

**Minutes of a Special Meeting of the Board of Trustees
Oakton Community College
July 18, 2019**

A special meeting of the Board of Trustees of Community College District 535 was held on Thursday, July 18, 2019, at 1939 Sherman Avenue, #4E, Evanston Illinois.

Call to Order and Roll Call

The meeting was called to order at 5:15 p.m. Trustees present included: Dr. Gail Bush, Dr. Wendy Yanow and Mr. William Stafford. Present at the meeting a few minutes later were Trustees Ms. Martha Burns and Ms. Marie Lynn Toussaint.

Also in attendance from Oakton Community College: Ms. Katherine Sawyer, Associate Vice President of Marketing and Communications and Chief Advancement Officer; Mr. Puamuh Ghogomu, Educational Foundation Vice President; and Mr. Jeff Coney and Ms. Julie Fenton, Educational Foundation Directors.

The purpose of this meeting was to discuss plans for a future Oakton Community College Educational Foundation event in Evanston, Illinois, on October 10, 2019, at Smylie Brothers restaurant, 1615 Oak Avenue, Evanston. Discussion centered on the program for the event and potential invitees. The event is being underwritten by an anonymous donor.

No official action was taken during this meeting.

Adjournment

At 7:05 p.m., a motion to adjourn was made by Mr. Stafford and seconded by Dr. Yanow; a voice vote was called and the motion passed unanimously.

William Stafford

William Stafford, Acting Secretary

ec
7/2019