



**Minutes of a Committee of the Whole Meeting
Oakton Community College Board of Trustees
January 17, 2023**

A Committee of the Whole meeting of the Board of Trustees of Oakton Community College, District 535 was held on January 17, 2023 in Room 1506 at 1600 East Golf Road, Des Plaines, Illinois, 60016.

Call to Order and Roll Call

Chair Kotowski called the meeting to order at 3:02 p.m. Trustee Bush called the roll:

Mr. Paul Kotowski	Chair	Present
Dr. Wendy Yanow	Vice Chair	Present
Dr. Gail Bush	Secretary	Present
Ms. Martha Burns		Present
Mr. Benjamin Salzberg		Present
Mr. William Stafford		Present
Ms. Marie Lynn Toussaint		Present
Mr. Akash Patel	Student Trustee	Present

Also present in Room 1506:

Leadership: Dr. Joianne Smith, President; Dr. Ileo Lott; Provost/Vice President for Academic Affairs; Dr. Karl Brooks, CSSO/Vice President for Student Affairs; Edwin Chandrasekar, CFO/Vice President for Administrative Affairs.

Administrators: Joseph Scifo, Director of Facilities.

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

The board engaged in a discussion related to board policies, and Director of Facilities, Joseph Scifo provided an update regarding the Facilities Master Plan.

Adjournment

Chair Kotowski asked for a motion to adjourn the meeting. Trustee Stafford made the motion, which was seconded by Trustee Salzberg. A voice vote was called and the meeting was adjourned at 4:42 p.m.

Paul Kotowski, Board Chair

Gail Bush, Board Secretary

Minutes recorded by:
Beatriz Sparks
1/2023