



**Regular Meeting of the
Board of Trustees**

NOTICE: This Board meeting will be held via teleconference utilizing the number listed below. All provisions for conducting this meeting remotely will be followed in compliance with Public Act 101-640 of the Open Meetings Act.

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, phone number, town/affiliation, and the item you wish to address, no later than Tuesday, November 17, 2020 at 6 p.m.

Agenda

Tuesday, November 17, 2020

- I. CALL TO ORDER**

November 17, 2020 at 6:35 p.m.
or immediately following the Board Audit Committee
Teleconference Number: 312-626-6799
Meeting ID: 516 421 4791
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LVII**

Minutes of the Regular Board Meeting of October 20, 2020, No. 6
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**

XII. NEW BUSINESS

A. Board Policy – Second Reading

Academic Affairs

6175 Harassment, Discrimination, and Misconduct

B. Action Exhibits

16515 Budget Transfers

16516 Infinity Transportation Management Agreement

16517 2021 Blue Cross Blue Shield PPO Premium Rates

16518 2021 Blue Cross Blue Shield HMO Premium Rates

16519 2021 PayFlex FSA Administrative Services Fees

16520 2021 Delta Dental PPO Premium Rates

16521 2021 Voluntary Delta Dental Premium Rates

16522 2021 Employee Health Insurance Co-Premiums

16523 Agreement with Proctorio Inc.

16524 American Digital – Purchase of HP Network Hardware

16525 American Digital – Purchase of HP Server Hardware

16526 Disposal of Obsolete Computer Equipment

16527 Release of Property – Five Fume Extractors

16528 Curriculum Recommendations – October 2020

C. Purchasing Schedules

D. Bills and Invoices

E. 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

F. Human Resources Report

XIII. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials

B. Informational Material

XIV. ADJOURNMENT