



Special Meeting of the Board of Trustees

Agenda

Tuesday, April 16, 2024

ORGANIZATIONAL MEETING

I. CALL TO ORDER

April 16, 2024 at 6:30 p.m.
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
4. Decennial Committee

VII. NEW BUSINESS

A. Action Exhibits

17015 Regular Board Meeting Dates for Calendar Year 2025

17016 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 16, 2024

ACTION EXHIBIT NO. 17015

SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2025

RECOMMENDATION: That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2025: *January 28, 2025; February 18, 2025; March 18, 2025; *April 22, 2025; May 20, 2025; June 17, 2025; July 15, 2025; *August 26, 2025; *September 23, 2025; October 21, 2025; November 18, 2025; December 16, 2025.

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, *April, *August, and *September, which are scheduled on the fourth Tuesday of the month.

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

Board Officers' Signatures Required:

Mark R. Stephens Chairman	Tracy Jennings Secretary	Date
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Related forms requiring Board signature: Yes No

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

Meeting of April 16, 2024

ACTION EXHIBIT NO. 17016

SUBJECT: SELECTION OF STUDENT MEMBER OF BOARD OF TRUSTEES

RECOMMENDATION: That the Board of Trustees accept the results of the Student Board of Trustees election for the 2024 – 2025 academic year. The Triton College Student Association held E-Board elections on April 2 and 3, 2024, and Kailee Harper was elected the new Student Trustee with 52 votes received in an uncontested election.

Submitted to Board by:



Dr. Jodi Koslow Martin, VP of Enrollment Mgt & Student Affairs

Board Officers' Signatures Required:

**Mark R. Stephens
Board Chairman**

**Tracy Jennings
Secretary**

Date

Related forms requiring Board signature: Yes No

From: [Johnny Urbina](#)
To: [Susan Page](#); [Jodi E Koslow Martin](#); [Julia E Willis](#); [Ivette Perez](#)
Cc: [Kailee E Harper](#); [Mark M Kouria](#)
Subject: 2024-2025 TCSA E-Board Election Results
Date: Wednesday, April 3, 2024 5:30:54 PM

Student Trustee

Kailee Harper

kaileeharper@triton.edu

Uncontested, 52 votes

TCSA President

Mark Kouria

markkouria@triton.edu

Uncontested, 45 votes

CONGRATULATIONS KAILEE & MARK!

Johnny Urbina

Director of Student Services

Triton College

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