

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:55 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Tracy Jennings, Mr. Glover Johnson,
Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Luke Casson, Mrs. Elizabeth Potter, Mr. Rich Regan.

Mr. Stephens commented that Trustee Regan is travelling, Trustee Potter has a conflicting family appointment, and Trustee Casson was here but left for a family issue.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of January 23, 2024. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that faculty were involved in a great HLC visit.

Mid-Management Association President Dorota Krzykowska reported that Jason Lemberg, Director of Intervention, is the new Mid-Management representative on College Council. She discussed Mr. Lemberg’s very active involvement on campus and in committees.

Adjunct Faculty Association President Bill Justiz commented on the HLC visit and congratulated the college on enrollment.

STUDENT SENATE REPORT

TCSA President Journey Manuel reported that students participated in the HLC visit. She commented that “Pack the Place” basketball games were successful, Spring Break trips are coming up for student groups, and at the next ICCB student meeting, the focus will be on college affordability and open resources.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met and reviewed items pertaining to academic and student affairs, support the items presented, and recommend them to the Board of Trustees.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on February 7 and reviewed sixteen new business items and one purchasing schedule. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

None.

CHAIRMAN'S REPORT

Chairman Stephens discussed the recent Higher Learning Commission visit, thanking everyone involved in preparing for and carrying out the visit. He recognized Dr. Purva DeVol for her coordination of the process, as well as the president and senior staff, and everyone who was involved, including hourlies, classified, mid-managers, and faculty. Mr. Stephens expressed his pride in serving on the Triton College Board of Trustees, thanking everyone for showing HLC that Triton's main concern is students and student success.

NEW BUSINESS

ACTION EXHIBITS

16985 Board of Trustees Travel

Mr. Johnson made a motion to approve **Board of Trustees Travel**, seconded by Mr. Jennings.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Jennings, Mr. Johnson, Ms. Viverito, Mr. Stephens.

Absent: Mr. Casson, Mrs. Potter, Mr. Regan.

Motion carried 4-0 with the Student Trustee voting yes.

16986 Budget Transfers

16987 Certificate of Final Completion and Payment for the East Dome RTU Replacement Project

16988 Everest Energy & Control Technologies, LLC

16989 Agreement with Elmhurst Memorial Hospital

16990 Agreement with University of Illinois Hospital and Health Science Systems

16991 Agreement with Northshore University Health System for Radiologic Technology

16992 Agreement with Northshore University Health System for Surgical Technology

16993 Pre-Employment Welding Boot Camp – West40

16994 Pre-Employment Welding Boot Camp – Speer Academy

16995 Facility Usage Fee Reduction: PACE Suburban Bus

16996 Agreement with Accessible Information Management

- 16997 College for Kids Camp
- 16998 Network of Illinois Learning Resources in Community College (NILRC) Agreement
- 16999 Tennessee College Tour for TRIO Students
- 17000 Georgia College Tour for SURGE & TRIUMPH Students
- 17001 Approval and Release of Closed Session Minutes of the Board of Trustees
- 17002 Destruction of Closed Session Verbatim Recordings
- 17003 Probo Medical, LLC

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

PURCHASING SCHEDULE

B46.10 Continuing Ed Guide – Summer 2024

Mr. Jennings made a motion, seconded by Mr. Johnson, to approve the Purchasing Schedule. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Ms. Alvarez made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$1,608,630.66.

Roll Call Vote:

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

Motion carried 4-0 with the Student Trustee voting yes.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Alvarez made a motion, seconded by Ms. Viverito, to approve pages 1 – 4 of the Human Resources Report, items 1.1.01 through 1.6.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Alvarez made a motion, seconded by Mr. Johnson, to approve pages 5 – 10 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Jennings made a motion, seconded by Ms. Alvarez, to approve page 11 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Ms. Alvarez, to approve pages 12 – 13 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Ms. Alvarez, to approve page 14 of the Human Resources Report, items 5.1.01 through 5.2.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Ms. Alvarez, to approve pages 15 – 16 of the Human Resources Report, items 6.1.01 through 6.2.01. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Ms. Alvarez, to approve page 17 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the Regular Meeting of the Board, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Mr. Stephens adjourned the meeting at 7:15 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary