



**Special Meeting of the
Board of Trustees**

Board Retreat

Agenda

Tuesday, May 16, 2023

- I. CALL TO ORDER**

May 16, 2023 at 7:00 p.m.
or immediately following the Regular Board Meeting
Boardroom – A-300
- II. ROLL CALL**
- III. CITIZEN PARTICIPATION**
- IV. ACADEMIC INITIATIVES**
- V. DECENNIAL COMMITTEE**
 - A. Action Exhibits
16890 Establishment of Decennial Committee
- VI. BOARD SELF-EVALUATION**
- VII. ADJOURNMENT**

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

Meeting of May 16, 2023

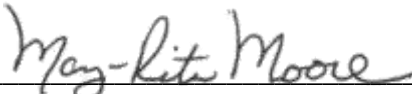
ACTION EXHIBIT NO. 16890

SUBJECT: ESTABLISHMENT OF DECENNIAL COMMITTEE

RECOMMENDATION: That the Board of Trustees authorize the establishment of a Decennial Committee as required under Illinois Public Act 102-1088. The Committee shall be comprised of all currently elected and appointed Triton College Trustees; the College President; and two (2) in-district community residents. The Committee shall prepare a report with recommendations, which must be submitted to the Cook County Board within eighteen (18) months of the Committee's formation. There is no external cost to the College due to the formation of the Committee.

RATIONALE: All units of local government in Illinois that may levy a tax, must convene a Decennial Committee on local government efficiency and report their recommendations regarding efficiencies and increased accountability to their County Board. The duties of the Committee include the study of governing statues, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units as well as the State. The Committee shall collect data, research, and analysis as necessary, in order to compile the required report.

Submitted to Board by:



Mary-Rita Moore, President

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Tracy Jennings
Secretary

Date

Related forms requiring Board signature: Yes No