

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:08 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Mr. Glover Johnson, Ms. Bertha Sanchez.

Mr. Stephens stated that Trustee Johnson is travelling on business and Student Trustee Sanchez is sick.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of January 25, 2022. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association Vice President Daniele Manni noted that several colleagues are up for tenure tonight and faculty feel fortunate to have them in their ranks. He reported that TCFA has been meeting with administration about faculty concern for the elimination of developmental education. It was clarified that dev ed is not being eliminated, but rolled under one big umbrella. The rationale for this is House Bill 70 which changes the landscape of dev ed with students only taking one dev ed course before moving into college level, the re-structure and removal of dev ed courses, the elimination of the college readiness dean, trends at other colleges, and the use of corequisites. Mr. Stephens added that assessment will take place and changes made as needed to ensure students' needs are met.

Chairman Stephens reported that another meeting will be held soon with the group looking at what the College can do for underserved youth, noting the need to be responsive to students in the district who drop out of high school or are on the edge. Such an initiative will take money from outside sources and he is ready to “knock on doors” toward this worthwhile effort.

Mid-Management Association President Dorota Krzykowska thanked President Moore for including employee group leaders in the college's response to the pandemic, and reported on Black History Month events and mobile advising stations that provide greater accessibility to students.

Classified Association President Katrina Mooney thanked President Moore for meeting with her to discuss the results of the Classified survey and looks forward to creating a supportive

environment for staff. Ms. Mooney reported that the annual Classified In-Service will take place on Friday, March 18 and will include a combined DEI training with the Mid-Managers for half the day.

Adjunct Faculty Association President Bill Justiz thanked President Moore for the open collaboration with employee group leaders. He commented on his pride when his relatives were impressed during a visit to the Triton campus.

STUDENT SENATE REPORT

TCSA President Jasmin Garcia thanked the Office of Student Life, TRIUMPH, SURGE, and the Library for their efforts in putting on many Black History Month events. Ms. Garcia discussed the American Rescue Package, noting that 2,400 students have applied for the \$1,500 awards.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met on February 9, reviewed four items, and seeks the Board's support of those items.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on February 2, reviewed eight 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 discussed the many ways she sees connections being made across campus including celebrations of Black History Month, outreach from Student Affairs, Campus Visit Day, sporting events, Piano Recital, High School Art Competition, and a Youth Leadership Conference.

President Moore acknowledged Ms. Krzykowska and Ms. Mooney for their leadership in taking the opportunity to bring the Mid-Management and Classified groups together for professional development.

CHAIRMAN'S REPORT

Chairman Mark Stephens thanked employees for working together to get along and get through all of the issues created by the pandemic.

NEW BUSINESS

ACTION EXHIBITS

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

- 16707 Budget Transfers**
- 16708 Certificate of Final Completion and Authorization of Final Payment for Card Access Entry, Buildings R and T**
- 16709 Release of College Property – Ceramics Lab Equipment**
- 16710 Release of College Property – Nuclear Medicine Equipment**
- 16711 Agreement with Cantata Adult Life Services**
- 16712 Agreement with Shriners Hospital for Children**
- 16713 Agreement with Northshore University HealthSystem**
- 16714 Agreement with Explorance for Blue Course Evaluation Platform**
- 16715 Approval and Release of Closed Session Minutes of the Board of Trustees**
- 16716 Destruction of Closed Session Verbatim Recordings**

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

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Jennings, to pay the Bills and Invoices in the amount of \$836,378.11.

Roll Call Vote:

- Affirmative: Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan,
Mr. Stephens, Ms. Viverito.
- Absent: Mr. Johnson, Ms. Sanchez.

Motion carried 6-0.

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: Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan,
Mr. Stephens, Ms. Viverito.
- Absent: Mr. Johnson, Ms. Sanchez.

Motion carried 6-0. The Board went into Closed Session at 7:36 p.m.

RETURN TO OPEN SESSION

Mrs. Potter made a motion to return to Open Session, seconded by Mr. Jennings. Voice vote carried the motion unanimously. The Board returned to Open Session at 8:54 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Ms. Hernandez, to approve pages 1 through 3 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 4 through 9 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

No action on page 10 of the Human Resources Report.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 11 and 12 of the Human Resources Report, items 4.1.01 through 4.4.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve page 13 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 14 through 17 of the Human Resources Report, items 6.1.01 through 6.5.06. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 18 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Mr. Regan to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:58 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary