

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:37 p.m. The following roll call was taken.

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

Absent: Ms. Naidelin Alvarez, Mr. Tracy Jennings.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve the minutes of the Board Budget Hearing of July 19, 2022 and the Regular Board Meeting of July 19, 2022. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

TCFA President Leslie Wester discussed the cancellation of classes with low enrollment and communication to students. She has shared concerns with the vice president and will keep the Board updated on plans to resolve this issue.

Classified Association President Renee Swanberg was welcomed by the Board. She stated that she looks forward to a productive partnership.

Adjunct Faculty Association President Bill Justiz reported that he was again nominated for President of the Adjunct Association.

Chairman Stephens asked the vice presidents to comment on the class cancellations mentioned by Ms. Wester. It was confirmed that there is no “magic number” in terms of enrollment for a class to be cancelled, but conversation needs to occur with students sooner, so they can register into a different class. Guided Pathways and smart scheduling will be explored this fall so that the class schedule is better aligned and any necessary cancellations don’t appear to be arbitrary. Mr. Stephens stated that a collegial atmosphere is key to working together to serve our students.

STUDENT SENATE REPORT

TCSA President Whitney Romero updated the Board on student activities including a “Welcome Squad” assisting students around campus and promoting next week’s Welcome Week, and an informational email sent to students that included coronavirus, multifactor authorization, and Fitness Center information.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this week and reviewed items pertaining to academic and student affairs, and are in support of those items.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on August 10, reviewed nine new business items and no purchasing schedules, and forwarded all of the new business items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore introduced Dr. Jeanette Bartley, new Dean of Arts & Sciences, now in her third week at Triton.

CHAIRMAN'S REPORT

Chairman Stephens asked everyone to remember that we are here to serve the residents of the district and community.

NEW BUSINESS

ACTION EXHIBITS

16779 Budget Transfers

16780 Authorization to Review Series 2020A, Series 202B, and Series 2020C Bonds for Consideration of Refinancing

16781 General Obligation Bond Resolution

The College is looking at refinancing these bonds, which may result in savings of \$1-2 million.

16782 Housing Agreement with Dominican University

16783 Agreement with Cleared4, Inc.

16784 Microsoft Consolidated Campus Agreement with CDW-G

16785 Agreement with Ocular Partners – Chicago Eye Institute

16786 Memorandum of Understanding with IBEW Renewal Energy Fund, Inc.

16787 Change of Course Fees for Inclusive Access Courses

16788 Approval and Release of Closed Session Minutes of the Board of Trustees

16789 Destruction of Closed Session Verbatim Recordings

Ms. Viverito made a motion to approve **Action Exhibits 16779 and 16782 – 16788**, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve **Action Exhibit 16780**.

Roll Call Vote:

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

Absent: Ms. Alvarez, Mr. Jennings.

Motion carried 6-0.

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve **Action Exhibit 16781**.

Roll Call Vote:

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

Motion carried 6-0.

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve **Action Exhibit 16789**.

Roll Call Vote:

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

Motion carried 6-0.

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of \$1,938,057.49.

Roll Call Vote:

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

Motion carried 6-0.

CLOSED SESSION

Chairman Stephens determined that there was no reason for the Board to move to Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Ms. Hernandez, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.6.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Regan made a motion, seconded by Ms. Hernandez, to approve pages 3 – 7 of the Human Resources Report, items 2.1.01 through 2.7.04. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 8 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Ms. Hernandez, to approve pages 9 – 12 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Mr. Regan, to approve pages 13 – 15 of the Human Resources Report, items 5.1.01 through 5.5.03. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 16 – 18 of the Human Resources Report, items 6.1.01 through 6.3.01. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Regan to approve pages 19 – 23 of the Human Resources Report, items 7.1.01 through 7.4.26. 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 Ms. Viverito to adjourn the meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:03 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary