

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees, held in the Triton College Boardroom and via public teleconference, to order at 7:30 p.m. All provisions for conducting this meeting remotely were followed in compliance with the Open Meetings Act and current Executive Orders, with Chairman Stephens, President Mary-Rita Moore, and others present in the Boardroom. Following the Pledge of Allegiance, roll call was taken.

Present: Mrs. Lisa Bickel, Mr. Luke Casson (via teleconference), Mr. Steven Page, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of March 16, 2021.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mr. Casson, Mr. Page, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

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

COMMENTS ON THIS AGENDA

Chairman Stephens commented that there is a revised Page 14 in the Human Resources Report.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that negotiations meetings are occurring weekly. She congratulated Outstanding Faculty Award winner Justyna Koc and the Auto Faculty for an outstanding car show over the weekend.

Mid-Management Association President Patricia Brantley reported on various activities and events involving Mid-Managers including a Drive In Movie, the Car Show, and Ask the Professor sessions.

Classified Association President Katrina Mooney reported that she met last week with President Moore regarding return to campus concerns, and that ventilation improvements on campus will be highlighted in communications to help alleviate such concerns.

Adjunct Faculty Association President Bill Justiz congratulated all involved in the Car Show, commenting that there was great community turnout.

STUDENT SENATE REPORT

TCSA President Megan Sroka reported on the successful Movie on the Lot and that TCSA E-Board elections were held this month. Ms. Sroka commented that she has enjoyed coming to Board meetings, and that new TCSA President Jasmin Garcia will be attending future meetings.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met virtually earlier this month, discussed items pertaining to academic and student affairs and ask the Board for their support.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on April 7, reviewed fourteen new business items and one purchasing schedule, and forwarded all of the items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

President Moore commented that with emotions high given the world's activities, she reiterates to the campus community to take of yourselves and those close to you, and the college will continue to provide resources, including mental health resources.

Ms. Moore noted that as Community College Month is celebrated in April, she is reminded of the unique history of community colleges in changing lives and supporting the community. She asked Dean of Students Andrea Bangura to introduce four students who are being honored this evening.

Student Recognition: Dean Bangura reported that the following students have been recognized at the national level and do themselves and the institution proud. Sarah Cuevas, a pre-veterinarian student, was named 2021 Dream Student Scholar, one of eight nationally selected scholars. Ms. Cuevas serves as the Vice President of Service for PTK, is President of Chess Club, and was student representative on the Strategic Planning committee. Bertha Sanchez received an Aspen Young Leaders Fellowship, which is an intensive yearlong leadership training experience. Ms. Sanchez is one of thirty selected for this honor. She is a participant in the SURGE program and was just elected as new Student Trustee. Xavier Skinner is a 2021 Coca-Cola Academic Team Gold Scholar, which is based on scores earned in the All-USA Academic Team competition. Mr. Skinner is a member of PTK and participates in the TRIUMPH program. Oumou Toure participated in the NASA Community College Aerospace Scholars (NCAS) NASA Experience. Ms. Toure is a member of PTK, is in the SURGE program, and is participating in the Solar Cup competition.

Strategic Plan: Executive Director of Strategic Planning & Accreditation Purva Rushi reviewed strategic plan work as follows. The current 7-year Strategic Plan sunsets on June 30, 2021, with a new 3-year Strategic Plan commencing July 1. Dr. Rushi reviewed the Strategic Planning Committee membership and development process. The three goals targeted for year one of the plan are: Goal 1) Assure quality and innovation in teaching and learning to increase student recruitment, retention, and completion. Goal 2) Cultivate a diverse, equitable, and inclusive work environment that fosters employee engagement to support students. Goal 3) Strengthen the College's relationships with the community and prepare students to enter the local workforce. Next steps include forming committees to develop action plans and communication across campus.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that the Certified Medical Assistant program has received full accreditation and congratulated Program Director John Cody and Dean Pamela Harmon.

President Moore recognized Student Trustee Steven Page on his distinguished service representing students on the Board for the past two years. She commented that his accomplishments at Triton have been superb and wished him well as he moves on to graduation and future endeavors.

CHAIRMAN'S REPORT

Chairman Mark Stephens presented Mr. Page with a plaque in recognition of his unselfish service to the Board of Trustees and students of Triton College in 2019 – 2021.

Mr. Stephens commented that the county clerk has not yet finalized the election results, and announced that the Board Organizational Meeting will be held on Tuesday, April 27, 2021 at 6:30 p.m.

Chairman Stephens commented that as vaccinations proceed and we look hopefully forward to the end of the pandemic, it's nice to know that in tough times, Triton pulls together and people care. He thanked everyone at the College for keeping things going for students.

NEW BUSINESS

ACTION EXHIBITS

With leave of the Board, the Student Trustee Action Exhibit was moved to this point on the agenda.

16578 Selection of Student Member of the Board of Trustees

Student elections were held on April 6 and 7, 2021, and Bertha Sanchez was elected as the new Student Trustee with 39 votes received.

Ms. Viverito made a motion to approve the Selection of Student Member of the Board of Trustees, seconded by Mr. Regan.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mr. Page, Mrs. Potter, Mr. Regan, Ms. Viverito,
Mr. Stephens.
Absent: Mr. Casson, Mr. Johnson.

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

SEATING OF NEW STUDENT TRUSTEE

Attorney Dan Cannon issued the oath of office to Bertha Sanchez, and Ms. Sanchez took her seat at the Board table.

ACTION EXHIBITS

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

- 16564 Budget Transfers**
- 16565 2021-2026 Intergovernmental Agreement Extension with Des Plaines Valley Region Education for Employment Regional Delivery System**
- 16566 Copyright Clearance Center Agreement**
- 16567 Agreement with Cumulus Media – Digital Advertising**
- 16568 Agreement with Cumulus Media – WKQX Radio**
- 16569 Agreement with effecty, a Comcast Company – Digital and Television**
- 16570 Agreement with iHeart Media**
- 16571 Agreement with Illinois Convenience and Safety Corp.**
- 16572 Agreement with Interstate Outdoor Advertising**
- 16573 Agreement with Total Traffic and Weather Network**
- 16574 SURS Deferred Compensation Plan**
- 16575 Episerver Development Agreement**
- 16576 American Digital Backup Replication and Disaster Recovery**
- 16577 College Curriculum Committee Recommendations**

Mr. Regan made a motion to approve the Action Exhibits, seconded by Mrs. Potter.
Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.
Absent: Mr. Casson, Mr. Johnson.

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

PURCHASING SCHEDULE

B43.13 Districtwide Schedule of Classes – Fall 2021

Mrs. Potter made a motion, seconded by Ms. Viverito to approve the Purchasing Schedule.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

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

BILLS AND INVOICES

Mr. Regan made a motion, seconded by Mrs. Bickel to pay the Bills and Invoices in the amount of \$2,735,035.31.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

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

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 Mr. Regan.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 8:17 p.m.

RETURN TO OPEN SESSION

Ms. Viverito made a motion to return to Open Session, seconded by Mr. Regan.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mr. Page, Mrs. Potter, Mr. Regan, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:45 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 1 through 5 of the Human Resources Report, items 1.1.01 through 1.2.35.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

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

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Mrs. Bickel, to approve pages 6 through 7 of the Human Resources Report, items 2.5.01 through 2.9.02.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

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

3.0 Administration

No action on Page 8 of the Human Resources Report.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mrs. Bickel, to approve pages 9 through 12 of the Human Resources Report, items 4.1.01 through 4.9.01.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

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

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 13 and revised page 14 of the Human Resources Report, items 5.1.01 through 5.3.04.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

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

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 15 through 17 of the Human Resources Report, items 6.1.01 through 6.6.01.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

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

7.0 Other

No action on page 18 of the Human Resources Report.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Mrs. Potter to adjourn the meeting, seconded by Ms. Viverito.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Absent: Mr. Casson, Mr. Johnson.

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

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary