



**Regular Meeting of the  
Board of Trustees**

**Agenda**

**Tuesday, October 15, 2019**

- I. CALL TO ORDER** October 15, 2019 at 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVI**  
Minutes of the Regular Board Meeting of September 24, 2019, No. 4
- 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
    - 16358 Budget Transfers
    - 16359 Addendum to Cooperative Agreement with Amita Saint Francis Hospital
    - 16360 Affiliation Agreement with Gottlieb Memorial Hospital
    - 16361 Change of Course Fee for MAT 085 iLaunch Sections
    - 16362 College Curriculum Committee Recommendations
    - 16363 Negotiated Agreement with Triton College Classified Association 2019-2023
    - 16364 Negotiated Agreement with Triton College Stationary Engineers Local 399, 2019-2025

B. Bills and Invoices

C. 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

D. Human Resources Report

**XIV. COMMUNICATIONS – INFORMATION**

A. Human Resources Information Materials

B. Informational Material

**XV. ADJOURNMENT**