



**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](mailto:susanpage@triton.edu) including your name, phone number, town/affiliation, and the item you wish to address, no later than Tuesday, April 20, 2021 at 6 p.m.

**Agenda**

**Tuesday, April 20, 2021**

- I. CALL TO ORDER** April 20, 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 March 16, 2021, No. 12
- 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

- 16564 Budget Transfers
- 16565 2021-2026 Intergovernmental Agreement Extension with Des Plaines Valley Region Education for Employment Regional Delivery System
- 16566 Copyright Clearance Center Agreement
- 16567 Agreement with Cumulus Media – Digital Advertising
- 16568 Agreement with Cumulus Media – WKQX Radio
- 16569 Agreement with effectv, a Comcast Company – Digital and Television
- 16570 Agreement with iHeart Media
- 16571 Agreement with Illinois Convenience and Safety Corp.
- 16572 Agreement with Interstate Outdoor Advertising
- 16573 Agreement with Total Traffic and Weather Network
- 16574 SURS Deferred Compensation Plan
- 16575 Episerver Development Agreement
- 16576 American Digital Backup Replication and Disaster Recovery
- 16577 College Curriculum Committee Recommendations
- 16578 Selection of Student Member of the Board of Trustees

B. Seating of Student Trustee

C. Purchasing Schedules

D. Bills and Invoices

E. 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

F. Human Resources Report

**XIV. COMMUNICATIONS – INFORMATION**

- A. Human Resources Information Materials
- B. Informational Material

**XV. ADJOURNMENT**