

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the special meeting of the Board of Trustees, held via public teleconference, to order at 6:57 p.m. All provisions for conducting this meeting remotely were followed in compliance with the Open Meetings Act, with Board Chairman Mark Stephens and others present in the Triton College Boardroom. Following the Pledge of Allegiance, roll call was taken.

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

CITIZEN PARTICIPATION

None.

CLOSED SESSION

Mrs. Potter made a motion to go into Closed Session to consider the selection of a person to fill a vacancy on the Board of Trustees, seconded by Mr. Johnson.

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:59 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:29 p.m.

APPOINTMENT TO FILL BOARD VACANCY

Mr. Stephens thanked the candidates for their interest.

Ms. Viverito made a motion to appoint Lisa Bickel to fill the Board vacancy, seconded by Mr. Johnson.

Roll Call Vote:

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

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

ADMINISTER OATH OF OFFICE

Attorney Dan Cannon issued the oath of office to Ms. Bickel, who was congratulated and welcomed as a new Triton College Trustee.

ADJOURNMENT

Motion was made by Mr. Regan to adjourn the meeting, seconded by Mr. Johnson.

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes. Chairman Stephens thanked everyone who attended tonight and adjourned the meeting at 7:34 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary