

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:56 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Tracy Jennings, Mr. Glover Johnson, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Luke Casson, Mrs. Elizabeth Potter.

Mr. Stephens noted that Mr. Casson is on vacation and Mrs. Potter has a car issue.

**APPROVAL OF BOARD MINUTES**

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve the minutes of the Board Budget Hearing of July 18, 2023 and the Regular Board Meeting of July 18, 2023. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Leslie Wester discussed Counseling’s shifted focus to mental health and their new space in A-106. She reported that Counselors helped colleagues with registration in the month of August.

Mid-Management Association President Dorota Krzykowska commented that August has been a special month, being busy and a little stressful, but with cooperation and everyone working toward the same goal. Ms. Krzykowska recognized Counseling for their help with registration, and also the Welcome Desk for their work in reducing waiting time and improving the student experience.

**STUDENT SENATE REPORT**

TCSA President Journey Manuel reported that student volunteers and staff are working as a Welcome Squad to assist students as the semester has begun. She also reported attending the ICCB Student Advisory Committee in Springfield in July, and announced that Student Trustee Naidelin Alvarez was elected as Secretary to that committee.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed items pertaining to academic and student affairs, are supportive of the items, and recommend their approval by the Board of Trustees.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on August 9, reviewed six new business items and six purchasing schedules, and forwarded all to the Board with a unanimous recommendation for approval.

**ADMINISTRATIVE REPORT**

None.

**PRESIDENT'S REPORT**

President Mary-Rita Moore reported that the fall semester is underway this week and she, faculty, and staff have been welcoming back students and community members, greeting them and providing direction to classes and resources. President Moore expressed her appreciation for everyone's efforts in making these critical connections with students during their first weeks.

**CHAIRMAN'S REPORT**

Chairman Stephens discussed conditions at the College when he was first elected to the Board of Trustees, and improvements that have been made physically and fiscally. He is proud of Triton College today and announced that he is going for another term. Chairman Stephens encouraged staff to keep doing all the good things they are doing, creating chances for students to improve their lives and succeed.

**NEW BUSINESS**

BOARD POLICY – Second Reading

Student Affairs

**5102 International Student Admission**

Academic Affairs

**Academic Affairs Policy Revisions**

Mr. Johnson made a motion, seconded by Ms. Viverito to enact the revised Board Policies. Voice vote carried the motion unanimously.

ACTION EXHIBITS

- 16917 Atlas Bobcat, Skidsteer Purchase**
- 16918 Window Replacement Phase 2 Project / CDB Increase in Project Scope**
- 16919 Diskovery Adobe Software Purchase**
- 16920 Microsoft Consolidated Campus Agreement with CDW-G**
- 16921 Agreement with Loyola University Health System dba Loyola Medicine**
- 16922 Addition and Change of Course Fees for Inclusive Access Program Effective Spring 2024**
- 16923 Curriculum Recommendations**
- 16924 Approval and Release of Closed Session Minutes of the Board of Trustees**
- 16925 Destruction of Closed Session Verbatim Recordings**
- 16926 Facility Usage Fee Reduction: PACE Suburban Bus**
- 16927 Emergency Repairs to the Chiller – Building G**

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve the Action Exhibits.  
Voice vote carried the motion unanimously.

**PURCHASING SCHEDULES**

**B46.01 Respiratory Therapy Lab Renovation – Building H**

**B46.02 Renovation & Abatement in R-221 – Building R**

**B46.03 Tower & Pumps Replacement – Buildings F & G**

**B46.04 Triton College Districtwide Combined Schedule of Classes – Spring 2024**

**B46.05 Triton College Connect Newsletter**

**B46.06 Catering Services – Child Development Center**

Mr. Regan made a motion, seconded by Mr. Jennings, to approve the Purchasing Schedules.  
Voice vote carried the motion unanimously.

**BILLS AND INVOICES**

Mr. Jennings made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$2,641,298.31.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Jennings, Mr. Johnson, Mr. Regan,  
Ms. Viverito, Mr. Stephens.

Absent: Mr. Casson, Mrs. Potter.

Motion carried 5-0 with the Student Trustee voting yes.

**HUMAN RESOURCES REPORT**

**1.0 Faculty**

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

**2.0 Adjunct Faculty**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 3 through 5 of the Human Resources Report, items 2.2.01 through 2.7.03. Voice vote carried the motion unanimously.

**3.0 Administration**

Mr. Jennings made a motion, seconded by Ms. Alvarez, to approve page 6 of the Human Resources Report, items 3.1.01 through 3.1.02. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Ms. Alvarez made a motion, seconded by Mr. Johnson, to approve pages 7 through 9 of the Human Resources Report, items 4.1.01 through 4.8.05. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 10 through 12 of the Human Resources Report, items 5.1.01 through 5.4.02. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 12 through 14 of the Human Resources Report, items 6.1.01 through 6.4.08. Voice vote carried the motion unanimously.

**7.0 Other**

Ms. Alvarez made a motion, seconded by Mr. Jennings, to approve pages 15 through 17 of the Human Resources Report, items 7.1.01 through 7.6.01. Voice vote carried the motion unanimously.

**ADJOURNMENT**

With no further business before the Board, the Chairman asked for a motion to adjourn the Regular Meeting of the Board. Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:02 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary