

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 7:52 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: Ms. Norma Hernandez, Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Bertha Sanchez, Mr. Mark Stephens, Ms. Diane Viverito.

Chairman Stephens welcomed new Trustees Norma Hernandez and Tracy Jennings to their first full Board meeting. Attorney Dan Cannon confirmed that if one abstains on a vote, there is no vote; if one votes “present” the vote is counted with the majority.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of April 20, 2021 and the Organizational Board Meeting of April 27, 2021.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester welcomed the new Trustees. She noted that spring semester has ended, she enjoyed the reimagined graduation on Saturday, and reported that faculty negotiations are going well.

Mid-Management Association Vice President Dorota Krzykowska welcomed the new Trustees, congratulated the students who graduated Saturday, and reported that SURGE and TRIUMPH are holding a luncheon at Navy Pier.

Classified Association President Katrina Mooney welcomed new Board members, congratulated the graduates, and thanked the Classified staff who helped make it happen.

Adjunct Faculty Association President Bill Justiz congratulated the reelected and newly elected Trustees and commented on the retirements of Adrian Fisher and Susan Quinn who were both instrumental in supporting the Adjunct Faculty union.

STUDENT SENATE REPORT

TCSA President Jasmin Garcia reported that students have just finished their finals and nearly 400 participated in the reimagined commencement ceremony.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Mr. Johnson 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 May 5, reviewed twenty-four new business items and no purchasing schedules, and forwarded all of the items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Scholars Program: President Moore introduced Scholars Program Director Michael Flaherty to present several outstanding scholars. Chairman Stephens stated that feedback he receives about the Scholars Program is phenomenal. Dr. Flaherty presented an overview of the program which includes rigorous coursework, independent learning, and service learning through volunteer work. He introduced the following students.

Sarah Cuevas from Riverside-Brookfield High School volunteers at Paws, was VP of Service in Phi Theta Kappa, on the Chess Club, Strategic Planning Team, and an Achieving the Dream Scholar. She is studying veterinary medicine, has received several scholarships and is waiting to hear about acceptance at Georgetown. Melanni Diaz from East Leyden High School volunteers at the Housing Forward homeless shelter and is a member of the TCSA. She has been accepted at Elmhurst University with a full-ride two year scholarship where she will study nursing.

Nicole Kowalik from East Leyden High School also volunteers at Housing Forward and was in the Accounting Club and the Academic & Scholastic Standards Committee. She has been accepted at UIC and Elmhurst but is waiting to hear from Georgetown, and will be studying finance. Carolina Michalek from East Leyden High School volunteered at Wonderwork Children's Museum and served as an embedded class tutor. She plans on studying Nursing, has been accepted at Elmhurst and Dominican, and is waiting to hear from Georgetown. Jocelyn Valazquez from Elmwood Park High School volunteered at Wonderwork Children's Museum. She was accepted at Elmhurst and Columbia, and will attend Columbia to study

graphic design and photography. Dr. Flaherty and students were applauded for their work and accomplishments.

Outstanding Faculty: Vice President of Academic Affairs Susan Campos recognized Outstanding Faculty of the Year Award winner Justyna Koc who teaches Accounting in the Business Department. Ms. Koc is a CPA and a chartered global management counselor. She serves as Accounting Club advisor, Assessment Fellow, on the Strategic Planning committee, and chairs the Online Technology Committee. Ms. Koc was also named Illinois CPA Society Outstanding Educator this year. Dr. Campos also recognized Outstanding Adjunct Faculty of the Year Award winner Kelley McFarland. Dr. McFarland teaches Biology in the Science Department for eleven years, and engages students with interactive and collaborative learning.

PRESIDENT'S REPORT

President Mary-Rita Moore extended congratulations to the Class of 2021 and discussed the recognition events of the last three weeks including Academic Excellence virtual event, Student Clubs & Organizations event, Nursing Pinning, Adult Ed High School Completion, and Commencement. Ms. Moore shared a letter of appreciation from the Architecture 189 class that she will forward to the Board.

President Moore discussed sports in the spring semester, highlighting that Men's Soccer made it to the regional semi-finals, and the Women's Softball are regional champions and are going to the national tournament next week.

CHAIRMAN'S REPORT

Chairman Mark Stephens welcomed new Trustees Norma Hernandez and Tracy Jennings and stated that the Board looks forward to working together to move Triton College forward. He discussed the state budget and his efforts to ensure that legislators are aware of Triton's financial needs, including plans for a legislative meeting on campus.

Chairman Stephens announced that he is considering forming a Chairman's Panel to discuss what the College can do to effectuate change in the community to address the high school dropout rate and students under-prepared for college.

NEW BUSINESS

ACTION EXHIBITS

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

- 16581 Budget Transfers**
- 16582 Agreement with Partnership Financial Credit Union for an On-Campus Branch**
- 16583 Facility Fee Waiver: Federal Bureau of Investigation (FBI)**
- 16584 Resolution Adopting Public Hearing on Proposed FY 2022 Budget**
- 16585 Ellucian Recruiter Software Renewal**
- 16586 Rave Wireless Inc. Service Renewal**

- 16587 Usablenet Service Renewal
- 16588 Integrated Document Technologies (IDT) Maintenance Agreement Renewal
- 16589 Upland Software – Filebound Service Agreement Renewal
- 16590 Heartland Business Systems – 72 Notebook Purchase
- 16591 Heartland Business Systems – 100 Notebook Purchase
- 16592 Federal Transit Administration (FTA) Certifications and Assurances
- 16593 Agreement with Chicago Area Interpreter Referral Service (CAIRS)
- 16594 National Student Clearinghouse Contract Revisions
- 16595 Annual Subscription with Persistence Plus
- 16596 Intergovernmental Extension Site Agreement with Oak Park River Forest High School
- 16597 Library Book Purchase from Amazon.com
- 16598 Library Membership and Database Purchases through CARLI
- 16599 Library Membership and Database Purchases through NILRC
- 16600 Library Subscription and Agreement for Medici.tv
- 16601 Cooperative Agreement with Norridge Gardens
- 16602 Cooperative Agreement with Physician Immediate Care, LLC
- 16603 First Amendment to Clinical Agreement with Rush Oak Park Hospital
- 16604 Addendum to Affiliation Agreement with Advocate Illinois Masonic Medical Center
- 16605 Curriculum Recommendations
- 16606 Resolution Abating Taxes Levied for Debt Service on Series 2020C Bonds

Mr. Stephens commented that when these bonds were originally sold, the Board made a commitment to the community to not charge taxes to service the debt.

Mr. Regan made a motion to approve the Action Exhibits, seconded by Ms. Viverito.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Ms. Viverito to pay the Bills and Invoices in the amount of \$6,142,166.43.

Roll Call Vote:

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

Motion carried 7-0 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 Mrs. Potter.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:37 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:22 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.01.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

2.0 Adjunct Faculty

Mr. Jennings a motion, seconded by Mrs. Potter, to approve pages 2 through 3 of the Human Resources Report, items 2.5.01 through 2.8.01.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

3.0 Administration

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve page 4 of the Human Resource Report, items 3.1.01 through 3.2.01.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 5 through 7 of the Human Resources Report, items 4.1.01 through 4.6.01.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 8 through 9 of the Human Resources Report, items 5.1.01 through 5.7.02.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

6.0 Hourly Employees

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 10 through 13 of the Human Resources Report, items 6.1.01 through 6.4.01.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Regan, to approved pages 14 through 15 of the Human Resources Report, items 7.1.01 through 7.6.01.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

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 Mrs. Potter.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. Chairman Stephens adjourned the meeting at 8:28 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page

Susan Page, Recording Secretary