

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:58 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Ms. Norma Hernandez, Mr. Tracy Jennings,
Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of March 15, 2022. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

TCFA President Leslie Wester reflected on the Alumni Wall of Fame event held recently and the stories students tell about the importance of faculty, reminding the Board that faculty do everything they do for their students. She expressed concern about the merging of college readiness and students not being supported, and looks forward to the assessment of that decision. Ms. Wester reported that twelve carloads of supplies were recently collected to support Ukraine and thanked everyone for coming together in this effort. Ms. Wester applauded the auto and admissions area for the second annual car show coming up this weekend.

Adjunct Faculty Association President Bill Justiz congratulated Michael Mago for receiving the Outstanding Adjunct Faculty award.

STUDENT SENATE REPORT

TCSA President Jasmine Garcia reported on the successful Phi Theta Kappa induction ceremony last week and reported that Student Success Fest will be held next Wednesday from 11 am – 2 pm.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed, and are in support of all of the items pertaining to academic and student affairs.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on April 6, reviewed nine new business items and one purchasing schedule, and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Wrestling Team Recognition: Associate Vice President of Athletics Garry Abezetian thanked the Board and the entire college for their support of athletics. He introduced the Wrestling Team and coaches, acknowledging their hard work on the mat and in the classroom. The team had a great season, taking second in the district and qualifying nine out of ten weight classes for the national tournament. Chairman Stephens congratulated the team on a fantastic season and making the College proud.

Men's Basketball Team Recognition: Mr. Abezetian introduced the Men's Basketball Team, who made it to the Final Four in the NJCAA Division I National Tournament. First year head coach John Clancy was named the Illinois Basketball Association Coach of the Year. Coach Clancy introduced and thanked all the players and assistant coaches for their efforts and accomplishments. Chairman Stephens thanked the team for making Triton proud and for their hard work.

Outstanding Faculty Recognition: Vice President of Academic Affairs Susan Campos presented the Outstanding Full-Time Faculty of the Year Award to Dr. Richard Chan. Dr. Chan is from the Science Department where he teaches microbiology and anatomy & physiology. He is advisor to the SCI-MAD Club, serves on the Professional Development Committee, is a mentor in the TRIUMPH program, and volunteers at the Community Health Clinic. Dr. Campos presented the Outstanding Adjunct Faculty of the Year Award to Michael Mago who teaches accounting in the business department. Mr. Mago serves as faculty coordinator for students completing internships.

PRESIDENT'S REPORT

President Mary-Rita Moore announced that April is Community College month and declared Triton to be the best community college in the nation, noting that tonight's recognition will be continued next Board meeting. She discussed the many events occurring this time of year, including the Alumni Wall of Fame event where nine individuals were honored, and the Phi Theta Kappa induction ceremony, noting that for ten years in a row, Triton has been named a 5 Star Chapter. Next week is the Honors Ceremony to recognize students earning academic honors, and the Employee Retirement & Recognition Ceremony. President Moore congratulated TCSA President Jasmine Garcia on her upcoming graduation and thanked her for her participation and reports at meetings, representing the student body. Commencement will be an in-person event on May 14 at the Rosemont Theatre, Adult Education Graduation will be on May 21, and the Triton College Foundation Golf Outing will be held on June 30.

CHAIRMAN'S REPORT

Chairman Mark Stephens reported meeting with President Moore and receiving ideas from the committee looking at ways to help at-risk students in the district. He discussed the challenges that can affect children and put them on a path where they need assistance, and the importance of community colleges doing something to help. Mr. Stephens will continue to work with the President and other experts to determine what Triton College can do to make a difference.

NEW BUSINESS

ACTION EXHIBITS

With leave of the Board, the Action Exhibits were taken as a group, including:

- 16725 Budget Transfers**
- 16726 Certification of Chargeback Reimbursement for FY 2022**
- 16727 Sidearm Sports Service Agreement**
- 16728 Ellucian Experience Premium Cloud Software**
- 16729 Agreement with Edward Hospital**
- 16730 Agreement with University Eye Specialists, Ltd.**
- 16731 Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2022**
- 16732 Curriculum Recommendations**
- 16733 Taping of Board Meetings**

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

PURCHASING SCHEDULES

B44.17 Welding Lab Expansion Mechanical / HVAC Project

Mrs. Potter made a motion to approve the Purchasing Schedule, seconded by Ms. Hernandez. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Mr. Jennings made a motion, seconded by Ms. Hernandez, to pay the Bills and Invoices in the amount of \$3,306,347.74.

Roll Call Vote:

Affirmative: Ms. Alvarez, Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes.

CLOSED SESSION

Ms. Viverito made a motion to go into 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, seconded by Mr. Jennings.

Roll Call Vote:

Affirmative: Ms. Alvarez, Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:50 p.m.

RETURN TO OPEN SESSION

Ms. Viverito made a motion to return to Open Session, seconded by Ms. Hernandez.

Roll Call Vote:

Affirmative: Ms. Alvarez, Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan,
Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:16 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 1 – 5 of the Human Resources Report, items 1.1.01 through 1.1.33. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Regan, to approve pages 6 – 8 of the Human Resources Report, items 2.1.01 through 2.6.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve page 9 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 10 – 12 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 13 and 14 of the Human Resources Report, items 5.1.01 through 5.5.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 15 - 17 of the Human Resources Report, items 6.1.01 through 6.3.02. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve page 18 of the Human Resources Report, items 7.1.01 through 7.3.02. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Mrs. Potter to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:20 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary