



**Regular 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 Tuesday, October 20, 2020 at 6:00 p.m.

**Agenda**

**Tuesday, October 20, 2020**

- I. CALL TO ORDER** October 20, 2020 at 6:30 p.m.  
Teleconference Toll Free Number 877-873-8018  
Access Code: 6586330#
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVII**  
Minutes of the Special Board Meeting of September 17, 2020, No. 4  
Minutes of the Regular Board Meeting of September 22, 2020, No. 5
- 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. Board Policy – First Reading

Student Affairs

6175 Harassment, Discrimination, and Misconduct

B. Action Exhibits

16509 Budget Transfers

16510 Trinity High School Athletic Partnership Extension

16511 General Obligation Bond Resolution

16512 2020 Taxable Bond Offering Preliminary Official Statement

16513 Heartland Business Systems – GEER Grant Notebook Purchase

16514 Curriculum Recommendations, September 2020

C. Bills and Invoices

D. 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

E. Human Resources Report

**XIV. COMMUNICATIONS – INFORMATION**

A. Human Resources Information Materials

B. Informational Material

**XV. ADJOURNMENT**