



**Minutes of the April 16, 2024 Committee of the Whole Meeting
Board of Trustees – Oakton Community College District 535**

A Committee of the Whole meeting of the Board of Trustees of Oakton Community College District 535 was held on April 16, 2024 in Room 1506 at 1600 East Golf Road, Des Plaines, Illinois, 60016.

Call to Order and Roll Call

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

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

Also present in Room 1506:

Leadership: Dr. Joianne Smith, President.

Staff: Beatriz Sparks, Assistant to the Board.

Discussion

Board members did a recap of the April 6 retreat, debriefed agenda items that were prepared, and discussed the key role of the Chair working with the whole Board. In addition, the Board discussed plans to hold more meetings (Committee of the Whole) where they can address issues outside the regular agenda, and touched on the importance of open and timely communication for the Board to function appropriately for the good of the College community.

Adjournment

Chair Yanow asked for a motion to adjourn the meeting. Trustee Stafford made the motion, which was seconded by Trustee Salzberg. A voice vote was called and the meeting was adjourned at 5:04 p.m.

Marie Lynn Toussaint
Marie Lynn Toussaint, Chair

Theresa Bashiri-Remetio
Theresa Bashiri-Remetio, Secretary

Minutes recorded by:
Beatriz Sparks
4/2024