

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:51 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Mr. Glover Johnson, Ms. Bertha Sanchez, Mr. Mark Stephens.

Ms. Viverito noted that Mr. Stephens asked that she chair the meeting in his absence.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of February 15, 2022. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

Ms. Viverito commented that there is a correction to an administrator's name listed on the agenda; the contract itself has the correct name.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Mid-Management Association President Dorota Krzykowska reported on mid-managers' work in admissions and financial aid events. She thanked President Moore for the opportunity to attend a DEI workshop at Friday's In-Service in collaboration with Classified staff.

Classified Association President Katrina Mooney reported excitement about Friday's In-Service and the DEI training, and noted that classified will be collecting donations to put towards relief efforts for Ukraine at the In-Service.

Adjunct Faculty Association President Bill Justiz reported that adjuncts look forward to the rest of the semester.

STUDENT SENATE REPORT

No report.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed, and are in support of all of the items pertaining to academic and student affairs, and also previewed the presentation that will be given tonight.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on March 2, reviewed five new business items and four purchasing schedules, and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Embedded Academic Support: Student Success Strategist Christina Hunt and Science Faculty Beth Cliffler provided the following report on embedded academic support, highlighting two programs: Peer Mentoring and Virtual Navigator. The Virtual Navigator Program stems out of COVID, when in Summer of 2020, students transitioned to online learning and virtual support services. The volunteer navigator supports students adjusting to a Blackboard course shell and connects them to resources as needed. The Peer Mentoring Collaborative Program is a classroom-based peer mentoring program that embeds peer mentors in the classroom at a faculty's request. Peer mentors are paid Triton students who are strong academically and paired with a course they have already taken and received an A. They attend all class sessions and host office hours to tutor students, facilitate study sessions, and connect students to campus resources. Ms. Cliffler noted that her students are more engaged in and out of the classroom having a peer mentor, who helps them not only with course content, but with college success skills. Student outcomes have improved in class sections that utilized either program; a 10 percent increase in success rates using a Virtual Navigator in Spring 2021, and an 18 percent increase using Peer Mentors in Fall 2021. President Moore commented that with the tremendous impact seen, the college is determining how to scale these classroom support programs.

PRESIDENT'S REPORT

President Mary-Rita Moore highlighted the success of faculty and students as follows. Faculty Advisor George Lam and students Simon Koziol, Johnathon Witkowski, and Juan Cervantes represented Triton College at the Model Illinois Government simulation in Springfield in early March, with Mr. Cervantes receiving the Outstanding Lobbyist Award. PTK student Elizabeth Dimetro was named a Coca-Cola Silver Scholar and will receive a \$1,250 scholarship award for the spring semester. In athletics, nine wrestlers qualified for the National Tournament and the team placed overall 20th in the nation. Our Men's Basketball Team are the 11th seed at the NJCAA Division I National Tournament in Hutchinson, Kansas. President Moore also commented that she is looking forward to being with employees on Friday for In-Service professional development workshops for Classified, Mid-Management, and Non-Bargained-For employees.

CHAIRMAN'S REPORT

None.

NEW BUSINESS

ACTION EXHIBITS

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

- 16717 Budget Transfers**
- 16718 Disposal of Obsolete Computer Equipment**
- 16719 AT&T ADI-Ethernet Phone Service**
- 16720 Change of Course Fees for Selected Accounting and Business Courses**
- 16721 Purchase of Accuplacer Units for Placement Testing**
- 16722 Curriculum Recommendations**

Mrs. Potter made a motion to approve the Action Exhibits, seconded by Ms. Hernandez. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES

- B44.13 Continuing Ed Guide – Summer 2022**
- B44.14 Districtwide Combined Schedule of Classes – Fall 2022**
- B44.15 West Dome RTU Replacement – Building A**
- B44.16 Touchless Actuators – Campus Wide**

Mr. Jennings made a motion to approve the Purchasing Schedules, seconded by Ms. Hernandez. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Ms. Hernandez made a motion, seconded by Mr. Jennings, to pay the Bills and Invoices in the amount of \$5,565,145.12.

Roll Call Vote:

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

Motion carried 5-0.

CLOSED SESSION

Mr. Regan 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. Jennings.

Roll Call Vote:

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

Motion carried 5-0. The Board went into Closed Session at 7:27 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Absent: Mr. Johnson, Ms. Sanchez, Mr. Stephens.

Motion carried 5-0. The Board returned to Open Session at 7:34 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Regan made a motion, seconded by Ms. Hernandez, 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

Mrs. Potter made a motion, seconded by Ms. Hernandez, to approve pages 2 - 4 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Regan made a motion, seconded by Ms. Hernandez, to approve pages 5 - 7 of the Human Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Jennings made a motion, seconded by Ms. Hernandez, to approve pages 8 and 9 of the Human Resources Report, items 4.1.01 through 4.6.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve pages 10 and 11 of the Human Resources Report, items 5.1.01 through 5.4.03 (items 5.5.01 is a first read). Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Hernandez made a motion, seconded by Mr. Jennings, to approve pages 12 - 14 of the Human Resources Report, items 6.1.01 through 6.2.03. Voice vote carried the motion unanimously.

7.0 Other

Ms. Hernandez made a motion, seconded by Mr. Jennings, to approve page 15 of the Human Resources Report, items 7.1.01 through 7.4.01. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Vice Chairwoman asked for a motion to adjourn. Motion was made by Mr. Jennings to adjourn the meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 7:38 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary