



**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
OAKTON COMMUNITY COLLEGE**

**AUGUST 27, 2020**

**Oakton Community College  
1600 E. Golf Road  
Des Plaines, Illinois 60016**

**Closed Session  
3:00 p.m.**

**NOTICE**

As of the date of posting this agenda, all counties in the State of Illinois were operating under a Gubernatorial Disaster Proclamation. Due to the COVID-19 health pandemic, Dr. Joianne Smith, president of Oakton Community College, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-640, this meeting will be held without the physical presence of a quorum at the meeting location. Dr. Joianne Smith will be physically present in room 1502 at the meeting location noted above.

**AGENDA**

1. Call to Order and Roll Call
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
  - collective bargaining matters
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session  
4:00 p.m.**

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Dr. Joianne Smith will be physically present in room 1506 at the regular meeting location noted above. In further consideration of the COVID-19 pandemic and present access to the College, it is not feasible to allow members of the public to attend the meeting in-person.

Individuals who wish to address the Board of Trustees during the Public Participation portion of the meeting should send an email to [eileen@oakton.edu](mailto:eileen@oakton.edu) including your name, town/affiliation, and the item you wish to address to the Board, no later than Thursday, August 27, 2020 by 4 p.m.

Trustees, citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing, details below:

**To join via tablet or computer:**

<https://oakton.zoom.us/j/94676196579>

**To join via telephone:** 312-626-6799

**Meeting ID:** 946 7619 6579

### AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Comments by the Chair

Trustee Comments

Report: Cannabis Education at Oakton: Leading the Way

Public Participation

- R 8/20-1 Resolution of Intent to Issue \$20,350,000 Funding Bonds for the Purpose of Paying Claims Against the District
- R 8/20-2 Resolution Calling a Public Hearing Regarding the District's Intent to Issue \$20,350,000 Funding Bonds to Pay Claims Against the District

### **ADJOURNMENT**