



**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 25, 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 29, 2020, beginning at 4:00 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 including your name, town/affiliation, and the item you wish to address to the Board, no later than 4:00 p.m. on September 29, 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/91569489559>

To join via telephone:

312-626-6799

Meeting ID:

915 6948 9559

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Statement by the President

Comments by the Chair

Trustee Comments

R 9/20 – 1 Resolution providing for the Issue of not to Exceed \$10,600,000 Taxable General Obligation Limited Tax Refunding Bonds, Series 2020A, of the District for the Purpose of Refunding Certain Outstanding Bonds of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on the Bonds, and Authorizing the Sale of the Bonds to the Purchaser Thereof

R 9/20-2 Resolution providing for the Issue of not to Exceed \$20,350,000 General Obligation Limited Tax Bonds, Series 2020B, of the District for the Purpose of Paying Claims Against the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on the Bonds and Authorizing the Sale of the Bonds to the Purchaser Thereof

Report: The Role of an MOU in Clarifying the Collaborative Partnership between the College and the Educational Foundation

Public Participation

Adjournment



William Stafford
Chair, Board of Trustees