

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees, held via public teleconference, to order at 6:33 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Chairman Stephens noted that all provisions for conducting this meeting remotely have been met in compliance with Public Act 101-640 of the Open Meetings Act.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of May 19, 2020.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Cassandra Hutchinson, employee and community resident, addressed the Board about Black Lives Matter. She noted that Triton is in position to establish a foundation of support to advance the achievements of its diverse student body and staff and called for a commitment to root out actions that undermine the success of people of color who seek to bring their talents to the Triton campus.

REPORTS/ANNOUNCEMENTS – Employee Groups

Chairman Stephens welcomed the new Presidents of the Faculty, Mid-Management, and Classified Associations.

Faculty Association President Leslie Wester reported that faculty continue to work in and out of the classroom to remotely teach and support students. She noted the work of faculty members Maxi Armas, Lisa Samra, and Sheldon Turner on the Guided Pathways Steering Committee and Gabe Guzman representing Triton College on an IBHE committee to provide science-based guidance to the Restore Illinois Plan.

Mid-Management Association President Patricia Brantley reported on the work of the Welcome Center, Transfer Center, and Career Services in supporting students.

Classified Association President Katrina Mooney announced the other officers of the Classified Association as: Felix Vega, Vice President; Benita Jorge, Secretary; Dayanne Figueroa, Grievances; and Minerva McLaren, Treasurer.

Adjunct Faculty Association President Bill Justiz reported that Adjunct Association officer election were put off until fall.

STUDENT SENATE REPORT

None.

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. She reminded that the Academic Affairs/Student Affairs Committee does not meet in July.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on June 3, reviewed nineteen new business items and one purchasing schedule, and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore commented on the senseless death of Mr. George Floyd, noting that she leans on the college mission to value, educate and serve the community, and also leans on her conviction that higher education will create the dialogues and address areas of concern with open eyes and open hearts. She stated that Triton College is committed to being an inclusive, diverse, and welcoming campus.

CHAIRMAN'S REPORT

Chairman Stephens discussed the financial situation in the State of Illinois and his concern about funding to Triton College. He is hopeful that enrollment is strong in the fall because the Board does not want to see people put out of jobs for no reason of their own.

Mr. Stephens stated his commitment that the Board will do everything it can to maintain positions and called upon everyone to work through any potential problems together.

Regarding the Board meeting in July, Chairman Stephens expects that if the state continues to move forward through the planned Restore Illinois phases, the meeting could be held on site.

NEW BUSINESS

ACTION EXHIBITS

With leave of the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:

- 16451 Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID 19 Campus Closure (4/27/20 – 5/24/20) – Confirmation of a Board Poll conducted on May 27, 2020 with unanimous approval.**
- 16452 Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID 19 Campus Closure (5/25/20 – 5/31/20)**
- 16453 Budget Transfers**
- 16454 Approval of Fiscal Year 2021 Tentative Budget**
- 16455 Agreement with Athletico Management, LLC**
- 16456 Renewal of Treasurer’s Bond**
- 16457 Verizon Wireless Site Lease Agreement**
- 16458 Addendum to Agreement with Swedish Hospital, Part of Northshore**
- 16459 Amendment to Agreement with Northwest Community Hospital**
- 16460 Annual Contract Subscription with Persistence Plus**
- 16461 Titles for Library Removal/Weeding**
- 16462 Agreement with 2060 Digital**
- 16463 Agreement with Interstate Outdoor Advertising**
- 16464 Agreement with Univision Communications Inc.**
- 16465 Agreement with WKQX (Cumulus Media)**
- 16466 Renewal of Services Agreement with PeopleAdmin, Inc.**
- 16467 Agreement with Shaker Advertising**
- 16468 American Digital HP Maintenance**
- 16469 College Curriculum Committee Recommendations**
- 16470 Non-Bargained for Hourly Employee Wage Increase**

Ms. Peluso made a motion to approve the Action Exhibits, seconded by Mrs. Potter.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

PURCHASING SCHEDULES

B42.17 Fall 2020 Continuing Ed Guide

Ms. Peluso made a motion to approve the Purchasing Schedule, seconded by Mrs. Potter.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Ms. Viverito, to pay the Bills and Invoices in the amount of \$2,250,924.96.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

CLOSED SESSION

The Board determined that there was no need to move into Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.3.02.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve page 3 of the Human Resources Report, item 2.7.01.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

3.0 Administration

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 4 of the Human Resources Report, items 3.1.01 through 3.3.01.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve page 5 of the Human Resources Report, items 4.1.01 and 4.1.02.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve page 6 of the Human Resources Report, items 5.1.01 through 5.4.01.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

6.0 Hourly Employees

Mr. Casson made a motion, seconded by Mr. Regan, to approve page 7 of the Human Resources Report, items 6.1.01 through 6.2.01.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 8 and 9 of the Human Resources Report, items 7.1.01 through 7.3.01.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

ADJOURNMENT

With leave of the Board, Mr. Stephens expressed a personal note of thanks to the many members of the Triton family who sent him messages, calls, and cards that comforted him after the loss of his mother a few weeks ago.

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 Mr. Johnson.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

Chairman Stephens adjourned the meeting at 7:05 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary