



Special Meeting of the Board of Trustees

Agenda

Tuesday, April 19, 2022

ORGANIZATIONAL MEETING

- I. CALL TO ORDER April 19, 2022 at 6:30 p.m.
Boardroom (A-300)
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CITIZEN PARTICIPATION
- V. REORGANIZATION OF THE BOARD
 - A. 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
 - 16723 Regular Board Meeting Dates for Calendar Year 2023
 - 16724 Selection of Student Member of the Board of Trustees
- VIII. RECOGNITION OF OUTGOING STUDENT TRUSTEE
- IX. SEATING OF NEW STUDENT TRUSTEE
- X. ADJOURNMENT

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

Meeting of April 19, 2022

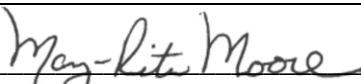
ACTION EXHIBIT NO. 16723

SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2023

RECOMMENDATION: That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2023: *January 24, 2023; February 21, 2023; March 21, 2023; *April 25, 2023; May 16, 2023; June 20, 2023; July 18, 2023; *August 22, 2023; *September 26, 2023; October 17, 2023; November 21, 2023; December 19, 2023.

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, *April, *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

Elizabeth Potter
Secretary

Date

Related forms requiring Board signature: Yes No

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

Meeting of April 19, 2022

ACTION EXHIBIT NO. 16724

SUBJECT: SELECTION OF STUDENT MEMBER OF BOARD OF TRUSTEES

RECOMMENDATION: That the Board of Trustees accept the results of the Student Board of Trustees election for the 2022-2023 academic year. The Triton College Student Association held E-Board elections on April 12th and 13th, 2022, and Naidelin Alvarez was elected as the new Student Trustee with 46 votes received.

Submitted to Board by: _____



Dr. Jodi Koslow Martin, VP of Enrollment Mgt & Student Affairs

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Elizabeth Potter
Secretary

Date

Related forms requiring Board signature: Yes No