

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees, held via public teleconference, to order at 6:37 p.m. All provisions for conducting this meeting remotely were followed in compliance with the Open Meetings Act, with President Mary-Rita Moore and others present in the Triton College Boardroom. Following the Pledge of Allegiance, roll call was taken.

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

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the minutes of the Special Board Meeting of September 17, 2020 and the Regular Board Meeting of September 22, 2020.

Roll Call Vote:

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

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

COMMENTS ON THIS AGENDA

With leave of the Board, Chairman Stephens commented that the Vice Chair position is vacant and made a motion to elect Diane Viverito to that position. The motion was seconded by Mr. Johnson.

Roll Call Vote:

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

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

Ms. Viverito made a motion to elect Elizabeth Potter to the position of Secretary, seconded by Mr. Johnson.

Roll Call Vote:

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

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

Mr. Stephens appointed Mrs. Potter as Chair of the Finance/Maintenance & Operations Committee, and Mrs. Bickel as member.

CITIZEN PARTICIPATION

Cassandra Hutchinson from Oak Park asked to address the Board regarding Diversity, Equity & Inclusion. Ms. Hutchinson commented that she looks forward to seeing the Kaleidoscope Report and discussed an issue with an employee where she feels disrespected. Mr. Stephens thanked Ms. Hutchinson for her feedback and noted that the Board cannot be involved in day-to-day issues at the college and he expects that administration will handle this issue.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that Faculty continue to work with students at half-way through the semester and are now gearing up for Spring.

Mid-Management Association President Patricia Brantley shared that Advisors are preparing for Spring registration and are reaching out to students, and Enrollment Management & Student Affairs are processing initiatives to better serve students.

Adjunct Faculty Association President Bill Justiz congratulated the new Board officers and mentioned the Alumni Cooking Event in November. He wished everyone a happy, safe Halloween.

STUDENT SENATE REPORT

TCSA President Megan Sroka reported that TCSA is trying to fill all positions for clubs and are busy planning meetings, and that a drive-in movie event is being held this Friday, featuring Beetlejuice.

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 October 7, reviewed four new business items and no purchasing schedules, and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore reported on the following items. The Nursing Department received accreditation through 2028, and Department Chair Geri Brewer and Dean Pamela Harmon were congratulated. Triton is the recipient of an Oak Park River Forest Community Foundation Grant in the amount of \$20,000 for students in need. The Alumni Association is hosting a fund-raising Virtual Cooking Class on November 13, featuring Triton Alumni Chef Carolina Diaz. Spring registration begins on Monday, October 26.

President Moore acknowledged the service of nine employees who are retiring at the end of this month or the end of the semester.

CHAIRMAN'S REPORT

Chairman Mark Stephens commented that he hopes the Board can meet in person soon. He discussed enrollment, noting that Triton is third or fourth highest in headcount in the State of Illinois. Mr. Stephens thanked college employees for their response in boosting enrollment.

NEW BUSINESS

BOARD POLICY – First Reading

Student Affairs

6175 Harassment, Discrimination, and Misconduct

Trustees were asked to review the proposed policy changes; this item will be on the November Board meeting agenda for approval.

ACTION EXHIBITS

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

16509 Budget Transfers

16510 Trinity High School Athletic Partnership Extension

16511 General Obligation Bond Resolution

16512 2020 Taxable Bond Offering Preliminary Official Statement

16513 Heartland Business Systems – GEER Grant Notebook Purchase

16514 Curriculum Recommendations, September 2020

Mrs. Potter made a motion to approve the Action Exhibits, seconded by Mr. Johnson. Chairman Stephens and Vice President of Business Services Sean Sullivan discussed Action Exhibits 16511 and 16512 which will retire the bonds issued to rehab the campus by paying them off and reissuing them in order to save money.

Roll Call Vote:

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

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$1,401,562.35.

Roll Call Vote:

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

Motion carried 7-0 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 Mrs. Potter.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:13 p.m.

RETURN TO OPEN SESSION

Mrs. Potter made a motion to return to Open Session, seconded by Mr. Johnson.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:26 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 1 of the Human Resources Report, item 1.1.01.

Roll Call Vote:

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

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

2.0 Adjunct Faculty

Mr. Regan made a motion, seconded by Ms. Viverito, to approve page 2 of the Human Resources Report, items 2.1.01 through 2.4.02 (there is no action on Page 3).

Roll Call Vote:

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

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

3.0 Administration

Mr. Casson made a motion, seconded by Ms. Viverito, to approve page 4 of the Human Resources Report, item 3.1.01.

Roll Call Vote:

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

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

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 5 and 6 of the Human Resources Report, items 4.1.01 through 4.3.03.

Roll Call Vote:

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

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

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 7 and 8 of the Human Resources Report, items 5.1.01 through 5.5.02.

Roll Call Vote:

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

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

6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Ms. Viverito, to approve pages 9 through 11 of the Human Resources Report, items 6.1.01 through 6.5.01.

Roll Call Vote:

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

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

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 12 and 13 of the Human Resources Report, items 7.1.01 through 7.5.03.

Roll Call Vote:

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

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

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mrs. Potter.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. Chairman Stephens adjourned the meeting at 7:32 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page

Susan Page, Recording Secretary