

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:35 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Kailee Harper, Mr. Tracy Jennings, Mr. Glover Johnson,
Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Diane Viverito.

Absent: Mr. Luke Casson, Mr. Mark Stephens (who joined the meeting later).

Ms. Viverito explained that Chairman Stephens is unable to attend both the Regular Board Meeting and the Decennial Committee Meeting of the Board of Trustees in person this evening due to illness. Pursuant to Board Policy 1120 and the Illinois Open Meetings Act, he may attend both the Regular Board Meeting and the Decennial Committee meeting virtually with the Board's approval. The Chairman informed Susan of the need to attend virtually earlier this afternoon. This satisfies the requirements of the College's policy and the Open Meetings Act.

Mr. Johnson made a motion to allow Chairman Stephens' attendance at both the October 15, 2024 Regular Board Meeting and Decennial Committee of the Board of Trustees via telephone.

Roll Call Vote:

Affirmative: Ms. Harper, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan,
Ms. Viverito.

Absent: Mr. Casson, Mr. Stephens (who joined the meeting later).

Motion carried 5-0 with the Student Trustee voting yes.

TRUSTEE JOINS MEETING

Chairman Stephens joined the meeting via telephone and assumed the role of chair at 6:35 p.m.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mrs. Potter to approve the minutes of the Regular Board Meeting of September 24, 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 looking forward to the Foundation President's Reception on Friday, and noted that it is midterm already.

STUDENT SENATE REPORT

TCSA President Mark Kouria reported on student clubs and events including Mexican Bingo held during Hispanic Heritage Month.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed pertinent items which have been forwarded to the Board with the committee's support and recommendation for approval.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on October 1 and reviewed five new business items and three purchasing schedules. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that she's looking forward to the Foundation President's Reception and congratulated Tom Olson and the Foundation.

CHAIRMAN'S REPORT

None.

NEW BUSINESS

ACTION EXHIBITS

17110 Board of Trustees Travel

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the Board of Trustees Travel Action Exhibit.

Roll Call Vote:

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

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

17111 Budget Transfers

17112 Fischer Scientific Purchase

17113 Hunter Passenger Tire Changer Purchase

17114 Modification to Professional Services Agreement with the Sonnenschein Groupe

**17115 Lullo & Son Construction, Inc. Vendor Limit Increase
17116 Curriculum Recommendations**

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

PURCHASING SCHEDULES

B47.03 Spring 2025 – Triton College Credit Schedule

B47.04 Bus Shelter Replacement

B47.05 Snow Removal Services 2024/2025

B47.06 Window Replacements – Multiple Buildings – Phase 1

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve the Purchasing Schedules. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of \$1,565,346.54.

Roll Call Vote:

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

Absent: Mr. Casson.

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

CLOSED SESSION

The Board did not move to Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.2.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 2 and 3 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

There is no action on page 4 of the Human Resources Report.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 5 through 7 of the Human Resources Report, items 4.1.01 through 4.10.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Ms. Harper, to approve pages 8 and 9 of the Human Resources Report, items 5.1.01 through 5.3.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 10 through 12 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

7.0 Other

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve page 13 of the Human Resources Report, item 7.1.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Mr. Jennings to adjourn the Regular Meeting of the Board, seconded by Mr. Regan. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:45 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary