

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the organizational meeting of the Board of Trustees to order in the Boardroom at 7:03 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Mr. Glover Johnson.

Mr. Stephens stated that Mr. Johnson is absent because he is traveling for work.

CITIZEN PARTICIPATION

None.

REORGANIZATION OF THE BOARD

Declaration and Acceptance of Results of the Board of Trustees Election held April 4, 2023

Mr. Stephens stated 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 4, 2023 Consolidated Election.

<u>For 6-year terms:</u>	<u>Votes</u>
Elizabeth A. Potter	24,101
Luke Casson	22,684

Ms. Viverito made a motion, seconded by Mr. Jennings, to accept the Declaration of Results as stated, declaring Elizabeth Potter and Luke Casson as the persons officially elected to the office of Trustee for six (6) year terms to the Board of Trustees of Community College District #504, Triton College, in the April 4, 2023 election.

Roll Call Vote:

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

Absent: Mr. Johnson.

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

Recognition of Exiting Trustee

Mr. Stephens thanked Ms. Hernandez for her service to the students, community, and Board of Trustees of Triton College. He recognized her professionalism and support of the College as Ms. Hernandez moves on to serve in the state legislature. Ms. Hernandez thanked the community for the opportunity to serve and discussed her desire to continue to support the students and the College by being an ally in Springfield.

Oath of Office for Newly Elected/Re-elected Trustees

Attorney Sarie Winner issued the oath of office to Elizabeth Potter and Luke Casson.

Adjournment Sine Die

Ms. Hernandez made a motion, seconded by Ms. Viverito, to adjourn the meeting.

Roll Call Vote:

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

Absent: Mr. Johnson.

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

Chairman Stephens adjourned the meeting at 7:17 p.m.

CALL TO ORDER OF NEW BOARD/ROLL CALL

Chairman Mark Stephens called the new Board of Trustees to order at 7:17 p.m.

Present: Ms. Alvarez, Mr. Casson, Mr. Jennings, Mrs. Potter, Mr. Regan,
Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

BOARD OFFICERS

Member to serve as Chairperson of the Board

Ms. Viverito made a motion in nomination of Mark Stephens as Chairman of the Board, seconded by Mr. Jennings. Voice vote carried the motion unanimously.

Member to serve as Vice Chairperson of the Board

Mr. Casson made a motion in nomination of Diane Viverito as Vice Chairwoman of the Board, seconded by Mr. Jennings. Voice vote carried the motion unanimously.

Member to serve as Secretary of the Board

Mrs. Potter made a motion in nomination of Tracy Jennings as Secretary of the Board, seconded by Mr. Regan. Voice vote carried the motion unanimously.

BOARD APPOINTMENTS

Treasurer

Vice President of Business Services Sean Sullivan was appointed Treasurer.

Attorney

Kusper & Raucci Chartered and Franczek P.C. were appointed Attorney.

Auditors

Crowe LLP was appointed Auditors.

Architects

Arcon & Associates was appointed Architects.

Board Representatives to Outside Organizations

The appointment for Board Representative to the Illinois Community College Trustees Association (ICCTA) will be made at a later date. Diane Viverito was appointed Board representative to the American Association of Community Colleges (AACCC).

Board Committee Appointments

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

NEW BUSINESS

ACTION EXHIBITS

16580 Regular Board Meeting Dates for Calendar Year 2024

Board meeting dates for 2024 are: January 23, February 20, March 19, April 16, May 21, June 18, July 16, August 27, September 24, October 15, November 19, December 17.

16581 Selection of Student Member of the Board of Trustees

In the TCSA E-Board election on April 4-5, 2023, Naidelin Alvarez was elected as Student Trustee.

Ms. Viverito made a motion, seconded by Mr. Casson, to approve the Action Exhibits. Voice vote carried the motion unanimously.

OATH OF OFFICE FOR STUDENT TRUSTEE

Attorney Sarie Winner issued the oath of office to Naidelin Alvarez.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Casson. Voice vote carried the motion unanimously. The organizational meeting was adjourned at 7:24 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary