



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

**NOTICE OF COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF TRUSTEES**

Date of Notice: January 13, 2023

Pursuant to Section 3-8 of the Community College Act (Chapter 110, Illinois Compiled Statutes, Public Act No. 805, 3-8), the Board of Trustees of Community College District 535, County of Cook and State of Illinois, hereby gives notice of a Committee of the Whole Meeting which will take place on January 17, 2023, beginning at 4 p.m. in room 1506 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

The purpose of this meeting is for Board members to discuss board-related policies and procedures, and financial options for the Facilities Master Plan.

No official action will be taken during this meeting.

A copy of the Chair's Call to the Meeting is attached to this notice.



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

**CALL TO A COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF TRUSTEES**

The Chair of the Board of Trustees of Community College District 535, Oakton Community College, has called a Committee of the Whole Meeting of the Board beginning at 4 p.m. on January 17, 2023. The meeting will convene in room 1506 at the Des Plaines campus of Oakton College, 1600 East Golf Road, Des Plaines, Illinois.

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

1. Call to order and Roll Call
2. Discussion of board-related policies and procedures
3. Discussion of financing options for the Facilities Master Plan
4. Consideration of a motion for adjournment
5. Adjournment

No official action will be taken during this meeting.

A handwritten signature in black ink, appearing to read "Paul Kotowski".

Paul Kotowski
Chair, Board of Trustees