.30	3/6/2025	3/6/2028	3.860%	660.56	-	660.56
C-D	4.032%	244,100.65	244,000.00	3/6/2025	3/6/2028	4.032%	673.84	-	673.84
C-D	3.972%	1,600,000.00	1,663,377.88	3/7/2025	3/6/2026	3.972%	4,344.29	-	4,344.29
C-D	4.052%	239,286.92	239,000.00	3/7/2025	3/6/2026	4.052%	636.77	-	636.77
C-D	3.942%	240,300.00	249,825.74	3/7/2025	3/9/2026	3.942%	647.55	-	647.55
C-D	3.972%	240,300.00	249,896.20	3/7/2025	3/9/2026	3.972%	652.66	-	652.66
C-D	3.979%	240,300.00	249,913.95	3/7/2025	3/9/2026	3.979%	653.86	-	653.86
C-D	3.950%	240,400.00	249,947.83	3/7/2025	3/9/2026	3.950%	649.18	-	649.18
C-D	3.982%	240,200.00	249,817.31	3/7/2025	3/9/2026	3.982%	654.10	-	654.10
C-D	3.977%	240,200.00	249,805.10	3/7/2025	3/9/2026	3.977%	653.24	-	653.24
C-D	3.800%	232,200.00	249,871.38	3/7/2025	3/8/2027	3.800%	624.33	-	624.33
C-D	4.030%	249,296.26	249,000.00	3/10/2025	3/10/2027	4.030%	577.34	-	577.34
C-D	4.102%	239,421.43	239,000.00	3/12/2025	3/12/2026	4.102%	510.33	-	510.33
C-D	3.810%	243,414.73	245,000.00	3/13/2025	3/13/2028	3.810%	460.33	-	460.33
C-D	4.150%	244,900.00	249,912.06	3/14/2025	9/10/2025	4.150%	483.04	-	483.04
C-D	3.950%	232,700.00	241,942.02	3/14/2025	3/16/2026	3.950%	445.11	-	445.11
C-D	4.030%	249,216.85	249,000.00	3/14/2025	9/14/2026	4.030%	467.37	-	467.37
C-D	4.105%	244,684.49	244,000.00	3/14/2025	3/15/2027	4.105%	466.51	-	466.51
C-D	4.002%	249,479.20	249,000.00	3/14/2025	3/15/2027	4.002%	464.12	-	464.12
C-D	3.982%	243,760.56	244,000.00	3/17/2025	3/17/2028	3.982%	372.67	-	372.67
C-D	4.000%	240,300.00	249,859.33	3/19/2025	3/17/2026	4.000%	328.58	-	328.58
C-D	4.043%	235,500.00	249,767.09	3/19/2025	9/17/2026	4.043%	332.00	-	332.00
C-D	3.962%	235,900.00	249,908.50	3/19/2025	9/17/2026	3.962%	325.53	-	325.53
C-D	3.854%	248,595.65	249,000.00	3/19/2025	3/19/2027	3.854%	315.50	-	315.50
C-D	3.952%	232,116.74	232,000.00	3/20/2025	3/20/2026	3.952%	276.32	-	276.32
C-D	3.873%	231,708.70	232,000.00	3/21/2025	9/21/2026	3.873%	246.17	-	246.17
C-D	3.903%	248,864.94	249,000.00	3/21/2025	9/21/2026	3.903%	266.26	-	266.26
C-D	4.070%	242,111.49	242,000.00	3/24/2025	12/19/2025	4.070%	188.89	-	188.89
C-D	4.019%	242,028.22	242,000.00	3/24/2025	12/24/2025	4.019%	186.52	-	186.52
C-D	3.903%	248,864.42	249,000.00	3/24/2025	9/24/2026	3.903%	186.38	-	186.38
C-D	4.043%	242,700.00	249,850.04	3/26/2025	12/17/2025	4.043%	138.38	-	138.38
C-D	4.010%	242,800.00	249,895.48	3/26/2025	12/17/2025	4.010%	137.27	-	137.27
C-D	4.011%	242,800.00	249,896.87	3/26/2025	12/17/2025	4.011%	137.31	-	137.31
C-D	4.010%	242,800.00	249,895.48	3/26/2025	12/17/2025	4.010%	137.27	-	137.27
C-D	4.019%	242,030.90	242,000.00	3/26/2025	12/26/2025	4.019%	133.23	-	133.23
C-D	4.080%	240,100.00	249,897.27	3/26/2025	3/26/2026	4.080%	139.67	-	139.67
C-D	3.873%	231,729.60	232,000.00	3/26/2025	9/28/2026	3.873%	123.09	-	123.09
C-D	4.018%	242,037.73	242,000.00	3/27/2025	12/29/2025	4.018%	106.56	-	106.56
C-D	4.019%	242,032.62	242,000.00	3/28/2025	12/26/2025	4.019%	79.94	-	79.94
C-D	4.018%	242,038.60	242,000.00	3/28/2025	12/29/2025	4.018%	79.92	-	79.92
C-D	3.930%	248,777.99	249,000.00	3/28/2025	3/29/2027	3.930%	80.43	-	80.43
C-D	4.043%	240,163.56	240,000.00	3/25/2025	3/31/2026	4.043%	159.51	-	159.51
C-D	4.121%	2,250,000.00	2,295,726.16	3/21/2025	9/17/2025	4.121%	2,591.96	-	2,591.96
SUBTOTAL CDS		46,942,836.99	48,412,167.77				1,307,305.78	1,170,194.04	638,400.69
TNOTE	0.375%	747,637.27	750,000.00	4/23/2021	4/30/2025	0.375%	2,111.29	1,406.25	1,181.45
TNOTE	2.375%	736,810.55	750,000.00	4/23/2021	4/30/2026	2.375%	13,371.56	8,906.25	7,482.81
TNOTE	0.625%	-	-	11/2/2021	10/15/2024	0.625%	458.05	781.25	-
TNOTE	4.194%	-	-	9/28/2022	9/15/2024	4.194%	2,211.91	468.75	-
TNOTE	4.190%	-	-	9/28/2022	9/30/2024	4.190%	3,558.64	3,750.00	-
TNOTE	4.295%	-	-	2/8/2023	2/15/2025	4.295%	6,766.08	3,750.00	-
TNOTE	3.500%	335,261.50	350,000.00	3/10/2023	2/15/2033	3.500%	9,195.89	12,250.00	(52.74)
TNOTE	3.625%	99,273.00	100,000.00	4/27/2023	3/31/2028	3.625%	2,721.26	3,625.00	(258.14)
TNOTE	3.625%	374,167.00	380,000.00	4/27/2023	3/31/2030	3.625%	10,340.67	13,775.00	(2,169.54)
TNOTE	5.288%	-	-	9/8/2023	9/15/2024	5.288%	2,788.87	468.75	-
TNOTE	5.045%	-	-	9/8/2023	3/15/2025	5.045%	35,660.54	17,500.00	-

AGENDA ITEM 4/25-4

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Type of Security: OCC FUNDS	Coupon Rate	Fair Market Value *9	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
TNOTE	4.840%	747,667.97	750,000.00	9/8/2023	9/15/2025	4.840%	27,249.84	26,250.00	4,187.63
TNOTE	4.770%	1,246,201.18	1,250,000.00	12/11/2023	6/15/2025	4.770%	44,759.57	17,968.75	23,851.25
TNOTE	4.557%	749,408.21	750,000.00	12/11/2023	12/15/2025	4.557%	25,656.56	15,000.00	(428.76)
TNOTE	4.125%	325,481.00	325,000.00	1/2/2024	11/15/2034	4.125%	9,024.12	6,703.13	6,898.04
TNOTE	5.203%	-	-	2/26/2024	7/11/2024	5.203%	2,744.05	33,187.78	-
TNOTE	5.181%	-	-	2/26/2024	8/8/2024	5.181%	6,919.83	28,358.33	-
TNOTE	5.149%	-	-	3/8/2024	8/8/2024	5.149%	15,129.60	57,946.62	-
TNOTE	5.132%	-	-	3/8/2024	9/15/2024	5.132%	24,359.42	4,218.75	-
TNOTE	5.065%	-	-	3/8/2024	9/30/2024	5.065%	49,470.48	43,125.00	-
TNOTE	4.964%	-	-	3/8/2024	12/31/2024	4.964%	46,818.00	39,375.00	-
TNOTE	4.943%	-	-	3/8/2024	1/15/2025	4.943%	114,535.40	47,812.50	-
TNOTE	5.212%	-	-	3/12/2024	7/9/2024	5.212%	5,140.60	66,825.11	-
TNOTE	5.015%	-	-	3/18/2024	1/15/2025	5.015%	34,177.56	14,062.50	-
TNOTE	5.235%	-	-	4/19/2024	7/30/2024	5.235%	8,605.48	28,837.67	-
TNOTE	5.211%	-	-	4/19/2024	9/19/2024	5.211%	17,346.20	32,059.87	-
TNOTE	5.254%	-	-	4/29/2024	8/20/2024	5.254%	5,593.99	12,090.40	-
TNOTE	5.255%	-	-	5/14/2024	9/10/2024	5.255%	5,183.02	8,422.56	-
TNOTE	5.262%	-	-	5/24/2024	8/22/2024	5.262%	13,371.25	22,356.25	-
TNOTE	5.229%	-	-	6/10/2024	10/17/2024	5.229%	39,038.42	45,365.00	-
TNOTE	5.233%	-	-	6/11/2024	10/8/2024	5.233%	43,010.97	50,317.17	-
TNOTE	5.248%	-	-	6/11/2024	10/8/2024	5.248%	39,539.74	46,260.42	-
TNOTE	5.239%	-	-	6/11/2024	10/8/2024	5.239%	3,588.36	4,198.47	-
TNOTE	5.234%	-	-	6/24/2024	11/15/2024	5.234%	19,788.84	3,750.00	-
TNOTE	4.500%	204,782.00	200,000.00	6/12/2024	11/15/2033	4.500%	6,373.96	4,500.00	2,095.87
TNOTE	4.500%	102,168.00	100,000.00	6/12/2024	5/31/2029	4.500%	3,378.07	2,250.00	1,349.98
TNOTE	4.875%	-	-	6/12/2024	1/22/2025	4.875%	2,559.05	2,193.75	-
TNOTE	5.234%	-	-	7/2/2024	10/29/2024	5.234%	3,412.84	3,355.14	-
TNOTE	5.120%	-	-	7/30/2024	11/19/2024	5.120%	117,830.14	114,977.50	-
TNOTE	5.082%	-	-	7/30/2024	11/30/2024	5.082%	32,371.65	18,750.00	-
TNOTE	4.990%	-	-	7/30/2024	1/16/2025	4.990%	58,102.75	56,462.43	-
TNOTE	4.950%	-	-	7/30/2024	1/31/2025	4.950%	125,309.60	41,250.00	-
TNOTE	4.816%	-	-	7/30/2024	3/15/2025	4.816%	165,459.30	96,250.00	-
TNOTE	4.824%	-	-	7/30/2024	3/31/2025	4.824%	14,075.52	2,500.00	-
TNOTE	4.749%	-	-	8/2/2024	3/31/2025	4.749%	136,615.08	25,000.00	-
TNOTE	4.710%	2,498,277.83	2,500,000.00	8/2/2024	4/15/2025	4.710%	77,747.23	32,812.50	44,934.73
TNOTE	4.730%	1,744,486.96	1,750,000.00	8/2/2024	4/30/2025	4.730%	54,654.19	3,281.25	51,372.94
TNOTE	4.710%	747,956.54	750,000.00	8/2/2024	5/15/2025	4.710%	23,324.19	7,968.75	15,355.44
TNOTE	4.523%	249,318.85	250,000.00	8/9/2024	5/15/2025	4.523%	7,249.16	2,656.25	4,592.91
TNOTE	4.415%	2,475,065.10	2,500,000.00	8/9/2024	6/30/2025	4.415%	70,760.98	3,125.00	67,635.98
TNOTE	4.380%	494,172.57	500,000.00	8/9/2024	7/10/2025	4.380%	14,040.00	-	14,040.00
TNOTE	4.521%	1,246,594.24	1,250,000.00	8/13/2024	5/15/2025	4.521%	35,610.61	13,281.25	22,329.36
TNOTE	4.403%	249,057.62	250,000.00	8/13/2024	7/15/2025	4.403%	6,936.22	3,750.00	3,186.22
TNOTE	4.090%	741,416.02	750,000.00	8/26/2024	11/15/2025	4.090%	18,236.89	8,437.50	9,799.39
TNOTE	4.069%	4,942,773.45	5,000,000.00	8/29/2024	11/15/2025	4.069%	119,283.04	56,250.00	63,033.04
TNOTE	3.983%	247,138.67	250,000.00	9/5/2024	11/15/2025	3.983%	5,647.14	2,812.50	2,834.64
TNOTE	3.660%	494,277.35	500,000.00	9/25/2024	11/15/2025	3.660%	9,375.64	5,625.00	3,750.64
TNOTE	3.959%	4,486,324.23	4,500,000.00	10/1/2024	6/15/2025	3.959%	88,345.34	64,687.50	23,657.84
TNOTE	3.853%	2,490,576.18	2,500,000.00	10/1/2024	7/15/2025	3.853%	47,766.66	37,500.00	10,266.66
TNOTE	4.375%	100,703.00	-	11/20/2024	12/11/2024	4.375%	503.43	2,187.50	-
TNOTE	3.875%	99,719.00	100,000.00	11/22/2024	9/30/2029	3.875%	1,369.52	1,937.50	(567.98)
TNOTE	4.250%	200,594.00	150,000.00	12/11/2024	11/15/2034	4.250%	1,921.24	-	1,921.24
TNOTE	4.250%	200,594.00	50,000.00	3/6/2025	11/15/2034	4.250%	145.55	-	145.55
TNOTE	4.039%	251,679.69	250,000.00	12/13/2024	12/15/2026	4.039%	2,987.76	-	2,987.76
TNOTE	4.005%	250,566.41	250,000.00	12/16/2024	12/15/2027	4.005%	2,880.32	-	2,880.32
TNOTE	4.375%	100,703.00	100,000.00	12/11/2024	12/15/2026	4.375%	1,318.51	-	1,318.51
TNOTE	4.081%	748,728.52	750,000.00	1/8/2025	1/15/2026	4.081%	6,876.20	14,531.25	(7,655.05)
TNOTE	4.138%	1,257,519.53	1,250,000.00	1/8/2025	7/15/2026	4.138%	11,620.41	28,125.00	(16,504.59)
TNOTE	4.155%	1,000,703.12	1,000,000.00	1/8/2025	1/15/2027	4.155%	9,334.52	20,000.00	(10,665.48)
TNOTE	4.130%	1,434,843.75	1,500,000.00	1/24/2025	7/31/2026	4.130%	11,201.93	4,687.50	6,514.43
TNOTE	4.153%	1,435,781.25	1,500,000.00	1/24/2025	1/31/2027	4.153%	11,264.30	11,250.00	14.30
TNOTE	4.220%	1,236,083.99	1,250,000.00	1/8/2025	1/31/2028	4.220%	11,850.70	21,875.00	(10,024.30)
TNOTE	4.200%	1,373,906.25	1,500,000.00	1/24/2025	1/31/2028	4.200%	11,391.77	5,625.00	5,766.77
TNOTE	4.375%	152,724.00	150,000.00	1/22/2025	12/31/2029	4.375%	1,060.78	-	1,060.78
TNOTE	4.250%	252,345.00	250,000.00	2/7/2025	1/15/2028	4.250%	1,513.70	-	1,513.70
TNOTE	4.250%	101,281.00	100,000.00	2/7/2025	1/31/2030	4.250%	605.48	-	605.48
TNOTE	4.500%	101,766.00	100,000.00	2/7/2025	1/31/2032	4.500%	641.10	-	641.10
TNOTE	3.990%	1,194,873.05	1,250,000.00	2/26/2025	8/31/2026	3.990%	4,509.25	4,687.50	(178.25)
TNOTE	3.960%	474,316.41	500,000.00	2/26/2025	2/28/2027	3.960%	1,790.13	2,812.50	(1,022.37)
TNOTE	3.960%	1,155,078.13	1,250,000.00	2/26/2025	2/29/2028	3.960%	4,475.34	7,031.25	(2,555.91)
TNOTE	4.016%	238,974.61	250,000.00	2/27/2025	8/31/2026	4.016%	880.22	937.50	(57.28)
TNOTE	3.958%	231,015.63	250,000.00	2/27/2025	2/29/2028	3.958%	867.51	1,406.25	(538.74)
TNOTE	4.000%	100,227.00	100,000.00	3/7/2025	2/28/2030	4.000%	263.02	-	263.02
TNOTE	4.000%	150,439.50	150,000.00	3/14/2025	2/29/2028	4.000%	279.45	-	279.45
TNOTE	4.035%	967,851.56	1,000,000.00	3/3/2025	2/28/2026	4.035%	3,095.35	-	3,095.35
TNOTE	3.890%	948,632.81	1,000,000.00	3/3/2025	2/28/2027	3.890%	2,984.11	-	2,984.11
TNOTE	3.870%	693,046.88	750,000.00	3/3/2025	2/29/2028	3.870%	2,226.58	-	2,226.58
TNOTE	3.860%	231,357.42	250,000.00	3/4/2025	3/31/2028	3.860%	713.84	1,562.50	(848.66)
TNOTE	3.927%	1,005,000.00	1,000,000.00	3/7/2025	3/15/2026	3.927%	2,582.14	23,125.00	(20,542.86)
TNOTE	3.874%	1,513,652.34	1,500,000.00	3/7/2025	9/15/2026	3.874%	3,820.93	34,687.50	(30,866.57)
TNOTE	3.849%	1,005,898.44	1,000,000.00	3/7/2025	3/15/2027	3.849%	2,530.85	21,250.00	(18,719.15)
TNOTE	3.885%	925,429.69	1,000,000.00	3/7/2025	3/31/2028	3.885%	2,554.52	6,250.00	(3,695.48)
TNOTE	3.830%	3,531,855.46	3,500,000.00	3/10/2025	9/15/2026	3.830%	7,712.47	80,937.50	(73,225.03)
TNOTE	3.790%	3,269,169.93	3,250,000.00	3/10/2025	3/15/2027	3.790%	7,086.78	69,062.50	(61,975.72)
TNOTE	3.810%	3,239,003.92	3,500,000.00	3/10/2025	3/31/2028	3.810%	7,672.20	21,875.00	(14,202.80)
SUBTOTAL TNOTES		\$ 59,952,358	\$ 60,705,000				\$ 2,079,233	\$ 1,716,693	\$ 141,300
ILLINOIS FUNDS (IPTIP)	0.000%	87,716,840.48	87,716,840.48	DAILY	DAILY	0.000%	2,894,796.58	2,894,796.58	-
CHASE (Money Market)	0.000%	2,261,320.45	2,261,320.45	DAILY	DAILY	0.000%	46,997.38	46,997.38	-
ISDLAF-LIQ+MAX FUND (Money Market)	0.000%	12,366,145.91	12,366,145.91	DAILY	DAILY	0.000%	347,250.09	347,250.09	-
PMA 2023 Debt Certificates	0.000%	2,540,197.59	2,540,197.59	DAILY	DAILY	0.000%	236,563.17	236,563.17	-
PMA Pref. BANK SSB-ICS	0.000%	1,131,330.72	1,131,330.72	DAILY	DAILY	0.000%	39,637.34	39,637.34	-
PMA FIRST AMERICAN	0.000%	218,468.49	218,468.49	DAILY	DAILY	0.000%	2,030.58	2,030.58	-
HUNTINGTON ICS	0.000%	5,542,577.60	5,542,577.60	DAILY	DAILY	0.000%	170,938.66	170,938.66	-
WINTRUST BANK	0.000%	3,325,591.81	3,325,591.81	DAILY	DAILY	0.000%	121,604.02	121,604.02	-
SUBTOTAL MONEY MKT & SAVINGS		\$ 115,102,473	\$ 115,102,473				\$ 3,859,818	\$ 3,859,818	\$ -
GNMA	8.000%	8.97	9.03	12/31/1997	12/31/2027	8.000%	2.02	2.45	(2.28)
GNMA	8.000%	517.96	516.57	12/31/1997	12/31/2027	8.000%	43.47	46.91	(8.81)
GNMA	8.000%	695.61	693.75	12/31/1997	12/31/2027	8.000%	54.68	57.76	(10.49)
GNMA	8.000%	283.57	282.89	12/31/1997	12/31/2027	8.000%	24.39	26.14	(4.86)
GNMA	8.000%	34.39	34.20	12/31/1997	12/31/2027	8.000%	2.89	3.08	(0.55)
GNMA	8.000%	482.97	(883.67)	12/31/1997	12/31/2027	8.000%	(43.04)	40.77	(196.80)
GNMA	8.000%	402.10	399.84	12/31/1997	12/31/2027	8.000%	28.76	30.02	(3.04)

AGENDA ITEM 4/25-4

5 of 7

Type of Security: OCC FUNDS	Coupon Rate	Fair Market Value *9	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
GNMA	8.000%	596.09	585.30	12/31/1997	12/31/2027	8.000%	46.19	48.38	(5.34)
GNMA	7.500%	1,429.47	1,405.62	4/20/1998	4/20/2028	7.500%	88.86	91.10	14.75
GNMA	7.500%	1,603.78	1,569.46	5/20/1998	5/20/2028	7.500%	120.10	127.36	13.49
GNMA	7.000%	1,343.86	1,301.48	8/20/1998	5/20/2028	7.000%	80.81	84.01	0.43
GNMA	6.500%	1,455.75	1,418.86	10/21/1998	4/20/2028	6.500%	82.93	86.31	1.19
GNMA	6.500%	2,242.11	2,188.70	11/18/1998	11/20/2028	6.500%	121.21	124.67	11.73
GNMA	6.500%	2,069.35	2,023.30	11/18/1998	10/20/2028	6.500%	111.50	114.46	(0.31)
GNMA	6.500%	2,864.23	2,800.49	1/21/1999	1/20/2029	6.500%	155.92	160.50	28.96
GNMA	6.500%	2,405.47	2,350.65	3/23/1999	3/20/2029	6.500%	130.25	133.61	6.82
GNMA	7.000%	2,861.63	2,771.39	6/23/1999	5/20/2029	7.000%	165.36	169.42	25.26
GNMA	7.500%	2,354.21	2,289.55	8/24/1999	8/20/2029	7.500%	140.94	143.76	25.30
GNMA	8.000%	1,564.11	1,518.29	5/22/2000	4/20/2030	8.000%	99.92	101.92	8.37
GNMA	7.000%	2,062.06	1,991.10	2/20/2001	2/20/2031	7.000%	113.64	115.60	12.57
GNMA	7.000%	3,461.62	3,278.31	5/21/2001	4/20/2031	7.000%	188.52	192.51	19.10
GNMA	6.500%	4,608.34	4,413.70	12/20/2001	12/20/2031	6.500%	236.18	241.02	22.35
GNMA	6.500%	4,303.59	4,105.85	4/20/2002	4/20/2032	6.500%	212.26	215.25	19.55
GNMA	6.500%	3,303.88	3,308.03	6/20/2002	6/15/2032	6.500%	167.95	169.34	3.59
GNMA	6.000%	4,695.51	4,533.93	9/23/2002	7/20/2031	6.000%	234.56	239.96	(10.11)
GNMA	5.500%	14,762.66	14,350.51	12/19/2002	12/20/2032	5.500%	629.50	638.11	66.22
GNMA	5.500%	14,978.03	14,418.73	1/22/2003	1/20/2033	5.500%	632.87	641.61	31.39
GNMA	5.000%	20,776.64	20,734.14	6/19/2003	5/20/2033	5.000%	840.59	853.77	32.78
GNMA	5.500%	26,643.51	26,015.70	8/20/2003	8/20/2033	5.500%	1,147.36	1,163.74	175.56
GNMA	6.000%	20,500.77	19,859.51	9/23/2003	8/20/2033	6.000%	949.29	964.57	70.95
GNMA	5.500%	26,453.21	25,819.87	11/19/2003	10/20/2033	5.500%	1,140.33	1,157.17	53.36
GNMA	5.000%	35,716.97	35,641.41	3/23/2004	2/20/2034	5.000%	1,415.73	1,436.21	263.13
GNMA	5.000%	23,771.53	23,721.23	4/20/2004	3/20/2034	5.000%	957.19	973.14	261.38
GNMA	6.000%	15,344.20	15,227.25	6/22/2004	4/15/2029	6.000%	734.64	745.61	81.52
SUBTOTAL GNMAS		\$ 246,598	\$ 240,695				\$ 11,058	\$ 11,340	\$ 1,007
FNMA	1.875%	290,931.00	300,000.00	10/19/2017	9/24/2026	1.875%	4,222.61	5,625.00	488.05
FNMA	2.532%	-	-	10/25/2017	9/24/2024	2.532%	1,212.90	1,333.55	-
FNMA	2.961%	425,398.65	397,522.12	3/28/2018	2/25/2027	2.961%	8,903.54	9,761.09	(1,647.50)
FNMA	2.902%	72,431.53	74,851.48	6/29/2018	1/25/2028	2.902%	1,232.47	1,660.57	(1,087.23)
FNMA	2.961%	425,398.65	38,288.03	7/27/2018	2/25/2027	2.961%	851.07	-	2,540.41
FNMA	2.711%	-	-	11/6/2018	10/8/2024	2.711%	859.89	1,060.16	-
FNMA	2.590%	-	-	1/25/2019	8/20/2024	2.590%	304.73	272.81	-
FNMA	3.050%	-	326,422.77	4/30/2019	12/1/2025	3.050%	7,518.31	6,664.38	2,220.07
FNMA	2.800%	325,536.20	345,939.73	7/26/2019	7/1/2029	2.800%	7,315.28	7,399.47	(220.69)
FNMA	2.500%	31,599.93	34,066.33	9/17/2019	10/1/2034	2.500%	674.61	683.19	76.82
FNMA	2.670%	88,538.20	90,780.48	9/26/2019	9/1/2026	2.670%	1,832.48	1,854.34	77.78
FNMA	2.640%	231,470.39	247,617.53	10/25/2019	9/1/2029	2.640%	4,936.59	4,992.22	219.29
FNMA	1.160%	181,740.92	186,599.98	12/16/2020	1/1/2026	1.160%	1,635.23	1,654.45	70.66
FNMA	1.410%	81,936.00	100,000.00	4/30/2021	7/1/2032	1.410%	1,058.44	1,069.27	47.71
LOCAL GOV - Jackson Sheffield Apartments	1.715%	-	-	2/25/2022	1/28/2025	1.715%	1,468.62	1,481.77	-
FNMA	3.444%	146,911.50	150,000.00	9/14/2022	12/25/2027	3.444%	3,481.81	3,874.50	(2,663.06)
FNMA	3.665%	183,029.77	187,236.99	9/29/2022	9/25/2028	3.665%	6,051.28	5,058.81	6,411.16
FNMA	2.673%	-	-	11/29/2022	3/25/2025	2.673%	4,980.36	5,092.69	-
FNMA	2.525%	156,976.00	160,000.00	11/1/2022	5/25/2026	2.525%	3,032.74	3,030.03	324.49
FNMA	3.650%	157,284.80	160,000.00	11/8/2022	2/25/2028	3.650%	4,384.00	4,380.03	357.24
FNMA	2.735%	-	-	11/29/2022	11/20/2024	2.735%	2,410.93	2,564.05	-
FNMA	2.854%	-	-	12/15/2022	10/21/2024	2.854%	2,363.76	2,327.26	-
FNMA	4.250%	97,994.00	100,000.00	6/28/2023	4/25/2033	4.250%	3,190.43	3,187.53	37.82
FNMA	4.000%	37,674.41	38,656.28	6/15/2023	6/1/2038	4.000%	1,232.46	1,237.15	70.78
FNMA	2.020%	109,771.25	125,000.00	8/2/2023	3/25/2031	2.020%	1,895.46	1,893.78	201.08
FNMA	4.850%	101,604.00	100,000.00	10/30/2023	9/25/2028	4.850%	3,640.83	3,637.53	12.14
FNMA	3.690%	96,947.00	100,000.00	1/12/2024	11/25/2030	3.690%	2,770.05	2,767.50	183.69
FNMA	2.637%	64,621.69	64,426.93	1/25/2024	12/25/2026	2.637%	1,289.04	1,265.61	60.91
FNMA	4.724%	101,247.00	100,000.00	3/7/2024	12/25/2028	4.724%	3,546.25	3,543.03	310.56
FNMA	3.060%	145,584.00	1.00	4/2/2024	11/1/2027	3.060%	3,445.67	3,480.75	306.38
FNMA	3.440%	91,709.57	95,540.75	3/25/2024	5/1/2030	3.440%	2,482.02	2,510.95	4.04
FNMA	4.570%	99,987.00	100,000.00	5/21/2024	5/1/2031	4.570%	3,430.66	3,465.58	72.38
FNMA	4.500%	199,060.00	100,000.00	6/26/2024	8/25/2033	4.500%	3,378.07	6,000.00	(2,572.62)
FNMA	4.500%	199,060.00	100,000.00	8/27/2024	8/25/2033	4.500%	2,663.00	-	2,663.00
FNMA	3.530%	136,143.40	145,000.00	9/18/2024	8/25/2032	3.530%	2,720.51	2,559.24	161.27
FNMA	4.200%	131,508.04	132,097.19	9/25/2024	7/1/2029	4.200%	2,853.71	2,804.28	49.43
FNMA	4.500%	101,497.31	102,336.47	3/14/2025	12/1/2039	4.500%	214.48	-	214.48
SUBTOTAL FNMAS		\$ 4,511,592	\$ 4,202,384				\$ 109,484	\$ 110,193	\$ 8,991
FED AGENCY (FHLLB)	2.500%	8,303.16	8,414.23	10/27/2017	5/15/2029	2.500%	257.02	282.19	25.38
FED AGENCY (FHLM)	4.000%	158,699.20	160,000.00	12/10/2018	10/25/2028	4.000%	4,804.38	4,871.97	203.40
FED AGENCY (FHLMC)	1.409%	89,407.88	93,480.84	6/11/2020	11/25/2027	1.409%	1,128.98	1,160.55	116.91
FED AGENCY (OFDC)	1.320%	373,869.57	434,782.61	8/17/2020	3/15/2035	1.320%	4,548.05	6,169.56	499.95
FED AGENCY (FHLMC)	1.500%	85,859.00	100,000.00	2/5/2021	10/25/2030	1.500%	1,126.05	1,125.00	130.25
FED AGENCY (FHLMC)	1.590%	140,095.50	150,000.00	2/23/2021	12/25/2027	1.590%	1,790.38	1,803.33	135.69
FED AGENCY (FHLMC)	1.570%	171,744.17	182,558.96	2/26/2021	7/25/2032	1.570%	2,194.97	2,226.40	252.81
FED AGENCY (FHLMC)	1.590%	93,870.00	100,000.00	10/15/2021	4/15/2028	1.590%	1,193.57	795.00	753.82
SUBTOTAL FED AGENCY		\$ 1,121,848	\$ 1,229,237				\$ 17,043	\$ 18,434	\$ 2,118
LOCAL GOV - DMUN	3.696%	196,144.00	200,000.00	8/30/2018	8/1/2028	3.696%	5,549.04	7,392.00	1,257.21
LOCAL GOV - WUSD	3.200%	-	-	3/7/2019	1/1/2025	3.200%	810.96	1,600.00	-
LOCAL GOV - NYFA	2.920%	97,778.00	100,000.00	6/24/2019	2/1/2027	2.920%	2,192.00	2,920.00	253.30
LOCAL GOV - MWRD	2.363%	96,901.00	100,000.00	11/30/2019	4/1/2027	2.363%	1,773.85	1,181.50	1,248.66
LOCAL GOV - ABCWA	1.350%	93,937.00	100,000.00	6/11/2020	7/1/2027	1.350%	1,013.44	1,350.00	364.70
LOCAL GOV - PCT	1.500%	-	-	8/7/2020	9/16/2024	1.500%	480.83	-	-
LOCAL GOV - SOH	1.145%	67,893.00	75,000.00	8/12/2020	8/1/2028	1.145%	644.62	858.76	136.31
LOCAL GOV - HBUH	1.684%	138,010.50	150,000.00	5/13/2021	8/1/2028	1.684%	1,896.26	2,526.00	54.20
LOCAL GOV - MSDO	1.510%	183,922.00	200,000.00	5/28/2021	6/15/2028	1.510%	2,267.05	1,510.00	891.10
LOCAL GOV - CSU	0.862%	-	-	7/9/2021	3/6/2025	0.862%	588.05	431.00	-
LOCAL GOV - GRSS	1.762%	134,088.00	150,000.00	8/25/2021	1/1/2030	1.762%	1,984.03	2,643.00	410.99
LOCAL GOV - Alabama FAHFA	1.856%	22,536.00	-	10/7/2021	3/1/2025	1.856%	1,861.09	2,951.56	-
LOCAL GOV - Alabama FAHFA	1.856%	22,536.00	25,000.00	3/3/2025	9/1/2029	1.856%	35.60	-	35.60
LOCAL GOV - Coast Comm College District CA	2.231%	87,637.00	100,000.00	2/8/2022	8/1/2031	2.231%	1,674.77	2,231.00	361.19
LOCAL GOV - Yosemite Comm CA Coll Dist	2.082%	143,086.50	150,000.00	2/17/2022	8/1/2027	2.082%	2,344.37	3,123.00	506.63
LOCAL GOV - Columbus OH UNLTD	0.037%	172,618.20	180,000.00	5/17/2022	4/1/2032	0.037%	50.30	3,349.80	(9,931.91)
LOCAL GOV - Oregon St.	0.037%	147,213.00	150,000.00	5/17/2022	5/1/2029	0.037%	41.25	2,746.50	(8,143.16)
LOCAL GOV - New York Dormitory	1.700%	190,340.00	200,000.00	6/23/2021	3/15/2027	1.700%	2,552.34	3,076.00	701.89
LOCAL GOV - Multnomah Cnty Ore	1.250%	103,156.90	110,000.00	7/15/2021	6/30/2027	1.250%	1,032.18	1,375.00	348.43
LOCAL GOV - U of Arizona	1.580%	100,431.80	115,000.00	7/19/2022	9/15/2030	1.580%	1,363.99	1,817.00	365.87
LOCAL GOV - Mississippi State	1.632%	-	-	10/13/2022	8/12/2024	1.632%	192.26	-	-
LOCAL GOV - City of Henderson, Nevada	2.430%	118,669.20	130,000.00	11/30/2022	6/1/2030	2.430%	2,371.41	1,579.50	1,055.86
LOCAL GOV - State of Wisconsin	1.151%	188,042.00	200,000.00	11/14/2022	5/1/2027	1.151%	1,728.07	1,151.00	870.34
LOCAL GOV - Santa Monica	1.404%	137,855.45	155,000.00	12/13/2022	8/1/2029	1.404%	1,633.66	2,176.20	(438.16)

AGENDA ITEM 4/25-4

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Type of Security: OCC FUNDS	Coupon Rate	Fair Market Value *9	Par Value	Purchase Date	Maturity Date	Rate of Interest	Interest Earnings YTD	Interest Payments Received	Accrued Interest Balance
LOCAL GOV - City of Dallas	3.748%	97,128.00	100,000.00	4/12/2023	10/1/2031	3.748%	2,813.54	1,874.00	1,760.97
LOCAL GOV PACCAR Financial	5.050%	50,535.00	50,000.00	8/3/2023	8/10/2026	5.050%	1,895.46	2,525.00	404.65
SUBTOTAL LOCAL GOV'T		\$ 2,590,459	\$ 2,740,000				\$ 40,790	\$ 52,388	\$ (7,485)
CORP ISSUES John Deere	5.150%	50,679.00	50,000.00	9/8/2023	9/8/2026	5.150%	1,933.01	2,575.00	158.71
CORP ISSUES American Honda	5.800%		-	10/4/2023	10/9/2024	5.800%	802.47	1,450.00	-
CORP ISSUES AstraZeneca	1.200%	96,625.00	100,000.00	10/19/2023	5/28/2026	1.200%	900.83	600.00	539.19
CORP ISSUES Home Depot	4.950%	101,045.00	100,000.00	12/4/2023	9/30/2026	4.950%	3,715.89	4,950.00	5.27
CORP ISSUES PepsiCo	5.250%		-	11/10/2023	7/17/2024	5.250%	305.65	-	-
CORP ISSUES DTE Electric	4.850%	50,501.50	50,000.00	2/28/2024	12/2/2026	4.850%	1,820.43	1,212.50	805.41
CORP ISSUES American Express	5.645%		-	4/25/2024	11/22/2024	5.645%	2,242.54	2,791.14	-
CORP ISSUES Bank of NY	3.250%	122,453.75	125,000.00	7/17/2024	5/16/2027	3.250%	2,860.41	2,031.25	829.16
CORP ISSUES United Health	4.750%	75,498.75	75,000.00	7/25/2024	7/15/2026	4.750%	2,430.32	1,682.29	748.03
CORP ISSUES	3.750%	98,776.00	100,000.00	9/18/2024	9/1/2027	3.750%	1,993.14	1,875.00	118.14
CORP ISSUES	3.000%	73,131.75	75,000.00	9/29/2024	4/15/2027	3.000%	1,128.09	1,125.00	3.09
CORP ISSUES	4.330%	125,228.75	125,000.00	10/22/2024	10/22/2027	4.330%	2,372.60	-	2,372.60
CORP ISSUES	4.350%	125,045.00	125,000.00	10/10/2024	10/8/2027	4.350%	2,562.35	-	2,562.35
CORP ISSUES	5.017%	127,031.25	125,000.00	11/25/2024	11/17/2027	5.017%	2,164.88	-	2,164.88
SUBTOTAL CORPORATE		1,046,015.75	1,050,000.00				27,232.61	20,292.18	10,306.83
TOTAL INVESTMENTS		231,514,180.76	233,681,956.48				7,451,965.31	6,959,351.27	794,637.98

Earnings Report
Three Months Ended March 31st, 2025 and 2024

Security	3rd Quarter - Fiscal Year				Fiscal Year to Date			
	2025		2024		2025		2024	
	Earnings	Avg Yield	Earnings	Avg Yield	Earnings	Avg Yield	Earnings	Avg Yield
GENERAL FUNDS								
Certificate of Deposit	\$ 386,898	2.72%	\$ 618,887	3.39%	\$ 1,307,306	4.43%	\$ 1,979,821	4.64%
Illinois Funds	946,752	4.45%	867,097	5.32%	2,894,797	4.80%	2,387,747	5.34%
Chase Savings	16,163	2.93%	15,168	3.13%	46,997	2.88%	43,910	3.10%
ISDLAF - Liq+Max Fund	104,694	3.64%	77,975	5.13%	347,250	4.53%	205,141	5.13%
PMA 2023 Debt Certificates	53,132	4.33%	196,727	5.23%	236,563	4.75%	582,334	4.97%
PMA Preferred Bank	11,960	4.30%	111,636	6.11%	39,637	4.74%	426,219	4.64%
PMA First American	669	2.28%	790	8.86%	2,031	3.79%	2,194	4.44%
PMA MainStreet Bank	-	0.00%	10	6.50%	-	0.00%	16,611	6.11%
Huntington ICS	51,010	3.74%	62,489	4.74%	170,939	4.16%	185,550	4.71%
Wintrust Bank	37,021	4.53%	42,547	5.42%	121,604	4.95%	42,547	5.42%
Treasury Notes	560,318	2.56%	491,882	3.81%	2,079,233	4.11%	921,357	3.81%
GNMA	3,422	6.74%	4,325	6.71%	11,058	6.75%	13,746	6.71%
FNMA	34,321	2.72%	33,787	2.42%	109,423	3.18%	103,238	2.63%
Other Fed Agency Bonds	5,486	1.93%	6,008	1.91%	17,043	1.93%	19,494	1.55%
municipal and other Bonds	12,746	1.68%	20,761	2.22%	40,790	1.96%	55,102	2.22%
Corporate Issues	10,331	3.19%	0	0%	27,233	3.90%	0	0%
Total	\$ 2,234,923	2.98%	\$ 2,550,090	3.39%	\$ 7,451,904	4.22%	\$ 6,985,012	4.11%
Fair Mkt Value Adj.	\$ (348,940)	-0.52%	\$ 165,551	0.31%	\$ 696,776	1.02%	\$ 573,673	1.17%

Codes:

Certificate Of Deposit	PMA Financial Network- short term certificates of deposit
Money Market	Illinois School District Liquid Asset Fund
ISDLAF - Citibank	Illinois School District Liquid Asset Fund
ISDLAF - Liq + Max Fund	Illinois School District Liquid Asset Fund
Illinois Funds	Illinois Public Treasurer's Investment Pool
IMET	Illinois Metropolitan Inv. Fund - No Current balance-received distribution of liquidating trust proceeds
Chase	JP Morgan Chase High Yield Account
T-Notes	U.S. Treasury Notes; 2-10 year maturity.
Gnma, Fnma & Fed Agency	A share of pooled mortgages guaranteed by the Federal Government
municipal And Other Bonds	Bonds issued by local government agencies
Corporate Issues	Investments in Corporate securities
PMA - Prudent Man Advisors	PMA Financial Network- Local Government Investment Pool Savings Deposit Accounts
Huntington Mmax	Huntington Bank Money Market

Supplemental Authorization to Pay Professional Personnel – Spring 2025

Comparative figures:

**Spring 2025 Adjunct
Faculty \$3,917,209.17**

**Spring 2024 Adjunct Faculty
\$3,846,344.03**

**Spring 2025 Alliance
Part-Time Instructors
\$493,221.50**

**Spring 2024 Alliance
Part-Time Instructors
\$450,857.25**

**Spring 2025 Overload
\$782,177.53**

**Spring 2024 Overload
\$682,665.50**

IL:jg
4/2025

President's Recommendation:

That the Board adopts the following resolution (*if not adopted in the Consent Agenda*):

“Be it resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$391,788.24 to the total amount of part-time teaching salaries paid during the spring 2025 semester; the revised, total payment amount is \$4,410,430.67.”

“Be it further resolved that the Board of Trustees of Community College District 535 approves an adjustment of \$121,137.80 to the total amount of faculty overload salaries paid during the spring 2025 semester; the revised, total payment amount is \$782,177.53.”

Approval of Clinical Practice Agreements

The College would like to execute the following clinical practice agreements:

Cardiac Sonography:

Amendment: This is an amended Program Memorandum for the Cardiac Sonography Program. It has been reviewed and approved by the College faculty and administration. This is a two-year agreement which commences on April 22, 2025 and terminates on April 22, 2027.

Health Information Technology:

Renewal: This is a renewal agreement for the Health Information Technology Program. It has been reviewed and approved by the College faculty and administration. This is a three-year agreement which commences on April 22, 2025 and terminates on April 22, 2028

Renewal: This is a renewal agreement for the Health Information Technology Program. It has been reviewed and approved by the College faculty and administration. This is a three-year agreement which commences on April 22, 2025 and terminates on April 22, 2028

Physical Therapy Assistant:

Renewal: This is a renewal agreement for the Physical Therapy Assistant Program. It has been reviewed and approved by the College faculty and administration. This is a three-year agreement which commences on April 22, 2025 and terminates on April 22, 2028

Radiology:

Amendment: This is an amended Program Memorandum for the Radiology Program. It has been reviewed and approved by the College faculty and administration. This is a two-year agreement which commences on April 22, 2025 and terminates on April 22, 2027

Surgical Technology:

Amendment: This is an amended Program Memorandum for the Surgical Technology Program. It has been reviewed and approved by the College faculty and administration. This is a two-year agreement which commences on April 22, 2025 and terminates on April 22, 2027

President's Recommendation:

That the Board adopts the following resolution (*if not adopted in the Consent Agenda*):

"Be it resolved that the Board of Trustees of Community College District 535 approves the following cooperative agreements:

Cardiac Sonography (1)
Health Information Technology (2)
Physical Therapy Assistant (1)
Radiology (1)
Surgical Technology (1)."

Authorization to Approve April Purchases

Any purchase exceeding \$25,000 requires Board approval. The following purchases meet that criteria. If the Board so desires, this resolution will enable the Board to approve all of the following purchases in a single resolution.

Items “a – g” were previewed at the March 2025 Board of Trustees Meeting. Item “h” was previewed at the February 2025 Board of Trustees Meeting.

MR:tt
4/2025

President’s Recommendation:

That the Board adopts the following resolution:

“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>
4/25-7a	1	Installation Services for Batting Cage and Turf	Midwest Field Solutions, LLC Elk Grove Village, IL	\$60,500.00
4/25-7b	1	Omatic Cloud Migration for File Import Software - Three-Year Contract Renewal	Omatic Software, LLC Mount Pleasant, SC	\$27,749.88
4/25-7c	2	Blackbaud Education Foundation Software – Four-Year Contract Renewal	Blackbaud, Inc Charleston, SC	\$116,405.00
4/25-7d	1	Desktop Computers for the Testing Center	CDW-G, LLC Vernon Hills, IL	\$44,102.43
4/25-7e	1	Border Routers and Hardware Support and Maintenance	JensenIT, Inc Des Plaines, IL	\$38,149.52
4/25-7f	1	Multifactor Authentication (MFA) Services – One-Year Contract Renewal	Duo Security Ann Arbor, MI	\$54,000.00
4/25-7g	1	Consulting Services for TargetX Customer Relationship Management (CRM)	Violet Consulting, LLC Goose Creek, SC	\$82,000.00
4/25-7h	1	Travel & Expense Management Software – Chrome River – Three-Year Contract	Ellucian, Inc Reston, VA	\$106,754.00

GRAND TOTAL: \$529,660.83.”

IN DISTRICT	\$38,149.52
CONSORTIUM	\$0.00
BID	\$60,500.00
BID EXEMPT	\$431,011.31
QBS	\$0.00
CERT. MBE	\$0.00
CERT. WBE	\$0.00
NON-CERT. MBE	\$0.00
NON-CERT. WBE	\$82,000.00

Authorization to Purchase Installation Services for Batting Cage and Turf – Des Plaines Campus

The current single batting cage is over thirty years old and needs extensive maintenance and repair. It doesn't adequately serve the needs of the baseball and softball rosters. The College will replace the batting cage with a double batting cage to better serve the growing rosters of the baseball and softball teams. This will allow for more than twice the current number of players to use the cages simultaneously. Additionally, the new double batting cage will be installed in a new location on the baseball field along with new turf, allowing the cage to be used without interfering with fans' enjoyment of the games.

The Athletics, Facilities, and Procurement offices collaborated and issued the bid in February 2025. The bid was sent to Eleven contractors, and the College received four bid responses.

Des Plaines Campus – Installation of Batting Cage and Turf	
Bid# 0224-25-05	
Vendor	Total Price
Midwest Field Solutions LLC	\$60,500.00
Kujawa Enterprises, Inc	\$125,000.00
Perfect Turf	Partial Bid
H.E. Hodge	No bid

The responsible and responsive low bid of \$60,500.00 was submitted by Midwest Field Solutions, LLC of Elk Grove Village, Illinois. Facilities and Athletics conducted a bid/project scope review meeting with the vendor to ensure all bid specifications were met. They have qualified Midwest Field Solutions to meet all project specifications.

The Administration seeks approval to purchase installation services for the Batting Cage and Turf in the amount not to exceed \$60,500.00. Work is scheduled to be completed by June 30, 2025.

CP:tt
4/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Installation Services for Batting Cage and Turf from Midwest Field Solutions, LLC, 940 Touhy Avenue, Elk Grove Village, IL 60007, for a total not to exceed \$60,500.00 in accordance with their low bid in response to Invitation to Bid # 0224-25-05."

Authorization to Purchase Omatic Cloud Migration for File Import Software – Three-Year Contract Renewal

The Alumni Relations function within the Advancement team is responsible for building and maintaining relationships with graduates after they have completed their time at the College. Key to the success of this endeavor is the ability to obtain and retain accurate contact and personal information for these alumni. Since 2019, the Alumni Relations team, in collaboration with the Registrar's Office and the Educational Foundation, has utilized Omatic automated import management software to exchange data between Oakton's Banner Student Information System and the Foundation's Blackbaud Raiser's Edge constituent relationship management (CRM) system. The system helps streamline an otherwise manual import/export process, as credentials are awarded throughout the academic year, efficiently mapping imported and exported information between identified fields in Banner and Raiser's Edge systems.

The current contract expires on September 11, 2025. While we currently host this software, the vendor is transitioning all clients to a cloud-based system. To facilitate this transition as soon as possible and receive the most favorable pricing, the Administration recommends that the College commit to a 36-month contract, resulting in a 7% annual savings over the contract duration.

The Administration seeks board approval to purchase Omatic Cloud Migration for File Import Software for an additional three years in the total amount of \$27,749.88.

The cost breakdown is as follows:

Term	Cost
Year 1 (9/12/2025 – 9/11/2026)	\$10,249.96
Year 2 (9/12/2026 – 9/11/2027)	\$8,749.96
Year 3 (9/12/2027 – 9/11/2028)	\$8,749.96
Grand Total	\$27,749.88

The purchase is bid-exempt pursuant to ILCS-805/3-27.1 item f, "purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services: are exempt from the bidding process".

KS:tt
4/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Omatic Cloud Migration for File Import Software – Three-Year Contract Renewal from Omatic Software, LLC, 75 Port City Landing, Suite 310, Mount Pleasant, SC 29454, for a total amount of \$27,749.88."

Authorization to Purchase Blackbaud Education Foundation Software – Four-Year Contract Renewal

The Oakton College Educational Foundation has been using the Blackbaud Fundraising Solution software since 2016, which includes Raisers Edge donor management module and Financial Edge, the financial tracking module. The Blackbaud software provides support for event management and allows for customized email and newsletters to help deliver direct and targeted messages to prospects, donors, and alumni. The system tracks relationships and engagement with nearly 40,000 constituents, providing a historical record and continuity in relationship management for Oakton, as well as financial management capabilities for the Foundation, and supporting the work of the office.

Following the execution of the Memorandum of Understanding (MOU) between the Foundation and the College in 2021, ownership of the Blackbaud software account was transferred to the Foundation. The Foundation manages the contract, renewals, upgrades, and payables. Based on the MOU in place, the College and Foundation have agreed to share the cost of this software 50/50. The Foundation invoices the College annually for the institution's portion of this shared cost.

The current contract is set to expire in May 2025. The renewal cost over the next four years is as follows:

Term	Total Cost	College Share (50%)
Year 1 (July 1, 2025 – June 30, 2026)	\$51,733.00	\$25,866.50
Year 2 (July 1, 2026 – June 30, 2027)	\$55,823.00	\$27,911.50
Year 3 (July 1, 2027 – June 30, 2028)	\$60,241.00	\$30,120.50
Year 4 (July 1, 2028 – June 30, 2029)	\$65,013.00	\$32,506.50
Grand Total	\$232,810.00	\$116,405.00

Blackbaud, headquartered in Charleston, South Carolina, is the most prominent Foundation software vendor in the higher education market, with 3,000 higher education customers, including many of the Illinois community colleges. Additionally, Blackbaud serves over 26,000 general nonprofit clients, forming a robust community of clients.

The purchase is bid-exempt pursuant to ILCS-805/3-27.1 item f, "purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services: are exempt from the bidding process".

KS:tt
4/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the Purchase of Blackbaud Education Foundation Software – Four-Year Contract Renewal and cost-sharing with the Educational Foundation from Blackbaud, Inc., 65 Fairchild St, Charleston, SC 29492, for a total amount of \$116,405.00."

Authorization to Purchase Desktop Computers for the Testing Center

With the construction and expansion of the Testing Center as part of the Enabling Adjacencies project, additional desktop computers will be needed to meet the increased demand for student support in this area.

The purchase of additional desktop computers will enable the Testing Center to offer third-party exams, such as those from PearsonVUE, whole-class proctoring, and additional support for students with accommodations.

The IT and Procurement offices have collaborated to solicit quotes from various vendors in pursuit of the best pricing for the purchase of desktop computers, with the lowest price quote submitted by CDW-G, LLC., Vernon Hills, IL. The Administration seeks approval to purchase the desktop computer in the amount not to exceed \$44,102.43.

The purchase is bid-exempt pursuant to ILCS-805/3-27.1 item f, "purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services: are exempt from the bidding process".

JK:tt
4/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the Purchase of Desktop Computers for the Testing Center from CDW-G, LLC, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061, for an amount not to exceed \$44,102.43."

Authorization to Purchase Border Routers and Hardware Support and Maintenance

The College's local and wide-area networks are built with a combination of four core switch/routers, 159 edge switches, and two border routers, providing over 6,000 network ports for computers, phones, wireless access points, digital signs, building management system controllers, security cameras, and numerous other network devices. The FY 2024-2025 capital equipment budget includes funds to replace the two 9-year-old border routers.

This purchase will include two Cisco C8500L-8S4X devices, each with 4 x 10Gb/s interfaces and a maximum IPv4 forwarding capacity of up to 39Gb/s. These routers connect the College to the Internet and all public cloud resources.

The College obtained quotes from multiple distributors, with the lowest price quote submitted by JensenIT, Inc., Des Plaines, IL. The cost for the equipment is \$38,149.52. JensenIT, Inc. is an in-district reseller that the College has used for recent purchases, and the Administration is confident they can meet the College's needs.

The purchase is bid-exempt pursuant to ILCS-805/3-27.1 item f, "purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services: are exempt from the bidding process".

JW:tt
4/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the Purchase of Border Routers and Hardware Support and Maintenance from JensenIT, Inc, 1689 Elk Boulevard, Des Plaines, Illinois 60016, for a total of \$38,149.52, per their price quote #03489."

Authorization to Purchase Multifactor Authentication (MFA) Services – One-Year Contract Renewal

The College currently uses Duo Multifactor Authentication (MFA) for almost all systems. As information technology security threats have increased and the College has transitioned to more cloud-hosted services, it has become critical to move beyond passwords. With Duo multifactor authentication, users continue to use a password but can flexibly add additional authentication mechanisms, such as a linked mobile device push notification, a One-Time Password (OTP) application, or a hardware security key. This is critical protection to prevent attacks using compromised credentials.

The College's IT department evaluated various applications and services from multiple vendors and selected Duo Security in 2020. Duo is purchased using a software-as-a-service (SaaS) model, and the current one-year contract expires on May 21, 2025.

In addition to the renewal, the College will expand Multifactor Authentication to all students. This will require providing SMS/text messaging as an MFA option, which Duo charges on a per-transaction basis. This additional cost is not expected to exceed \$15,000 per year.

After reviewing the solutions, the Administration seeks approval for the renewal of Duo Multi-Factor Authentication Education Edition from Duo Security, a subsidiary of Cisco Systems, for an amount not to exceed \$54,000.00, with a contract term from May 22, 2025, to May 21, 2026. Duo is a sole-source, cloud-based service available only through direct purchase from Duo Security.

More than 300 institutions use Duo MFA in education due to its combination of features and competitive pricing for Internet2 and InCommon members.

The purchase is bid-exempt pursuant to ILCS-805/3-27.1 item f, "purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services: are exempt from the bidding process".

JW:tt
4/2025

President's Recommendation:

That the Board adopt the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the Purchase of Multifactor Authentication (MFA) Services – One-Year Renewal from Duo Security (A division of Cisco Systems), 123 N. Ashley Street, Ste. 200, Ann Arbor, MI 48104 for a total of \$54,000.00."

Authorization to Purchase Consulting Services for TargetX Customer Relationship Management (CRM)

Since October 2018, the College has utilized the TargetX Customer Relationship Management (CRM) system in its Enrollment Management and Student Success subdivisions. The platform is a critical component of the College's portfolio of products, used to facilitate online admission applications, communicate with prospective and current students, manage events, schedule appointments, send early alerts, and more.

Recent staff departures have created a void in the CRM's oversight, and the College needs to bridge this gap until new employees are hired and trained to fulfill this function.

Violet Consulting, LLC, has been assisting the College with the management of duplicate records in the TargetX platform and has the ability to serve the College as a Fractional System Administrator. This will allow the College to complete the hiring search and selection process. Violet Consulting is a consulting company with a combined 30 years of experience in higher education. Their expertise encompasses 12 years of implementation, training, and custom project development with the TargetX Suite of tools. They are a non-certified woman-owned small business whose mission is to ease the challenges of finding, implementing, and utilizing CRM technology that drives institutional goals, allowing their partners to focus on their priority, the students.

The Administration seeks approval to partner with Violet Consulting, LLC for consulting services in the amount not to exceed \$82,000.00.

This purchase is exempt from bidding per the 110 Illinois Compiled Statutes 805/3-27.1, Contracts, part (a) contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part.

MH:tt
4/2025

President's Recommendation:

That the Board adopt the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Consulting Services for the TargetX CRM from Violet Consulting, LLC, 113 Farm Quarters Drive, Goose Creek, SC 29445, for an amount not to exceed \$82,000.00."

Authorization to Purchase Travel & Expense Management Software – Chrome River – Three-Year Contract

Oakton College has been using a paper-based travel pre-approval and reimbursement system. In an effort to become more operationally efficient, the College would like to transition to a Travel & Expense Management Software to streamline the processing of these requests.

Chrome River is a cloud-based expense management software that offers a suite of tools designed to streamline the entire expense reporting process. It offers features like:

- Expense Reporting: Users can easily capture, submit, and approve expenses.
- Approval Workflows: Customizable workflows that align with company policies for approvals and auditing.
- Mobile App: Chrome River provides a mobile application that allows users to upload receipts, categorize expenses, and track them on-the-go.
- Integration: It integrates well with financial systems like ERP software, accounting tools, and other enterprise systems.
- Compliance & Audit: Chrome River helps ensure that spending complies with company policies and provides audit trails for transparency.

The pricing for a three-year contract, which includes both implementation support as well as yearly platform costs, is as follows:

Term	Total Cost
Year 1 (July 1, 2025 – June 30, 2026)	\$46,705.00
Year 2 (July 1, 2026 – June 30, 2027)	\$29,150.00
Year 3 (July 1, 2027 – June 30, 2028)	\$30,899.00
Grand Total	\$106,754.00

The purchase is bid-exempt pursuant to ILCS-805/3-27.1 item f, “purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and services: are exempt from the bidding process”.

MR:tt
4/2025

President's Recommendation:

That the Board adopt the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the Purchase of Travel & Expense Management Software – Chrome River – Three-Year Contract from Ellucian, Inc., 2003 Edmund Halley Drive, Suite 500, Reston, VA 20191 for a total amount of \$106,754.00.”

Preview and Initial Discussion of Upcoming Purchases

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

- a. **Transportation Services for Athletic Teams – One-Year Renewal** – The current College passenger transportation fleet includes one twelve-passenger van and two eight-passenger vans for college business use. One of the user groups is the Athletic Department. However, these vehicles do not accommodate the transportation needs of the larger athletic teams, such as soccer or baseball, where the rosters range from 20 to 50 student-athletes and coaches. Contracting with a transportation service company provides safe, single-unit, appropriately sized vehicles with professional drivers for each team instead of using multiple College vehicles driven by team coaches.

Through a competitive public bid process, the Board approved an award in May 2024 to Bestway Charter Transportation, Inc. for a one-year contract with an expiration date of June 30, 2025. The bid covered transportation for Men's and Women's Soccer, Men's and Women's Basketball, Women's Volleyball, Men's Baseball, and Women's Softball. In addition, the bid provided the option to renew transportation services for two additional one-year periods at the discretion of the College.

This purchase will be presented to the Board at the May 2025 Meeting.

- b. **Library Services (CARLI and NILRC)** – In keeping with past practice, the College Library is renewing, canceling, and adding online databases and reference resources to support the institution's curriculum. All databases are accessible to Oakton students and employees from any computer through internet access using a proxy service maintained by the Library and Oakton's IT department. The Library has licenses for over 75 databases and 430 online reference resources. Most of these online resources are licensed through two statewide consortia groups: NILRC (the Network of Illinois Learning Resources in Community Colleges) and CARLI (the Consortium of Academic and Research Libraries in Illinois). For FY2025, the cost of these licenses brokered by NILRC and CARLI will not exceed \$96,400. These purchases are exempt from the bidding process according to the Illinois Community College Act 110 ILCS.

This purchase will be presented to the Board at the May 2025 Meeting.

- c. **Construction for Pedestrian Lighting and Incident Recording** – Previously, the College completed an exterior lighting survey at the Des Plaines and Skokie campuses. The survey study included parking lots, pedestrian walkways, roadways, and building entrance lighting. The survey study results indicate that current lighting levels and placement need upgrades to comply with current lighting requirements. Kluber Architects + Engineers Inc. provided complete project design, engineering plans, and specifications for this project, and a public bid was issued in March 2025.

This bid result will be presented to the Board at the May 2025 Meeting.

- d. **Replacement Laptop Computers for Full-Time Staff and Faculty Members** – The current "mobility" laptops assigned to full-time staff and faculty are approximately four years old. A number of laptops have shown a depletion of battery life and decreased performance. Over the next few months, these laptops must be replaced. Keeping the mobile workforce in mind, our goal is to enable full-time staff and faculty the ability to stay connected to the College's resources, whether on campus or off. Replacement of current laptops is essential to this goal. These laptops will be provided with an external docking station, monitor, keyboard, and mouse.

This purchase will be presented to the Board at the May 2025 Meeting.

- e. Cisco Systems Hardware and Software Support Contracts** – The College uses 162 Cisco Systems network switches and routers and 20 Cisco Systems Blade Servers to provide the College's data and voice networks across both campuses. This equipment is supported by the manufacturer's annual hardware and software maintenance contracts and hardware warranties.

This purchase will be presented to the Board at the May 2025 Meeting.
- f. Extreme Networks WIFI SaaS Licenses** – The College uses 350 Extreme Networks WIFI access points (APs) with cloud management to provide indoor and outdoor Wireless networking at the Des Plaines, Skokie, and Evanston campuses. These APs are managed with a cloud-based Software as a Service (SaaS) tool called ExtremelQ. This service is licensed on a per AP basis, and the current three-year contract expires on 6/30/2025. This purchase will be for a one-year service renewal instead of a three-year purchase, as most of the APs will be reaching the end of life in June 2026.

This purchase will be presented to the Board at the May 2025 Meeting.
- g. Annual VMware Support and License Renewal** – The fiscal year 2026 operating budget includes funds for VMware software maintenance and support. VMware is a server and desktop virtualization product that consolidates servers onto a private cloud. The College has been using VMware since 2007. However, after Broadcom acquired the company, recent extraordinary price increases from VMware have led the College's plan to reconfigure the network to manage these costs, discontinue using VMware, and replace it with other tools. This migration is in process and should be completed in fiscal year 2026.

This purchase includes the renewal of annual software maintenance and support for the existing VMware servers for one more year for the remaining subset of the servers. This purchase will be presented to the Board at the May 2025 Meeting.
- h. Palo Alto Networks Firewall Updates/Support/Subscription** – The College uses five Palo Alto Networks Firewalls to provide next-generation firewall protection for the College's networks and data. The current main firewalls were purchased in June 2019 with a three-year hardware support, software upgrade/maintenance, and subscription contract, which was extended for an additional three years in 2022, ending on June 30, 2025. The Administration is reviewing options to renew support for the existing firewalls or purchase two new PA-3420 firewalls to replace these six-year-old systems. The purchase may include the hardware or consist solely of a three-year contract for hardware and software support, threat prevention, advanced URL filtering, WildFire subscriptions, and a three-year contract extension for the existing virtual Panorama management appliance. The term of the agreement would be from July 2025 to June 2028.

This purchase will be presented to the Board at the May 2025 Meeting.
- i. Ivanti Cherwell Software as a Service (SaaS) Renewal** – The College is transitioning its IT Service Management software, and during the transition, needs to renew the current system, Cherwell by Ivanti, for another year. Having overlap during the critical rollout and transition to a new system helps ensure that support for IT services is continuous, and allows for any data transfer or storage that needs to be done.

This purchase will be presented to the Board at the May 2025 Meeting.
- j. Bitsight Technologies Third-Party Risk Management Services – Three-Year Contract** – The College uses Bitsight Technologies Inc.'s cloud service for Third-Party Risk Management (TPRM). Bitsight provides cybersecurity risk assessment for third-party vendors that the College uses. The

Bitsight service provides external, independent ratings of the cybersecurity risks of using cloud Software as a Service (SaaS) vendors and other service and software providers. It also provides active monitoring and notification as risks change. This third-party risk assessment is a critical part of the College's cybersecurity program and is needed for compliance with the Gramm-Leach-Bliley Act (GLBA). It is also mandated by our cybersecurity insurance providers. The Bitsight ratings are used along with other measures by the College's cybersecurity staff to evaluate new and existing vendors' cybersecurity risks. This purchase would be for a three-year contract from 7/1/2025 to 7/1/2028. It includes monitoring for external vendors and allowing the College to self-monitor its risk profile and manage and reduce risks to improve insurability.

The College has used Bitsight since 2021 with a series of one-year contracts and is negotiating with the vendor to lock in the price for three years with a multi-year discount. This purchase will be presented to the Board at the May 2025 Meeting.

- k. ZogoTech Data Warehouse Pathways and Learning Management System (LMS) Module –** Since 2018, the College has been using Zogo Technologies, LLC (ZogoTech) Analytics Platform for its enterprise data warehouse and business intelligence platform to standardize, analyze, and illustrate information to make more informed business decisions and create workable plans and strategies to identify new program opportunities, eliminate inefficient business processes, increase enrollment, and provide adequate resources to educate students. The College seeks to bring in the ZogoTech LMS Integration data module to allow data processing and analysis to examine how student engagement in the LMS impacts the student experience in the enter-navigate-grow phases of the Oakton Experience. This module will allow the College to integrate data on LMS login activity, quiz or test activity, discussion activity, message activity, and assignments. These data can be utilized for predictive modeling, improving interventions, and to better understand student outcomes like grades, retention, and completion.

This purchase will be presented to the Board at the May 2025 Meeting.

- l. Consulting Services for Academic Affairs Leadership –** Dr. Ashley Knight has been serving as the interim Vice President for Student Affairs since November 2024, providing strong leadership during the search for Oakton's next Vice President for Student Affairs. Given the recent resignation of the Dean for Liberal Arts, the College would like to extend Dr. Knight's interim role to provide leadership in Academic Affairs during the search for the next Dean for Liberal Arts. Dr. Knight's familiarity with Oakton, her experience as a long-serving adjunct faculty member in the Education Department at DePaul University, and her previous experience supervising faculty as a Dean at Harper College position her well to provide ongoing interim leadership at Oakton.

The Administration will be requesting approval to authorize additional consulting services with 26 Pines Group, LLC, a women-owned business (non-certified WBE) at the May 2025 Board Meeting.

Authorization to Hire Chief Information Officer

The administration is recommending the hire of Mr. John Wade for the Chief Information Officer position. The search began on November 13, 2024. There were postings on the Oakton College website, LinkedIn, Historically Black Colleges and Universities (*hbcuconnect.com*), Hispanic Association of Colleges and Universities (*hacu.net*), Diverse Jobs (*diversejobs.net*), Inside Higher Education (*insidehighered.com*), Higher Education Jobs (*higheredjobs.com*), Illinois Unemployment (*illinoisjoblink.illinois.gov*), NACUBO (National Association of College & University Business Officers), and the Chronicle of Higher Education (*jobs.chronicle.com*).

There were ninety-seven applicants for the Chief Information Officer position. The search committee conducted seven semi-finalist interviews and selected three for on campus interviews with a number of employee groups, including President's Council, Council of Deans, IT Staff, and the Vice President for Administrative Affairs, as well as an open forum session for college administrators, faculty, and staff.

Mr. John Wade is currently the Director of Systems and Network Services at Oakton College. He has been with Oakton for 26 years where he has implemented many technology projects such as the Gmail migration, the migration to new datacenters, firewalls, virtualization and network infrastructures. He also helped implement many software projects including Banner, the MyOakton Experience and many other enterprise tools. Mr. Wade received his B.S.E. from the University of Michigan.

JF:vb
4/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 approves the appointment of John Wade as Chief Information Officer effective May 5, 2025 at an annual salary of \$185,000. That salary will be prorated for the period of May 5, 2025 through June 30, 2025."



**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 535
COUNTY OF COOK AND STATE OF ILLINOIS
ADMINISTRATOR'S EMPLOYMENT CONTRACT**

This agreement, entered into by and between the Board of Trustees of Community College District 535, County of Cook and State of Illinois, a body politic and corporate, hereinafter referred to as the "Board" and John Wade hereinafter referred to as the "Administrator;"

WITNESSETH:

Whereas, pursuant to the Administrator's application, the Board's President has recommended the administrator's appointment as Chief Information Officer of the Board's College, and the Board has approved such recommendation;

Now, therefore, it is agreed by and between the Board and the Administrator as follows:

1. The Administrator is appointed Chief Information Officer of the Board's College from May 5, 2025 to June 30, 2025. The Administrator will perform the duties and carry out the responsibilities of the position, as specified in Board policy and the job classification manual, as revised from time to time, and such other related duties as are assigned from time to time by or at the direction of the Board of Trustees and the President. In consideration for services rendered by the Administrator, the Board shall pay the Administrator a salary at an annual salary of \$185,000 in accordance with the Board's salary policies and procedures and the conditions therefore, currently in effect or as may hereafter be modified. This salary shall be for the period May 5, 2025 through June 30, 2025.
2. All policies of the Board of Trustees currently in effect and as modified or adopted hereafter are hereby incorporated into this agreement.
3. This contract and services rendered are subject to all applicable Constitutional provisions and the Illinois Revised Statutes, and any provisions contrary to these documents may be considered void without invalidating the remainder of the contract.
4. This contract guarantees the administrator the rights of procedural due process.
5. This agreement shall not be effective unless it is signed and returned to the President within ten days of its issuance.

Dated and returned this _____ day of _____ 2025 by:

Administrator

Board of Trustees approval received at the meeting of the Board of Trustees on April 22, 2025.
(Agenda Item 4/25-9)

Board of Trustees of Community College District 535,
County of Cook, State of Illinois

President

Oakton College does not discriminate on the basis of race, color, creed, religion, national origin, disability, age, sex, marital status, military status, socioeconomic status, sex or gender, gender identity, or sexual orientation in admission to and participation in its educational programs, college activities and services, or in its employment practices.

Inquiries regarding compliance with state or federal nondiscrimination requirements may be directed to the Director of Institutional Equity and Inclusion, Oakton College, 1600 East Golf Road, Des Plaines, Illinois, 60016, or to the Director of the Office for Civil Rights, Department of Education, Washington, D.C.

Authorization to Hire Full-Time, Tenure-Track Faculty Members

The recommendation to hire Mr. Sean Benjamin and Ms. Diana Matthews to full-time, tenure-track positions for the 2024-2025 academic year beginning in May 2025 was made after reviewing the College's need for faculty in the Radiography Program.

The recommendation to hire Ms. Angelica Davila to full-time, tenure-track position for the 2025-2026 academic year beginning in August 2025 was made after reviewing the College's need for faculty in the English department.

JF:vb
4/2025

President's Recommendation:

That the Board adopts the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 approves the attached resolutions for Mr. Sean Benjamin and Ms. Diana Matthews to be hired as full-time, tenure-track faculty for the 2024-2025 academic year, beginning in May 2025, and Ms. Angelica Davila for full-time, tenure-track faculty position for the 2025-2026 academic year, beginning August 2025. 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</u>	<u>Base Salary</u>
Mr. Sean Benjamin	Professor, Radiography	D-7	\$83,047
Ms. Diana Matthews	Assistant Professor, Radiography	D-7	\$83,047
Ms. Angelica Davila	Instructor, English	D-1	\$68,868."

Authorization to Hire a Full-time, Tenure-track Faculty Member

The recommendation to hire Mr. Sean Benjamin for a full-time, tenure-track faculty position for the 2024-2025 academic year, beginning in May 2025, was made after reviewing the College's need for faculty in the Radiography Program.

The search began on March 29, 2024 with postings on the Oakton College website, LinkedIn, Historically Black Colleges and Universities (hbcuconnect.com), Hispanic Association of Colleges and Universities (hacu.net), Diverse Jobs (diversejobs.net), Inside Higher Education (insidehighered.com), Higher Education Jobs (higheredjobs.com), Illinois Unemployment (illinoisjoblink.illinois.gov), NACUBO (National Association of College & University Business Officers), and the Chronicle of Higher Education (jobs.chronicle.com).

There were ten applicants for the Radiography position. The search committee conducted virtual interviews for this search and selected two finalists to interview with Dr. Ileo Lott, Provost and Vice President for Academic Affairs, and Ms. Maribel Alimboyoguen, Dean of Health Careers. A recommendation was made to hire Mr. Sean Benjamin for a full-time, tenure-track position.

Mr. Sean Benjamin is currently an IT Principal Trainer/Epic Lead Principal Trainer/Instructional Designer at Northwestern Medicine, as well as a Radiologic Technologist/Computed Tomography Technologist-Registry at Advocate Lutheran General Hospital. There he performs diagnostic radiographic and computed tomography exams in the emergency department of the Level 1 Trauma Center. He received his Master of Science in Training and Development from the University of St. Francis as well as his Certificate in Radiologic Technology from the Illinois Masonic School of Radiologic Technology.

JF:vb
4/2025

President's Recommendation:

That the Board adopt the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 hereby authorizes the employment of Mr. Sean Benjamin for the 2024-2025 academic year, beginning May 2025:

<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane-Step</u>	<u>Base Salary</u>
Mr. Sean Benjamin	Professor, Radiography	D-7	\$83,047."

Authorization to Hire a Full-time, Tenure-track Faculty Member

The recommendation to hire Ms. Diana Matthews to a full-time, tenure-track faculty position for the 2024-2025 academic year, beginning in May 2025, was made after reviewing the College's need for faculty in the Radiography Program.

The search began on March 29, 2024 with postings on the Oakton College website, LinkedIn, Historically Black Colleges and Universities (hbcuconnect.com), Hispanic Association of Colleges and Universities (hacu.net), Diverse Jobs (diversejobs.net), Inside Higher Education (insidehighered.com), Higher Education Jobs (higheredjobs.com), Illinois Unemployment (illinoisjoblink.illinois.gov), NACUBO (National Association of College & University Business Officers), and the Chronicle of Higher Education (jobs.chronicle.com).

There were ten applicants for the Radiography position. The search committee conducted virtual interviews for this search and selected two finalists to interview with Dr. Ileo Lott, Provost and Vice President for Academic Affairs, and Ms. Maribel Alimboyoguen, Dean of Health Careers. A recommendation was made to hire Ms. Diana Matthews for a full-time, tenure-track position.

Ms. Diana Matthews is currently the Director of Medical Imaging at Elgin Community College. She has continuously reviewed, planned, developed and ensured the general effectiveness of the Medical Imaging program, including Radiography, Magnetic Resonance Imaging, Computed Tomography and Mammography. There, she spearheaded the creation and implementation of the Primary Path MRI Program successfully passing the Illinois Board of Higher Education (IBHE) review and securing Higher Learning Commission (HLC) notification. She received her Master of Science in Informatics from the University of Illinois at Chicago.

JF:vb
4/2025

President's Recommendation:

That the Board adopt the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 hereby authorizes the employment of Ms. Diana Matthews for the 2024-2025 academic year, beginning May 2025:

<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane-Step</u>	<u>Base Salary</u>
Ms. Diana Matthews	Assistant Professor, Radiography	D-7	\$83,047."

Authorization to Hire a Full-time, Tenure-track Faculty Member

The recommendation to hire Ms. Angelica Davila to a full-time, tenure-track faculty position for the 2025-2026 academic year, beginning in August 2025, was made after reviewing the College's need for faculty in the English department.

The search began on August 16, 2024 with postings on the Oakton College website, LinkedIn, Historically Black Colleges and Universities (hbcuconnect.com), Hispanic Association of Colleges and Universities (hacu.net), Diverse Jobs (diversejobs.net), Inside Higher Education (insidehighered.com), Higher Education Jobs (higheredjobs.com), Illinois Unemployment (illinoisjoblink.illinois.gov), NACUBO (National Association of College & University Business Officers), and the Chronicle of Higher Education (jobs.chronicle.com).

There were forty-two applicants for the English faculty position. The search committee conducted five virtual interviews for this search and selected two finalists to interview with Dr. Ileo Lott, Provost and Vice President for Academic Affairs, and Dr. Mia Hardy, Dean of Liberal Arts. A recommendation was made to hire Ms. Angelica Davila for a full-time, tenure-track position.

Ms. Angelica Davila's areas of specialization are First-Year Writing, Creative Writing, Chicano and Latinx literature; Autistic Rhetoric, Narratives and Aesthetic in Memoir; Disability and Film; Code-switching and Self Translation in Latinx literature. Ms. Davila is currently a Ph.D. candidate at the University of Illinois, and received her M.A. at the University of Illinois at Chicago.

JF:vb
4/2025

President's Recommendation:

That the Board adopt the following resolution:

"Be it resolved that the Board of Trustees of Community College District 535 hereby authorizes the employment of Ms. Angelica Davila for the 2025-2026 academic year, beginning August 2025:

<u>Name</u>	<u>Academic Rank and Assignment</u>	<u>Lane-Step</u>	<u>Base Salary</u>
Ms. Angelica Davila	Instructor, English	D-1	\$68,868."

Notification of Award of Grants

Funding has been made available to Oakton College:

a. ICCB Rev Up Round 3 Grant	\$391,418.00
<i>(Manager: George Vail / Administrator: Dr. Ruben Howard II)</i>	
b. IBHE Nurse Educator Fellowship	\$10,000.00
<i>(Manager: Margaret Gas / Administrator: May Alimboyoguen)</i>	
TOTAL:	\$401,418.00

a. ICCB Rev Up Round 3

The Illinois Community College Board has awarded Oakton College a total of \$391,418.00 for a 18-months period from Jan. 1, 2025 through June 30, 2026 to promote the development and growth of training program that prepare individuals for careers in EV technology and EV specific advanced manufacturing fields, with a priority focus on programs and training in areas that are most in demand by EV business and industry partners. Activities in this grant will include grant management, electric vehicle curriculum design, equipment, upgrades to space, faculty professional development, and scholarship for students to cover tuition, fees, books, and wrap around support.

Grant Manager: George Vail, Assistant Professor, Automotive Technology
Grant Administrator: Dr. Ruben Howard II, Dean of Business and Career Technologies

b. IBHE Nurse Educator Fellowship

The Illinois Board of Higher Education has awarded Oakton College \$10,000 through June 30, 2025 for nursing faculty Debbie Schiltz to participate in training and earn a certificate in nurse education.

Grants Manager: Margaret Gas, Chair of Nursing
Grants Administrator: May Alimboyoguen, Dean of Health Careers

IL:gl
4/2025