



## Special Meeting of the Board of Trustees

### Agenda

Tuesday, April 25, 2023

#### ORGANIZATIONAL MEETING

**I. CALL TO ORDER**

April 25, 2023 at 6:30 p.m.  
Boardroom (A-300)

**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 4, 2023
- B. Recognition of Exiting Trustee
- B. Oath of Office for Newly Elected/Re-elected Trustee
- 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
  - 16850 Regular Board Meeting Dates for Calendar Year 2024
  - 16851 Selection of Student Member of Board of Trustees
- B. Oath of Office for Student Trustee

**VIII. ADJOURNMENT**

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

Meeting of April 25, 2023

ACTION EXHIBIT NO. 16850

**SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2024**

**RECOMMENDATION:** That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2024: \*January 23, 2024; February 20, 2024; March 19, 2024; April 16, 2024; May 21, 2024; June 18, 2024; July 16, 2024; \*August 27, 2024; \*September 24, 2024; October 15, 2024; November 19, 2024; December 17, 2024.

**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.

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**Submitted to Board by:** Mary-Rita Moore  
Mary-Rita Moore, President

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**Board Officers' Signatures Required:**

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<b>Mark R. Stephens Chairman</b>	<b>Elizabeth Potter Secretary</b>	<b>Date</b>
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Related forms requiring Board signature: Yes  No

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

Meeting of April 25, 2023

ACTION EXHIBIT NO. 16851

**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 2023-2024 academic year. The Triton College Student Association held E-Board elections on April 4 and 5, 2023, and Naidelin Alvarez was elected as the new Student Trustee with 48 votes received in an uncontested election.

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Submitted to Board by: \_\_\_\_\_



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

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**Board Officers' Signatures Required:**

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**Mark R. Stephens**  
Chairman

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**Tracy Jennings**  
Secretary

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**Date**

Related forms requiring Board signature: Yes  No