



Special Meeting of the Board of Trustees

Agenda

Tuesday, April 23, 2019

ORGANIZATIONAL MEETING

- I. CALL TO ORDER** 7:00 p.m. on April 23, 2019
Boardroom – A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION**
- V. REORGANIZATION OF THE BOARD**
 - A. Declaration and Acceptance of Results of the Board of Trustees Election held April 2, 2019
 - B. Oath of Office for Newly Elected and Re-elected Trustees
 - C. Adjournment Sine Die
 - D. Call to Order and Roll Call of New Board
 - E. 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 Exhibits
[16267 Regular Board Meeting Dates for Calendar Year 2020](#)
- VIII. ADJOURNMENT**

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of April 25, 2019

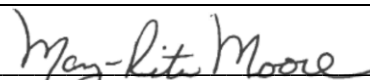
ACTION EXHIBIT NO. 16267

SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2020

RECOMMENDATION: That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2020: *January 28, 2020; February 18, 2020; March 17, 2020; April 21, 2020; May 19, 2020; June 16, 2020; July 21, 2020; *August 25, 2020; *September 22, 2020; October 20, 2020; November 17, 2020; December 15, 2020.

RATIONALE: These meetings will be held in the Boardroom, A-300, of the A Building at Triton College, 2000 Fifth Avenue, River Grove, Illinois. Meetings are held on the third Tuesday of the month except *January, *August, and *September, which are scheduled on the fourth Tuesday of the month.

Submitted to Board by:


Mary-Rita Moore, President

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Diane Viverito
Secretary

Date

Related forms requiring Board signature: Yes No