



**Regular Meeting of the
Board of Trustees**

NOTICE: The Board of Trustees will convene in the Boardroom (A-300) and guests may attend via teleconference utilizing the number listed below. All provisions for conducting this meeting remotely will be followed in compliance with the Open Meetings Act and Executive Orders.

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, phone number, town/affiliation, and the item you wish to address, no later than Tuesday, February 16, 2021 at 6 p.m.

Agenda

Tuesday, February 16, 2021

- I. CALL TO ORDER** February 16, 2021 at 6:30 p.m.
Boardroom (A-300)
Teleconference Number: 312-626-6799
Meeting ID: 516 421 4791
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVII**
Minutes of the Regular Board Meeting of January 26, 2021, No. 10
- 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

- 16543 Budget Transfers
- 16544 Certificate of Final Completion and Final Payment Application for the Welding Lab Fume Extraction – T Building
- 16545 Fee Waiver for the Cook County Clerk’s Office
- 16546 Five-Year Tuition and Fee Plan
- 16547 Agreement with the Kaleidoscope Group
- 16548 Heartland Business Systems – Purchase of Computer Hardware
- 16549 247 (Intelliresponse) Agreement Renewal
- 16550 Renewal of Memorandum of Understanding with Southern Illinois University
- 16551 Program Addendum with Resurrection Medical Center
- 16552 Approval of Site Use Agreement with Cook County Department of Public Health – Confirmation of Board Poll

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