



## Special 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](mailto:susanpage@triton.edu) including your name, phone number, town/affiliation, and the item you wish to address, no later than April 27, 2021 at 6:00 p.m.

### Agenda

**Tuesday, April 27, 2021**

#### **ORGANIZATIONAL MEETING**

##### **I. CALL TO ORDER**

April 27, 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. CITIZEN PARTICIPATION**

##### **V. REORGANIZATION OF THE BOARD**

- A. Declaration and Acceptance of Results of the Board of Trustees Election held April 6, 2021
- B. Oath of Office for Newly Elected and Re-elected Trustees
- C. Adjournment Sine Die
- D. Call to Order and Roll Call of New Board
- E. 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

16580 Regular Board Meeting Dates for Calendar Year 2022

**VIII. ADJOURNMENT**