



**Minutes of February 5, 2025 Committee of the Whole Meeting  
Board of Trustees of Community College District 535**

A Committee of the Whole meeting of the Board of Trustees of Oakton Community College, District 535 was held on February 5, 2025 in Room 1506 at 1600 East Golf Road, Des Plaines, Illinois, 60016.

**Call to Order and Roll Call**

Chair Toussaint called the meeting to order at 4:04 p.m. Trustee Stafford called the roll:

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

Also present in Room 1506:

Dr. Joianne Smith, President; Dr. Kelly Becker, Assistant Vice President of Institutional Effectiveness and Strategic Planning; Katherine Sawyer, Chief Advancement Officer, Philip Cronin, Senior Media Services Technician; Jennifer Jennings, Project Implementation Manager; Beatriz Sparks, Assistant to the Board.

**Board Policies and Procedures**

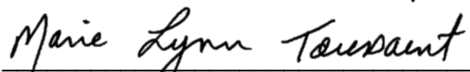
Discussion on Board Policy 1011 related to the Board’s organization, transition and succession. Chair Toussaint and Trustee Bashiri-Remetio worked on a revisions draft that was shared with the Board. The proposed revisions to the policy will be presented at the February 18, 2025 meeting for approval on March 18, 2025.

**Strategic Planning**

Dr. Kelly Becker provided an update on the current Strategic Plan and the work done by the College. The presentation included highlights on the Oakton Experience, Oakton’s strengths, the Strategic Enrollment Management Plan 2.0 and the work done with Achieving the Dream coaches.

**Adjournment**

Chair Toussaint asked for a motion to adjourn the meeting. Student Trustee Ocaña made the motion, which was seconded by Trustee Stafford. A voice vote was called and the meeting was adjourned at 5:03 p.m.

  
Marie Lynn Toussaint, Chair

  
Theresa Bashiri-Remetio, Secretary

Minutes recorded by:  
Beatriz Sparks  
2/2025