

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the Organizational Meeting of the Board of Trustees to order in the Boardroom at 7:14 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

CITIZEN PARTICIPATION

None.

REORGANIZATION OF THE BOARD

Declaration and Acceptance of Results of the Board of Trustees Election held April 2, 2019

Mr. Stephens reported that the college has received the following Official Certificate of Results from the Cook County Clerk for the Office of Trustee of Community College District 504, Triton College, in the April 2, 2019 Consolidated Election.

<u>For 6-year terms:</u>	<u>Votes</u>
Diane M. Viverito	25,483
Richard B. Regan	24,854
Glover "Tres" Johnson III	23,951

Ms. Peluso made a motion to accept the Declaration of Results as stated, declaring Diane M. Viverito, Richard B. Regan, and Glover "Tres" Johnson III as the persons officially elected to the office of Trustee for full six (6) year terms to the Board of Trustees of Community College District #504, Triton College, in the April 2, 2019 election. The motion carried unanimously.

Oath of Office for Newly Elected and Re-elected Trustees

Attorney Dan Cannon issued the oath of office to Diane Viverito, Rich Regan, and Tres Johnson.

ADJOURNMENT SINE DIE

Ms. Viverito made a motion, seconded by Mr. Johnson, to adjourn the meeting. Voice vote carried the motion unanimously. Mr. Stephens adjourned the meeting at 7:20 p.m.

CALL TO ORDER OF NEW BOARD/ROLL CALL

Chairman Mark Stephens called the new Board of Trustees to order in the Boardroom at 7:21 p.m.

BOARD OFFICERS

Member to serve as Chairperson of the Board

Ms. Peluso made a motion in nomination of Mark Stephens as Chairperson of the Board, seconded by Mr. Page. There were no other nominations. Voice vote carried the motion unanimously.

Member to serve as Vice Chairperson of the Board

Ms. Viverito made a motion in nomination of Donna Peluso as Vice Chairperson of the Board, seconded by Mr. Stephens. There were no other nominations. Voice vote carried the motion unanimously.

Member to serve as Secretary of the Board

Mr. Casson made a motion in nomination of Diane Viverito as Secretary of the Board, seconded by Mr. Johnson. There were no other nominations. Voice vote carried the motion unanimously.

BOARD APPOINTMENTS

Treasurer

Vice President of Business Services Sean Sullivan was appointed Treasurer.

Attorney

Kusper & Raucci Chartered was appointed Attorney.

Auditors

Crowe LLP was appointed Auditors.

Architects

Arcon & Associates was appointed Architects.

Board Representatives to Outside Organizations

Luke Casson was appointed Board representative to the Illinois Community College Trustees Association (ICCTA). Diane Viverito was appointed Board representative to the American Association of Community Colleges (AACC).

Board Committee Appointments

Diane Viverito was appointed Chair of the Board Academic Affairs/Student Affairs Committee with Tres Johnson as member. Donna Peluso was appointed Chair of the Board Finance/Maintenance & Operations Committee with Elizabeth Potter as member. The full Board will serve as the Auditing Committee.

NEW BUSINESS

ACTION EXHIBITS

16267 Regular Board Meeting Dates for Calendar Year 2020

Board meetings will be held on the third Tuesday of each month with the exception of January, August, and September, which will be held on the fourth Tuesday. The dates for 2020 are: January 28, February 18, March 17, April 21, May 19, June 16, July 21, August 25, September 22, October 20, November 17, and December 15. The start time of meetings will be 6:30 p.m.

Ms. Peluso made a motion to approve the Action Exhibit, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn the meeting. Motion was made by Ms. Peluso to adjourn, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:30 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary