

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Triton College Boardroom at 7:02 p.m. The following roll call was taken.

Present: Ms. Norma Hernandez, Mr. Glover Johnson, Mrs. Elizabeth Potter,
Ms. Bertha Sanchez, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Tracy Jennings (who arrived during the meeting), Mr. Rich Regan.

Mr. Stephens stated for the record that Mr. Jennings and Mr. Regan are on their way.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of August 24, 2021. Motion carried unanimously by voice vote.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester expressed appreciation of President Moore's and Vice President Campos' meeting with TCFA, and also expressed thanks for the air filters installed in classrooms, which are a relief to faculty.

Mid-Management Association President Dorota Krzykowska expressed appreciation to President Moore and Vice President Sullivan for openness and communication. She highlighted mid-managers' activities related to serving our students and community including Hispanic Heritage Month events, the collection of personal care items to make "Blessing Bags" for the homeless, Harvest Fest, and Movie on the Mounds. She also reported on Career Services receiving a large work study grant to create internships with sixteen area employers.

Classified Association President Katrina Mooney reported on classified meetings and that the majority of classified staff are in compliance with the Executive Order.

STUDENT SENATE REPORT

Student Trustee Bertha Sanchez reported that TCSA is working to get a greater number of students in compliance with the Executive Order, recently held Harvest Fest, and are currently celebrating Hispanic Heritage Month.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and went over items pertaining to Academic and Student Affairs and are in support of them.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on September 15, reviewed eleven new business items and one purchasing schedule, and forwarded ten new business items and one purchasing schedule to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Facility Report: Associate Vice President of Facilities John Lambrecht reported on facilities that need repair, including the F Building mechanical chiller, cooling towers across campus, and the A Building rooftop unit for the computer dome, as well as old, outdated message board signs that need replacement. There was discussion about approximately \$6-7 million worth of maintenance being deferred in recent years to fund salaries so that no one lost their job through no fault of their own. Administration will now prioritize the projects and determine what funding is available.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that the College recently celebrated Adult Education & Family Literacy Week and a showed a video that includes students sharing their personal stories about how staff and faculty helped them reach their goals.

Ms. Moore congratulated the Greening Committee and staff on Triton College again being designated a Tree Campus USA by the Arbor Day Foundation.

President Moore recognized the incredible response from staff regarding Vax or Test with about 70 percent of staff already in compliance. She expressed her appreciation of the employee group leaders and student leaders for their collaborative work with their groups. President Moore reminded everyone to continue completing the Campus Clear App daily.

TRUSTEE ARRIVAL

Trustee Jennings arrived in the Boardroom at 7:28 p.m.

CHAIRMAN'S REPORT

Chairman Mark Stephens discussed a group he's been advocating for for many years – the at-risk students who become high school dropouts. He believes Triton College should be doing more to serve these students. This initiative has been investigated over the years with a consultant brought in and the latest concept proposed being a school within a school. Now, he is asking President Moore to create a panel of administrators and faculty; he is working with area mayors and legislators toward a solution and making a difference in these students' lives. Chairman Stephens hopes to see movement in this initiative this year.

NEW BUSINESS

BOARD POLICY – Second Reading (Waive First Reading)

Governance 1122 Taping of Meetings – Confirmation of Board Poll

Ms. Viverito made a motion, seconded by Mr. Johnson, to enact the revised policy. The motion carried unanimously by voice vote.

ACTION EXHIBITS

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

16649 Taping of Board Meetings – Confirmation of Board Poll

16650 Approval of FY 2021 Audit

Christine Torres from Crowe, LLP provided an overview of the FY 21 Audit, noting that opinions are unmodified and there were no findings over controls or compliance. The Business Office was congratulated on a job well done.

16651 FY 2022 Student Activities Budget and Expenditures

16652 Approval of FY 2022 Budget

16653 Facility Fee Waiver: Italian American Human Relations Foundation of Chicago

16654 Certificate of Final Completion and Authorization of Final Payment for the E Building 3rd Floor Renovation Project

16655 Certificate of Final Completion and Authorization of Final Payment for the E Building Asbestos Abatement Project

16656 Diskovery – Purchase of Computer Software

16657 Agreement with Cleared4 Inc.

16658 Agreement Renewal with Watermark Insights, LLC

16659 Change of Course Fees for Inclusive Access Courses Effective Spring 2022

Ms. Viverito made a motion to approve the Action Exhibits, seconded by Mrs. Potter. The motion carried unanimously by voice vote.

PURCHASING SCHEDULES

B44.04 Districtwide Schedule of Credit Classes Spring 2022

Mrs. Potter made a motion to approve the Purchasing Schedules, seconded by Mr. Jennings. The motion carried unanimously by voice vote.

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Johnson to pay the Bills and Invoices in the amount of \$3,492,958.23.

Roll Call Vote:

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

Absent: Mr. Regan.

Motion carried 6-0 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. Johnson.

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:51 p.m.

RETURN TO OPEN SESSION

Mr. Jennings made a motion to return to Open Session, seconded by Mrs. Potter.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:27 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 2 through 9 of the Human Resources Report, items 2.1.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve page 10 of the Human Resource Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 11 through 14 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Johnson made a motion, seconded by Ms. Hernandez, to approve page 15 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 16 through 21 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

7.0 Other

Mr. Jennings made a motion, seconded by Ms. Hernandez, to approve pages 22 through 25 of the Human Resources Report, items 7.1.01 through 7.7.02. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Mr. Johnson to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 8:29 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary