



**COUNTY OF COOK
STATE OF ILLINOIS**

**NOTICE OF JOINT MEETING
OF THE BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT 535,
AND THE OAKTON COMMUNITY COLLEGE
EDUCATIONAL FOUNDATION BOARD OF DIRECTORS**

Date of Notice: September 16, 2022

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 that a joint meeting of the Board of Trustees of Community College District 535, and the Oakton Community College Educational Foundation Board of Directors is to be held on Tuesday, September 20, at 4 p.m. in Room 1610 at the Oakton Community College Des Plaines Campus, 1600 E. Golf Road, Des Plaines, Illinois.

The joint meeting will be held with the purpose of facilitating communication and connection between the Board of Trustees and the Oakton Educational Foundation Board of Directors.

A copy of the Call to the Meeting is attached to this Notice.



**COUNTY OF COOK
STATE OF ILLINOIS**

**CALL TO A JOINT MEETING
OF THE BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT 535,
AND THE OAKTON COMMUNITY COLLEGE
EDUCATIONAL FOUNDATION BOARD OF DIRECTORS**

The Chair of the Board of Trustees of Community College District 535, Oakton Community College, has called a joint meeting of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, and the Oakton Community College Educational Foundation Board of Directors. The meeting will convene at 4 p.m. in room 1610 at the Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois.

Citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing:

To join via computer or tablet:

<https://us02web.zoom.us/j/81324686989>

To join via phone: (312) 626-6799

Meeting ID: 813 2468 6989

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

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statements by Chair Kotowski and President Sprung
4. Report: Oakton Art Collection and Transfer Recommendation
5. New Business: Art Collection Transfer MOU
 - a. Trustee Call for Approval and Roll Call
 - b. Foundation Director Call for Approval and Vote Call
6. Updates from College Trustees
7. Updates from Foundation Directors
8. Consideration of a motion of adjournment
9. Adjournment

A handwritten signature in black ink, appearing to read "Paul Kotowski", with some overlapping loops and a horizontal line at the end.

Paul Kotowski
Chair, Board of Trustees