**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 OCTOBER 2, 2020

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 October 2, 2020**, beginning at 11:00 a.m. As of the date of posting this agenda, all counties in the State of Illinois were operating under a Gubernatorial Disaster Proclamation. Due to the COVID-19 health pandemic, Dr. Joianne Smith, president of Oakton Community College, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-640, this meeting will be held without the physical presence of a quorum at the meeting location.

Dr. Joianne Smith will be physically present in room 1506 at the meeting location, 1600 E. Golf Road, Des Plaines, Illinois. In further consideration of the COVID-19 pandemic and present access to the College, it is not feasible to allow members of the public to attend the meeting in-person.

Trustees, citizens, faculty, and staff, may attend the meeting remotely via Zoom conferencing, details below:

**To join via tablet or computer:**
https://oakton.zoom.us/j/95678745861

**To join via telephone:**
312-626-6799

**Meeting ID:**
956 7874 5861

**AGENDA**

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

1. Call to Order and Roll Call
2. Discussion Related to the Board's Strategic Initiative to Engage Community Stakeholders and the Board's Role in Being Ambassadors for the College
3. Consideration of a Motion for Adjournment
4. Adjournment

No official action will be taken during the meeting.

William Stafford
Chair, Board of Trustees