



**Minutes of a Committee of the Whole Meeting
Oakton Community College Board of Trustees
June 25, 2024**

A Committee of the Whole meeting of the Board of Trustees of Oakton Community College, District 535 was held on June 25, 2024 in Room 1506 at 1600 East Golf Road, Des Plaines, Illinois, 60016.

Call to Order and Roll Call

Chair Toussaint called the meeting to order at 4:33 p.m. Trustee Stafford called the roll:

Ms. Marie Lynn Toussaint	Chair	Present
Ms. Martha Burns	Vice Chair	Absent
Ms. Theresa Bashiri-Remetio	Secretary	Present
Dr. Gail Bush		Present
Mr. Benjamin Salzberg		Absent
Mr. William Stafford		Present
Dr. Wendy Yanow		Absent
Mr. Franklin Ocaña II	Student Trustee	Absent

Also present in Room 1506:

Leadership: Dr. Joianne Smith, President.

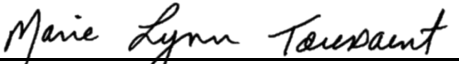
Staff: Philip Cronin, Media Services; Vinita Shah, Media Services; William Shipman, Information Technology; and Beatriz Sparks, President's Office.

Technology Training

Trustees were given a refresher overview of collaborations tools from myOakton and Google Suite including of the use of an Oakton email address in order to conduct College-related business. Beatriz Sparks provided an overview of the BoardEffect platform for meeting materials.

Adjournment

Chair Toussaint asked for a motion to adjourn the meeting. Trustee Bashiri-Remetio made the motion, which was seconded by Trustee Salzberg. A voice vote was called and the meeting was adjourned at 5:03 p.m.


Marie Lynn Toussaint, Chair


Theresa Bashiri-Remetio, Secretary

Minutes recorded by:
Beatriz Sparks
6/2024