



**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: February 3, 2025

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 February 5, 2025, beginning at 4 p.m. in room 1506 at the Des Plaines campus of Oakton College, 1600 E. Golf Road, Des Plaines, Illinois.

The purpose of this meeting is to discuss Board Policies and Procedures, and Strategic Planning.

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 has called a Committee of the Whole Meeting of the Board beginning at 4 p.m. on February 5, 2025. The meeting will convene in room 1506 at the Oakton College Des Plaines campus, 1600 E Golf Road, Des Plaines, Illinois.

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

1. Call to Order and Roll Call
2. Board Policies and Procedures
3. Strategic Planning
4. Consideration of a motion for adjournment
5. Adjournment

No official action will be taken during this meeting.

A handwritten signature in blue ink that reads "Marie Lynn Toussaint".

Marie Lynn Toussaint  
Chair, Board of Trustees