



**Regular Meeting of the
Board of Trustees**

NOTICE: Due to Governor Pritzker's Executive Order 2020-32, 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, May 19, 2020 at 6:00 p.m.

Agenda

Tuesday, May 19, 2020

- I. CALL TO ORDER** May 19, 2020 at 6:30 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVI**
Minutes of the Board Organizational Meeting of April 21, 2020, No. 14
Minutes of the Regular Board Meeting of April 21, 2020, No. 15
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT'S REPORT**
- XII. CHAIRMAN'S REPORT**

XIII. NEW BUSINESS

A. Action Exhibits

- 16426 Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID 19 Campus Closure – Confirmation of Board Poll
- 16427 Blackboard Additional Storage – Confirmation of Board Poll
- 16428 Blackboard Ally Package for Learn – Confirmation of Board Poll
- 16429 Budget Transfers
- 16430 American Digital – Purchase of Network Hardware
- 16431 Apple, Inc. – Purchase of Apple Equipment
- 16432 CDW Government – Purchase of Computer Software and Hardware
- 16433 Heartland Business Systems – Purchase of Computer Software and Hardware
- 16434 Heartland Business Systems – 200 Notebook Purchase
- 16435 Midco – Hardware Support Renewal
- 16436 Midco – Purchase of Telephone Equipment
- 16437 Midco – Software Assurance Renewal
- 16438 Library Book Purchases from Amazon.com
- 16439 Library Membership and Database Purchases through NILRC
- 16440 Library Periodical Subscription Service through EBSCO
- 16441 Library Membership & Database Purchases through CARLI
- 16442 Agreement with Carvertise
- 16443 Agreement with Effectv Comcast Company – Digital Ads
- 16444 Agreement with Effectv Comcast Company - Spotlight
- 16445 Agreement with Hibu
- 16446 Agreement with iHeart Media
- 16447 Agreement with Illinois Convenience and Safety Corp.
- 16448 Agreement with Pandora Radio
- 16449 Agreement with Total Traffic and Weather Network
- 16450 College Curriculum Committee Recommendation

B. Purchasing Schedules

C. Bills and Invoices

- D. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation

E. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

- A. Human Resources Information Materials
- B. Informational Material

XV. ADJOURNMENT