

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:35 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Ms. Naidelin Alvarez, Mr. Luke Casson.

Chairman Stephens noted that Mr. Casson is en route to the College.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of September 26, 2023. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

None.

STUDENT SENATE REPORT

None.

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 did not meet as scheduled. Seven action exhibits and one purchasing schedule were sent to the Board for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

None.

CHAIRMAN'S REPORT

Chairman Stephens commented that enrollment numbers are looking good.

NEW BUSINESS

ACTION EXHIBITS

16944 Budget Transfers

16945 Release of Music Instruments

16946 Adorama – Purchase of Computer Peripherals

16947 Agreement with Rosemont Theatre

Chairman Stephens commented that he owns the firm that cleans the theatre and will not be billing for those services. His letter to that effect is on file in the Office of the President.

16948 Agreement with Advocate Health and Hospitals Corporation

16949 S.E.E.D. Student Community Employment Experience – McDonalds River Grove

16950 S.E.E.D. Student Community Employment Experience – Leyden Township

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

PURCHASING SCHEDULES

B46.07 Continuing Ed Guide Triton College – Spring 2024

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

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$1,462,847.48.

Roll Call Vote:

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

Absent: Mr. Casson, Ms. Alvarez.

Motion carried 6-0.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Regan made a motion, seconded by Ms. Viverito, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve pages 2 through 3 of the Human Resources Report, items 2.1.01 through 2.6.02. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Johnson made a motion, seconded by Mr. Regan, to approve page 4 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 5 through 6 of the Human Resources Report, items 4.1.01 through 4.6.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve page 7 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 8 through 11 of the Human Resources Report, items 6.1.01 through 6.3.02. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve page 12 of the Human Resources Report, items 7.1.01 through 7.3.01. 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, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:45 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary