



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

**CALL OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES**

Date of Notice: September 18, 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 Special 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 September 22, 2020, beginning at 4 p.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.

Individuals who wish to address the Board of Trustees during the Public Participation portion of the meeting should send an email to [eileen@oakton.edu](mailto:eileen@oakton.edu) including your name, town/affiliation, and the item you wish to address to the Board, no later than 4 p.m. on September 22, 2020. 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/94942882997>

**To join via telephone:**

312-626-6799

**Meeting ID:**

949 4288 2997

## **AGENDA**

Call to Order and Roll Call

Pledge of Allegiance

Statement by the President

Comments by the Chair

Trustee Comments

R Conduct a Public Hearing Concerning the Intent of the Board of Trustees of the District to Sell \$20,350,000 Funding Bonds for the Purpose of Paying Claims against the District

Public Participation

Adjournment

A handwritten signature in black ink, appearing to read 'William Stafford', with a long horizontal flourish extending to the right.

William Stafford  
Chair, Board of Trustees