

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

PUBLIC NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

Date of Notice: April 4, 2024

Please take notice, pursuant to Section 3-8 of the Community College Act (Chapter 110, Illinois Compiled Statutes, Public Act No. 805, 3-8), that a Special Meeting of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, is to be held on April 6, 2024, beginning at 10 a.m. The meeting will convene in room 1506 at the Des Plaines campus, 1600 East Golf Road, Des Plaines, Illinois.

The purpose of the meeting is for the Board of Trustees to discuss self-evaluation, practices and procedures or professional ethics.

It is anticipated that a portion of 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 SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Chair of the Board of Trustees of Community College District 535 has called a Special Meeting. The meeting will be held at 10 a.m. on April 6, 2024 in room 1506 at 1600 East Golf Road, Des Plaines, Illinois.

The purpose of the meeting is to consider the following agenda:

- 1. Call to order and Roll Call
- <u>CLOSED SESSION</u> Motion to move to closed session to discuss self-evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- 3. Consideration of a motion for adjournment
- 4. Adjournment

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Wendy B. Yanow Chair, Board of Trustees