



**Special Meeting of the
Board of Trustees**

NOTICE: The Triton College Board of Trustees has scheduled a
Special Meeting on Monday, February 5, 2024 at 5:00 p.m.
in Café 64, Student Center Room B-201

HLC Dinner with Board of Trustees

Agenda

Monday, February 5, 2024

- I. CALL TO ORDER** February 5, 2024 at 5:00 p.m.
Café 64
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION**
- V. CLOSED SESSION** – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, self-evaluation, practices and procedures, or professional ethics, when meeting with representatives of a statewide association of which the public body is a member, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation
- VI. RETURN TO OPEN SESSION**
- VII. ADJOURNMENT**