



## Special Meeting of the Board of Trustees

### Agenda

Tuesday, April 17, 2018

#### ORGANIZATIONAL MEETING

- I. CALL TO ORDER 6:30 p.m. on April 17, 2018  
Boardroom – A-300
- II. PLEDGE OF ALLEGIANCE
- 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 Exhibits
    - [16075 Regular Board Meeting Dates for Calendar Year 2019](#)
    - [16076 Selection of Student Member of the Board of Trustees](#)
- VIII. RECOGNITION OF OUTGOING STUDENT TRUSTEE
- IX. SEATING OF NEW STUDENT TRUSTEE
- X. ADJOURNMENT

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

Meeting of April 17, 2018

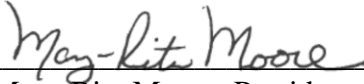
ACTION EXHIBIT NO. 16075

**SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2019**

**RECOMMENDATION:** That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2019: \*January 22, 2019; February 19, 2019; March 19, 2019; April 16, 2019; May 21, 2019; June 18, 2019; July 16, 2019; \*August 27, 2019; \*September 24, 2019; October 15, 2019; November 19, 2019; December 17, 2019.

**RATIONALE:** These meetings will be held in the Boardroom, A-300, of the Learning Resource Center (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.

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**Submitted to Board by:**   
Mary-Rita Moore, President

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**Board Officers' Signatures Required:**

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<b>Mark R. Stephens Chairman</b>	<b>Diane Viverito Secretary</b>	<b>Date</b>
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Related forms requiring Board signature: Yes  No

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

Meeting of April 17, 2018

ACTION EXHIBIT NO. 16076

**SUBJECT: SELECTION OF STUDENT MEMBER OF THE BOARD OF TRUSTEES**

**RECOMMENDATION:** That the Board of Trustees formally accept the results of the Student Trustee Election held on April 3 and April 4, 2018. Ms. Erendira Garcia was elected as Student Trustee by 35 out of the 51 total votes.

Submitted to Board by: Sean Sullivan  
(Sean O'Brien Sullivan, Vice President)

**Board Officers' Signatures Required:**

<u>Mark R. Stephens</u> Chairman	<u>Diane Viverito</u> Secretary	<u>                    </u> Date
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Related forms requiring signature: Yes        No X