



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, August 27, 2024

- I. CALL TO ORDER** August 27, 2024 at 6:30 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LXI**
Minutes of the Board Budget Hearing of July 16, 2024, No. 1
Minutes of the Regular Board Meeting of July 16, 2024, No. 2
- 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 – Second Reading
Business Services
3321/3324 Purchase Requisitions and Purchase Orders
- Student Affairs
5103 High School Student Admission
- B. Action Exhibits
17088 Trustee Travel
17089 Budget Transfers

- 17090 Law Enforcement Support Office (LESO) Program
- 17091 Purchase of New 2024 Honda Prologue Elite
- 17092 Agreement with RML Specialty Hospital
- 17093 TRIO SSS Tour to Southern Illinois & Missouri
- 17094 National Student Clearinghouse Addendum
- 17095 Diskovery – Adobe Software
- 17096 Microsoft Consolidated Campus Agreement with CDW-G
- 17097 FY 26 RAMP Report – Confirmation of Board Poll
- 17098 J Building Emergency Chiller Repair – Confirmation of Board Poll
- 17099 Fee Waiver – Triton College Foundation President’s Reception
- 17100 Release of Closed Session Minutes

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