

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:35 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Ms. Naidelin Alvarez, Mr. Luke Casson (who arrived later), Mr. Glover Johnson.

Mr. Stephens stated that Mr. Casson is on his way and Mr. Johnson is out of town for work.

**APPROVAL OF BOARD MINUTES**

Mrs. Potter made a motion, seconded by Mr. Regan, to approve the minutes of the Organizational Board Meeting of April 25, 2023 and the Regular Board Meeting of April 25, 2023. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**TRUSTEE ARRIVAL**

Mr. Casson arrived in the Boardroom at 6:37 p.m.

**CITIZEN PARTICIPATION**

Faculty Beth Dunn addressed the Board on the subject of embedded tutors, which she believes has proven to be a wonderful experience for students. She expressed concern about the future of the program with the ending of Title V. Chairman Stephens directed that funding be identified to continue this program.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Leslie Wester wished everyone a happy end-of-semester. She reported that TCFA was able to award three scholarships this year, and that faculty are busy submitting grades and reviewing the HLC draft.

Classified Association President Renee Swanberg reported that the Car Show was a huge success and Classified are busy helping with commencement and year-end ceremonies.

Adjunct Association President Bill Justiz reported that the end of the semester is going well and wished everyone an enjoyable summer.

**STUDENT SENATE REPORT**

None.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed items pertaining to academics and students and asked for the Board's support of them.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on May 3, reviewed twenty-seven new business items and two purchasing schedules, and forwarded twenty-four new business items and two purchasing schedules to the Board with a unanimous recommendation for approval.

**CHAIRMAN'S REPORT**

Mr. Stephens discussed the agenda for the Board Retreat being held tonight, noting that a Decennial Committee is being formed. This committee will include the full Board of Trustees, President, and two community members. Chairman Stephens introduced Thomas Gary and Orlando Velazquez from the audience, who have agreed to serve as the community members on the Decennial Committee.

**TRUSTEE DEPARTURE**

Chairman Stephens left the Boardroom at 6:45 pm. Ms. Viverito assumed the chairing of the meeting.

**ADMINISTRATIVE REPORT**

President Moore extended thanks to the Triton family for their collaborative efforts, commitment to integrity, pursuit of excellence, and kindness in thoughts, words, and actions flourishing as we continue to serve our community.

Scholars Program: Ms. Moore introduced Scholars Program Director Michael Flaherty who discussed the rigors of the Scholars Program including volunteer work, independent learning, advanced classes, readings beyond their grade levels, completing a degree in two years, and transferring to a 4-year university. Dr. Flaherty introduced the following students who are 2023 graduates, noting that they all have a GPA in the range of 3.9 to 4.0.

Abyssinia Jurkowski, a home-schooled GED recipient, volunteered at the Animal Care League in Oak Park, was a member of the Ethics Team, and a NASA Community College Scholar. She plans to attend Fisk University in the fall as pre-med for ophthalmology. Clair Levis served as an embedded tutor and will be attending Lewis University on a scholarship to study engineering.

Ella Matarazzo, from Oak Park River Forest High School, served on the Academic Standards Committee and volunteered at the Economy Shop. She is the winner of the N. Swenson Scholarship this year and will be transferring to the University of Illinois Chicago to study urban planning. Itzel Saenz, from Proviso Math & Science Academy, volunteered at the Quinn Center and will be going to the Honors College at UIC and studying engineering.

Miguel Sahagun, from PMSA, volunteered as a tutor in the Academic Success Center and is this year's winner of the Triton College Scholars Program Elmhurst University full-ride scholarship, where he will be studying pre-med. Dr. Flaherty stated that none of this student success would have happened without the Scholars Program, and thanked the Board for their essential support.

## **PRESIDENT'S REPORT**

President Mary-Rita Moore announced that the college received notification that major league baseball great and former Triton student Kirby Puckett will be inducted into the NJCAA Foundation Hall of Fame in June. She and AVP of Athletics Garry Abezietian will represent the College at the event. Kirby attended Triton College in 1981-1982 and led the team to a 57-12 overall record and a trip to the Junior College World Series. In the 1982 season, Puckett hit .472 with 16 home runs and 78 RBIs, along with 287 doubles, 8 triples, and 42 stolen bases. He was selected as a First-Team NJCAA All-American and was named NJCAA Player of the Year. At the Junior College World Series, Puckett won the "Big Stick Award," batting for a record .688 average, a mark which still stands to this day.

## **NEW BUSINESS**

### ACTION EXHIBITS

- 16866 Budget Transfers**
- 16867 Resolution Authorizing Public Hearing on Proposed FY 2024 Budget**
- 16868 Certificate of Completion and Authorization of Final Payment for the Monument Sign Project**
- 16869 Krueger International, Inc. Furniture Purchase**
- 16870 Crowe LLP Auditor Engagement Letter – FY 2024-2028**
- 16871 Heartland Business Systems – Purchase of Computer Hardware, Software and Peripherals**
- 16872 American Digital – Purchase of Network Hardware**
- 16873 CDW Government – Purchase of Computer Software and Peripherals**
- 16874 Hourly Employee Wage Increase**
- 16875 Agreement with Greater Family Health**
- 16876 Agreement with La Rabida Children's Hospital**
- 16877 Agreement with Northwest Community Healthcare**
- 16878 Library Membership and Database Purchase through NILRC**
- 16879 Library Membership and Database Purchase through CARLI**
- 16880 Agreement with ReUp Education**
- 16881 S.E.E.D. Student Community Employment Experience – One Stop Comics**
- 16882 S.E.E.D. Student Community Employment Experience – Good Earth Greenhouse**
- 16883 S.E.E.D. Student Community Employment Experience – American House Oak Park**
- 16884 S.E.E.D. Student Community Employment Experience – Bean Bar**
- 16885 Agreement with Cumulus Media – Digital Advertising**
- 16886 Agreement with Cumulus Media – WKQX/Q101 Radio**
- 16887 Agreement with Interstate Outdoor Advertising**
- 16888 Agreement with Total Traffic and Weather Network**
- 16889 Curriculum Recommendations**

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

PURCHASING SCHEDULES

**B45.20 Portable Handheld X-Ray Fluorescence Analyzer**

**B45.21 Tutoring Lab Renovation – Building A**

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

BILLS AND INVOICES

Mr. Regan made a motion, seconded by Mr. Jennings, to pay the Bills and Invoices in the amount of \$4,035,612.59.

Roll Call Vote:

Affirmative: Mr. Casson on all items except those related to Follett, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito.  
Abstention: Mr. Casson on items related to Follett.  
Absent: Ms. Alvarez, Mr. Johnson, Mr. Stephens.

Motion carried 5-0 with Mr. Casson abstaining on items related to Follett which carried 4-0.

**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 Mr. Regan.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito.  
Absent: Ms. Alvarez, Mr. Johnson, Mr. Stephens.

Motion carried 5-0. The Board went into Closed Session at 7:05 p.m.

**RETURN TO OPEN SESSION**

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

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito.  
Absent: Ms. Alvarez, Mr. Johnson, Mr. Stephens.

Motion carried 5-0. The Board returned to Open Session at 7:17 p.m.

**HUMAN RESOURCES REPORT**

**1.0 Faculty**

Mr. Casson made a motion, seconded by Mr. Jennings, to approve pages 1 through 7 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

**2.0 Adjunct Faculty**

Mr. Jennings made a motion, seconded by Mr. Regan, to approve page 8 of the Human Resources Report, items 2.1.01 through 2.7.02. Voice vote carried the motion unanimously.

**3.0 Administration**

Mrs. Potter made a motion, seconded by Mr. Jennings, to approved page 9 of the Human Resources Report, items 3.2.01 through 3.3.01. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Mr. Regan made a motion, seconded by Mr. Jennings, to approve pages 10 and 11 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 12 and 13 of the Human Resources Report, items 5.1.01 through 5.4.04. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 14 through 16 of the Human Resources Report, items 6.1.01 through 6.2.04. Voice vote carried the motion unanimously.

**7.0 Other**

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve pages 17 through 20 of the Human Resources Report, items 7.1.01 through 7.5.01. Voice vote carried the motion unanimously.

**ADJOURNMENT**

Ms. Viverito asked for a motion to adjourn the Regular Meeting of the Board. Motion was made by Mrs. Potter to adjourn the meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 7:22 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary