

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:34 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Ms. Norma Hernandez, Mr. Glover Johnson, Mrs. Elizabeth Potter.

RECOGNITION OF WRESTLING TEAM

Because of the late start time and with leave of the Board, Chairman Stephens brought the Recognition of the Wrestling Team up to this point on the agenda. AVP of Athletics Garry Abezetian introduced the Triton College 2023 Wrestling Team, noting that there are over thirty on the team which was ranked in the top 10 in the nation all year. The team won the Great Lakes District Championship with ten qualified for nationals. Wrestlers Connor Syantner, Elon Rodriguez, and Anthony Schickel earned All-American status, and Head Coach Tim Duggan was named that National Wrestling Coaches Association Coach of the Year.

APPROVAL OF BOARD MINUTES

Mr. Jennings made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of February 21, 2023. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association Vice President Daniele Manni reported that the Faculty Association held their officer elections confirming the same slate of officers: Leslie Wester, Daniele Manni, Bob Greenwald, and Pat Knol.

Mid-Management Association President Dorota Krzykowska reported that Mid-Management In-Service was held last Friday with the focus on leadership and self-care. Mid-Management Association officer elections were held with Ms. Krzykowska remaining as President, Toni Johnson as Grievance Chair, and Hector Hernandez is Vice President.

Classified Association President Renee Swanberg congratulated the wrestling team on their winning season. She reported that Classified In-Service was successfully held last week, and she thanked Chairman Stephens and Foundation Board of Directors President Tom Olson for their prize donations.

Adjunct Association President Bill Justiz thanked the Board for the opportunity for other Adjunct Faculty officers to attend Board meetings in his (Mr. Justiz) absence.

STUDENT SENATE REPORT

Student Trustee Naidelin Alvarez reported on student activities including Spring Fling planned for April, elections for TCSA officers happening April 4 and 5, college tours taken during Spring Break, and the Graduation Fair today and tomorrow.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed items pertaining to academics and students and ask for the Board's support of them.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on March 8, reviewed seven new business items and five purchasing schedules. No bids were received for one Purchasing Schedule, and so seven new business items and four purchasing schedules were forwarded to the Board with a unanimous recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

None.

CHAIRMAN'S REPORT

None.

NEW BUSINESS

BOARD POLICY – Second Reading
Student Affairs

5112 Application for Admission

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

ACTION EXHIBITS

16842 Budget Transfers

16843 Facility Fee Waiver: Cook County Clerk's Office

16844 Facility Fee Waiver: West 40 (Date Adjustment)

16845 Heartland Business Systems – Purchase of Desktop Computers

16846 Purchase of ACCUPLACER Units for Placement Testing

16847 Agreement with Loyola University Medical Center

16848 Agreement with Pace for Commercial Driver's License Permit Training Program

16849 Curriculum Recommendations

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

PURCHASING SCHEDULES

B45.12 Exterior Landscape Maintenance – 2023

B45.14 Summer 2023 Triton College Continuing Ed Guide

B45.15 Triton College Districtwide Combined Schedule of Classes – Fall 2023

B45.16 East Dome RTA Replacement – Building A

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Jennings, to pay the Bills and Invoices in the amount of \$1,699,604.73.

Roll Call Vote:

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

Absent: Ms. Hernandez, Mr. Johnson, Mrs. Potter.

Motion carried 4-0 with the Student Trustee voting yes.

CLOSED SESSION

The Board determined there was no reason to move to Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 1 of the Human Resources Report, item 1.1.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Ms. Alvarez, to approve pages 2 through 6 of the Human Resources Report, items 2.2.01 through 2.6.13. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Alvarez made a motion, seconded by Ms. Viverito, to approved pages 7 through 12 of the Human Resources Report, items 3.1.01 through 3.5.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Alvarez made a motion, seconded by Ms. Viverito, to approve pages 13 and 14 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Ms. Alvarez, to approve pages 15 and 16 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Alvarez made a motion, seconded by Mr. Regan, to approve pages 17 through 19 of the Human Resources Report, items 6.1.01 through 6.2.03. Voice vote carried the motion unanimously.

7.0 Other

Mr. Jennings made a motion, seconded by Ms. Viverito, to approve pages 20 through 26 of the Human Resources Report, items 7.1.01 through 7.8.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Mr. Stephens commented that a Board Retreat will be scheduled for a later time when more Trustees can be present. Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. The meeting was adjourned at 7:54 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary