



**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 17, 2021

Please take notice, pursuant to Section 3-8 of the Community College Act (Chapter 110, Illinois Compiled Statutes, Public Act No. 805, 3-8), that 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 is to be held on Tuesday, September 21, at 4 p.m. in Room P103-104 at the Oakton Community College Skokie Campus, 7701 N. Lincoln Avenue, Skokie, 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. No official action will be taken during the meeting.

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



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**CALL TO JOINT MEETING
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Citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing:

To join via computer or tablet:

<https://oakton.zoom.us/j/94628884037?pwd=dncrTUs2M1JWWT3lwUkVzNWlxNmUQT09>

Meeting ID: 946 2888 4037

Passcode: 553510

To join via phone: (312) 626-6799

The purpose of the meeting is consider the following agenda:

- Call to Order and Roll Call
- Welcome by Chair Burns
- Welcome by Foundation President Costanza
- Strategic Planning Updates
- Scholarship Portfolio Overview
- Adjournment

No official action will be taken during the meeting.

A handwritten signature in cursive script that reads "Martha Burns".

Martha Burns
Chair, Board of Trustees