



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 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

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of April 27, 2021

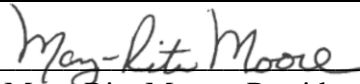
ACTION EXHIBIT NO. 16580

SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2022

RECOMMENDATION: That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2022: *January 25, 2022; February 15, 2022; March 15, 2022; April 19, 2022; May 17, 2022; June 21, 2022; July 19, 2022; *August 23, 2022; *September 27, 2022; October 18, 2022; November 15, 2022; December 20, 2022.

RATIONALE: These meetings will be held in the Boardroom, A-300, of the A Building at Triton College, 2000 Fifth Avenue, River Grove, Illinois. Meetings are held on the third Tuesday of the month except *January, *August, and *September, which are scheduled on the fourth Tuesday of the month.

Submitted to Board by:


Mary-Rita Moore, President

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Diane Viverito
Secretary

Date

Related forms requiring Board signature: Yes No