



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

**PUBLIC NOTICE OF A SPECIAL COMMITTEE MEETING
OF THE BOARD OF TRUSTEES
TO INCLUDE A CLOSED SESSION**

Date of Notice: June 15, 2017

A meeting of the Oakton Community College Board of Trustees Executive Committee will be held on Tuesday, June 20, 2017 at 1:00 p.m. in room 1502 at the Oakton Community College Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois 60016.

The purpose of the meeting is to discuss personnel issues related to the appointment, employment, compensation, discipline, performance or dismissal of employees.

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.



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**PUBLIC NOTICE OF A SPECIAL COMMITTEE MEETING
TO INCLUDE A CLOSED SESSION**

Date of Notice: June 15, 2017

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 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 Tuesday, June 20, 2017 at 1:00 p.m. in room 1502 at the Oakton Community College Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois 60016.

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

1. Call the meeting to order
2. Roll call
3. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - personnel issues related to the appointment, employment, compensation, discipline, performance or dismissal of employees
4. Consideration of a motion for adjournment
5. Adjournment

No official action will be taken during the meeting.

A handwritten signature in black ink, appearing to read "William Stafford", written in a cursive style.

William Stafford
Chair, Board of Trustees