



**Special Meeting of the
Board of Trustees**

NOTICE: Due to Governor Pritzker’s Stay at Home Order of 03/20/20, this Board meeting will be held via teleconference utilizing the number listed below.

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, town/affiliation, and the item you wish to address, no later than Tuesday, April 21, 2020 at 6:00 p.m.

Agenda

ORGANIZATIONAL MEETING

Tuesday, April 21, 2020

- I. CALL TO ORDER** April 21, 2020 at 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE** Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- 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 Exhibit

16418 Regular Board Meeting Dates for Calendar Year 2021

16419 Selection of Student Member of the Board of Trustees

VIII. SEATING OF STUDENT TRUSTEE

IX. ADJOURNMENT

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

Meeting of April 21, 2020

ACTION EXHIBIT NO. 16418

SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2021

RECOMMENDATION: That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2021: *January 26, 2021; February 16, 2021; March 16, 2021; April 20, 2021; May 18, 2021; June 15, 2021; July 20, 2021; *August 24, 2021; *September 28, 2021; October 19, 2021; November 16, 2021; December 21, 2021.

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
Mary-Rita Moore, President

Board Officers' Signatures Required:

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

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

Meeting of April 21, 2020

ACTION EXHIBIT NO. 16419

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 2020-2021 academic year. The Triton College Student Association held E-Board elections on April 7 and 8, 2020, and Steven Page was re-elected to serve a second term as Student Trustee with 15 votes received.

Submitted to Board by: _____

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

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Diane Viverito
Secretary

Date

Related forms requiring Board signature: Yes No

Susan Page

From: Johnny Urbina
Sent: Thursday, April 09, 2020 9:40 AM
To: Susan Page; Jodi E Koslow Martin; Jenelle Madrigal
Cc: Andrea Bangura; Dora Abbruscato
Subject: 2020-2021 TCSA E-Board Election Results

Good Morning All,

Megan Sroka is our 2020-2021 TCSA President elect. Her term begins on Monday, May 18, 2020.
E-mail: megansroka@triton.edu

Steven Page will serve a second term as our 2020-2021 Student Trustee. His term begins after being sworn-in at the next Board of Trustees Meeting scheduled for Tuesday, April 21, 2020.
E-mail: stevenpage@triton.edu

Here's a snapshot of the election results:



Wishing you all a safe and relaxing three day weekend!

Johnny Urbina
Director of Student Services
Triton College
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River Grove, IL 60171
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