

**CALL TO ORDER/ROLL CALL**

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:42 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Tracy Jennings,  
Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan,  
Ms. Diane Viverito.

Absent: Mr. Mark Stephens.

**APPROVAL OF BOARD MINUTES**

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of October 17, 2023. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association Vice President Daniele Manni provided an update on faculty initiatives such as Model United Nations and Ethics Bowl.

**STUDENT SENATE REPORT**

Student Trustee Alvarez reported that she and the TCSA President attended the monthly ICCB meeting and discussed textbook affordability and projects. Also, Student Life took two trips; to a Mexican Art Museum and a Native American Museum, in honor of their respective monthly heritage months.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed items pertaining to academic and student affairs, are supportive of the items, and recommend their approval by the Board of Trustees.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on November 8 and reviewed fifteen action exhibits and one purchasing schedule. All were approved and sent to the Board for approval.

**ADMINISTRATIVE REPORT**

None.

**PRESIDENT'S REPORT**

President Mary-Rita Moore reported that she met with two students who shared their experience attending Model United Nations, and she thanked Dr. Elizabeth Collins for her long-time support of Model UN.

President Moore discussed some college milestones. This included her attending the RSVP Program Luncheon celebrating 40 years of being established. She reviewed what RSVP entails, and noted that one volunteer at the luncheon was honored for having served 10,000 hours.

Ms. Moore also reported that the Women's Basketball Team will celebrate its 40<sup>th</sup> year, with a special event being planned for early February 2024. The College will also celebrate its 60<sup>th</sup> anniversary of being founded this spring, and there will be several activities to celebrate in a modest way.

Lastly, President Moore mentioned that today is Giving Tuesday, and she hopes that the Triton College Foundation is at the top of everyone's list for donations.

### **CHAIRMAN'S REPORT**

None. Ms. Viverito commented on the many things we have to be thankful for this season.

### **NEW BUSINESS**

#### ACTION EXHIBITS

- 16951 Budget Transfers**
- 16952 Extension of Intergovernmental Agreement with West Central Municipal Conference**
- 16953 Ford Manufacturer Repair, Vendor Limit Increase**
- 16954 Community College Health Consortium Bylaws**
- 16955 2024 Payflex FSA Administrative Service Fees**
- 16956 2024 Blue Cross Blue Shield PPO Premium Rates**
- 16957 2024 Blue Cross Blue Shield HMO Premium Rates**
- 16958 2024 Delta Dental PPO Premium Rates**
- 16959 2014 Delta Dental Voluntary Premium Rates**
- 16960 Employee Health Insurance Co-Premiums**
- 16961 Agreement with Alexian Brothers Medical Center**
- 16962 Agreement with Advocate Health and Hospitals Corporation**
- 16963 Student Community Employment Experience – Happy Apple Pie Makers**
- 16964 Student Community Employment Experience – Loyola University Medical Center**
- 16965 Titles for Library Removal/Weeding**

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

#### PURCHASING SCHEDULES

##### **B46.08 Childcare Playground Renovations**

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

**BILLS AND INVOICES**

Mr. Jennings made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$4,769,209.91.

Roll Call Vote:

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

Absent: Mr. Stephens.

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

**CLOSED SESSION**

Mrs. Potter 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. Casson.

Roll Call Vote:

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

Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:58 p.m.

**RETURN TO OPEN SESSION**

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

Roll Call Vote:

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

Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:39 p.m.

**HUMAN RESOURCES REPORT**

**1.0 Faculty**

Mr. Johnson made a motion, seconded by Mr. Casson, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

**2.0 Adjunct Faculty**

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 2 through 5 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

**3.0 Administration**

Ms. Alvarez made a motion, seconded by Mr. Regan, to approve page 6 of the Human Resources Report, items 3.1.01 through 3.2.02. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Ms. Alvarez made a motion, seconded by Mr. Casson, to approve pages 7 through 9 of the Human Resources Report, items 4.1.01 through 4.4.02. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve pages 10 and 11 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 Ms. Alvarez, to approve pages 12 through 15 of the Human Resources Report, items 6.1.01 through 6.4.05. Voice vote carried the motion unanimously.

**7.0 Other**

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve pages 16 and 17 of the Human Resources Report, items 7.1.01 through 7.8.01. Voice vote carried the motion unanimously.

**ADJOURNMENT**

Motion was made by Ms. Alvarez to adjourn the Regular Meeting of the Board, seconded by Mr. Regan. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 7:44 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary