

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 6:47 p.m. The following roll call was taken.

Present: Mr. Tracy Jennings, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Ms. Norma Hernandez (who arrived later), Mr. Glover Johnson, Ms. Bertha Sanchez.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve the minutes of the Regular Board Meeting of October 19, 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 gratitude for the relationship between TCFA and administration as she wished everyone a wonderful Thanksgiving. She reported on the Veterans celebration planned by faculty Mary Casey Incardone held last week that included an art project with a community American flag. Ms. Wester also congratulated faculty Seth McLellan on the awards he received for his Tibet documentary.

Mid-Management Association President Dorota Krzykowska thanked President Moore for progress made and communication about compliance with the Vax or Test mandate and reported on recent events involving mid-managers. She wished everyone a happy Thanksgiving.

Classified Association President Katrina Mooney reported that Classified are 94 percent in compliance with the mandate and expressed appreciation of the administration's open communication throughout this process. She thanked nurse Laura Hill for adjusting the testing schedule to open earlier to accommodate classified members. Ms. Mooney wished everyone a happy Thanksgiving.

Adjunct Faculty Association Vice President Patrick Kane reported that adjunct faculty are doing well in the different teaching modalities and wished all a happy Thanksgiving.

STUDENT SENATE REPORT

Student Association President Jasmine Garcia reported on student activities including the collecting of toiletry items for Veterans, a PTK induction ceremony on Thursday, and Relaxation Stations being held during finals week in Student Life.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed items pertaining to Academic and Student Affairs and forwarded all to the Board with a recommendation for approval.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on November 3, reviewed eight new business items and five purchasing schedules, and forwarded all to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore wished everyone a happy Thanksgiving.

CHAIRMAN'S REPORT

Chairman Mark Stephens reported that President Moore met with a group of employees last Wednesday to discuss the at-risk project he has been talking about, and that a meeting will now be scheduled for him with the group to share thoughts on what the College can do to serve these at-risk students.

Mr. Stephens encouraged all to enjoy their families at this time of the year.

NEW BUSINESS

ACTION EXHIBITS

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

- 16665 Budget Transfers**
- 16666 2022 PayFlex FSA Administrative Services Fees**
- 16667 2022 Blue Cross Blue Shield PPO Premium Rates**
- 16668 2022 Blue Cross Blue Shield HMO Premium Rates**
- 16669 2022 Delta Dental PPO Premium Rates**
- 16670 2022 Voluntary Delta Dental Premium Rates**
- 16671 Employee Health Insurance Co-Premiums**
- 16672 Agreement with Kaleidoscope Group – Spring 2022**
- 16673 Curriculum Recommendations**

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

TRUSTEE ARRIVAL

Ms. Hernandez arrived in the Boardroom at 6:58 p.m.

PURCHASING SCHEDULES

- B44.06 Triton College Connect Newsletter**
- B44.07 Continuing Ed Guide – Spring 2022**

B44.08 Scan Tool Certification Kit

B44.09 Trash Removal / Recycling Service 2022

It was discussed that this purchase is for a three-year period.

B44.10 Bi-Polar Ionizers Purchase – November 2021

Mrs. Potter made a motion to approve the Purchasing Schedules, seconded by Mr. Regan.

Roll Call Vote:

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

Abstain: Ms. Hernandez.

Absent: Mr. Johnson, Ms. Sanchez.

Motion carried 5-0 with Ms. Hernandez abstaining.

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mrs. Potter to pay the Bills and Invoices in the amount of \$5,070,319.96.

Roll Call Vote:

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

Abstain: Ms. Hernandez.

Absent: Mr. Johnson, Ms. Sanchez.

Motion carried 5-0 with Ms. Hernandez abstaining.

CLOSED SESSION

Mr. Jennings 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: Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Abstain: Ms. Hernandez.

Absent: Mr. Johnson, Ms. Sanchez.

Motion carried 5-0 with Ms. Hernandez abstaining.

The Board went into Closed Session at 6:59 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Absent: Mr. Johnson, Ms. Sanchez.

Motion carried 6-0. The Board returned to Open Session at 7:50 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, 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 Ms. Hernandez, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Ms. Hernandez, to approve pages 5 through 6 of the Human Resource Report, items 3.1.01 through 3.3.03. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Ms. Hernandez, to approve pages 7 through 8 of the Human Resources Report, items 4.1.01 through 4.5.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 9 through 10 of the Human Resources Report, items 5.1.01 through 5.4.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 9 through 14 of the Human Resources Report, items 6.1.01 through 6.4.03. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Regan, to approve pages 15 through 16 of the Human Resources Report, items 7.1.01 through 7.4.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the meeting, seconded by Ms. Hernandez. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:55 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary