



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

**CALL OF A COMMITTEE OF THE WHOLE MEETING  
OF THE BOARD OF TRUSTEES  
JANUARY 18, 2022**

Please take notice that pursuant to Section 3-8 of the Community College Act (Chapter 110, Illinois Compiled Statutes, Public Act No. 805, 3-8) the Board Chair hereby calls a Committee of the Whole Meeting of the Board of Trustees of Community College District 535, Oakton Community College, in the County of Cook and State of Illinois.

This meeting is to be held on **January 18, 2022 beginning at 3:30 p.m. in Room 1608** at 1600 East Golf Road, Des Plaines, Illinois.

**AGENDA**

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

1. Call to Order and Roll Call
2. Discussion of Board Priorities
  - Trustee Ambassador Program
  - Procurement and Investment Policy and Practice
  - Review of Board Policy Series 1000
3. Consideration of a Motion for Adjournment
4. Adjournment

**No official action will be taken during the meeting.**

A handwritten signature in cursive script that reads "Martha Burns".

Martha Burns  
Chair, Board of Trustees