



**Special Meeting of the  
Board of Trustees**

NOTICE: This Board meeting will be held via teleconference utilizing the number listed below. All provisions for conducting this meeting remotely will be followed in compliance with Public Act 101-640 of the Open Meetings Act.

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, town/affiliation, and the item you wish to address, no later than Thursday, September 17, 2020 at 6:00 p.m.

**Agenda**

**Thursday, September 17, 2020**

- I. CALL TO ORDER** September 17, 2020 at 6:30 p.m.  
Teleconference Toll Free Number 877-873-8018  
Access Code: 6586330#
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION**
- V. CLOSED SESSION** to consider the selection of a person to fill a vacancy on the Board of Trustees
- VI. RETURN TO OPEN SESSION**
- VII. APPOINTMENT TO FILL BOARD VACANCY**
- VIII. ADMINISTER OATH OF OFFICE**
- IX. ADJOURNMENT**