



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

JANUARY 12, 2021 – 3:00 p.m.

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

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 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 bsparks@oakton.edu including your name, town/affiliation, and the item you wish to address to the Board, no later than January 12, 2021 by 3:00 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/98789268872>

To join via telephone:

312-626-6799

Meeting ID:

987 8926 8872

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Comments by the Chair

Trustee Comments

Public Participation

R 1/21-1 Authorization to Approve Purchase

R 1/21-1a Authorization to Purchase Des Plaines Campus Cafeteria Renovations

Discussion – Evanston Task Force Update

ADJOURNMENT