



**Special Meeting of the
Board of Trustees**

NOTICE: Due to Governor Pritzker's Stay at Home Order of 03/20/20, this Board meeting will be held via teleconference utilizing the number listed below.

Individuals who wish to address the Board of Trustees during the Citizen Participation portion of the meeting should send an email to susanpage@triton.edu including your name, town/affiliation, and the item you wish to address, no later than Tuesday, April 21, 2020 at 6:00 p.m.

Agenda

ORGANIZATIONAL MEETING

Tuesday, April 21, 2020

- I. CALL TO ORDER** April 21, 2020 at 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE** Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION**
- V. REORGANIZATION OF THE BOARD**
 - A. Board Officers
 - 1. Member to serve as Chairperson of the Board
 - 2. Member to serve as Vice Chairperson of the Board
 - 3. Member to serve as Secretary of the Board
- VI. BOARD APPOINTMENTS**
 - A. Individual to serve as Treasurer to the Board
 - B. Attorney
 - C. Auditors
 - D. Architects
 - E. Board Representatives to Outside Organizations
 - 1. ICCTA – Illinois Community College Trustees Association
 - 2. AACC – American Association of Community Colleges
 - F. Board Committee Appointments
 - 1. Academic Affairs/Student Affairs Committee
 - 2. Finance/Maintenance & Operations Committee
 - 3. Auditing Committee

VII. NEW BUSINESS

A. Action Exhibit

16418 Regular Board Meeting Dates for Calendar Year 2021

16419 Selection of Student Member of the Board of Trustees

VIII. SEATING OF STUDENT TRUSTEE

IX. ADJOURNMENT