



**BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT 535  
COUNTY OF COOK  
STATE OF ILLINOIS**

**PUBLIC NOTICE OF A MEETING OF THE  
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES**

Date of Notice: April 12, 2023

Please take notice, pursuant to Section 3-8 of the Community College Act, a meeting of the Executive Committee of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, is to be held on April 16, 2024 at 4 p.m. in room 1502, at the Des Plaines campus of Oakton College, 1600 E. Golf Road, Des Plaines, Illinois.

The purpose of the meeting is to discuss the evaluation of a specific employee.

This meeting will be held in closed session. No official action will be taken during the meeting.

A copy of the Call of the Meeting is attached to this Notice.



**BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT 535  
COUNTY OF COOK  
STATE OF ILLINOIS**

**CALL TO A MEETING OF THE  
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES**

Please take notice, pursuant to Section 3-8 of the Community College Act, a meeting of the Executive Committee of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, is to be held on April 16, 2024 at 4 p.m. in room 1502, at the Des Plaines campus of Oakton Community College, 1600 E. Golf Road, Des Plaines, Illinois.

The purpose of the meeting is to consider the following 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:
  - Consider the appointment, employment, compensation, discipline, performance or dismissal of an employee
3. Discussion of evaluation of a specific employee
4. Consideration of a motion for adjournment
5. Adjournment

No official action will be taken during the meeting.

A handwritten signature in blue ink that reads "Wendy B Yanow".

Wendy B. Yanow  
Chair, Board of Trustees