

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:36 p.m. The following roll call was taken.

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

Absent: Ms. Norma Hernandez.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve the minutes of the Regular Board Meeting of June 21, 2022. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

TCFA President Leslie Wester commented that the Golf Outing was a lot of fun, with about a dozen full-time faculty in attendance. Chairman Stephens thanked faculty for their support of the Foundation. Ms. Wester reported that faculty are working hard this summer, some running camps, some taking classes, and some taking a break to energize for the fall.

Mid-Management President Dorota Krzykowska reported that managers are helping students with orientation for the fall semester, and noted that Mid-Management will hold a chapter meeting on Thursday.

Classified Association President Katrina Mooney reported that classified will hold another Open House to meet with membership and team building. She noted that she is participating in DEI-focused Feedback Sessions for the project of updating the Professional Development Center's supervisory training.

Adjunct Faculty Association Vice President Patrick Kane reported that adjunct faculty are enjoying the summer and are looking forward to fall inservice.

STUDENT SENATE REPORT

TCSA President Whitney Romero introduced himself and reported that students are working on Welcome Back Week, to be held the second week of classes, and are finalizing the event calendar for the year.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito commented that the committee does not meet in July.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on July 6, reviewed four new business items and one purchasing schedule, and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

ICCMC Marketing Collaborative: Director of Marketing Services Sam Tolia presented a statewide brand campaign created by the Illinois Community College Marketing Collaborative (ICCMC), an initiative that includes all community colleges in the state. The key message of the campaign is “*For every student. For every community.*” Examples of how this will be a part of Triton’s marketing pieces were shown, with the ICCMC logo included, but muted.

Strategic Plan Year 1 Highlights: AVP of Institutional Initiatives, Planning & Accreditation Purva Rushi presented progress made in the first year of the Strategic Plan as follows. Goal 1 was advanced with improved success rates using peer mentors, the development of new courses/programs, and quality teaching methods such as best practice videos. Goal 2 highlights include DEI professional development, recognition of employees, and the review of Human Resources Board policies through a DEI lens. Goal 3 was advanced with hosting on-campus events for students from district schools, and bringing in employers and HR professionals for “Getting Hired” career panels for Triton students.

PRESIDENT’S REPORT

President Mary-Rita Moore acknowledged Dr. Susan Campos, Vice President of Academic Affairs, who will be serving as President of the Chief Academic Officers group in the state. Ms. Moore reported that she has heard many good points about employees reaching out to the community and encouraging students to be ready for the new academic year, and encouraged everyone to continue the good work.

CHAIRMAN’S REPORT

Chairman Stephens thanked all who attended the Foundation Golf Outing and participated in raising over \$90,000. He asked those present to pass the word on to others that their support is appreciated.

Mr. Stephens commented about the state of the world with Roe v Wade being overturned, which was a legal decision. He stated that if people rely on media coverage, they should get as much information as they can from trusted sources and filter the information themselves.

NEW BUSINESS

ACTION EXHIBITS

With leave of the Board, the Action Exhibits were taken as a group, including:

- 16775 Budget Transfers**
- 16776 GED Course Fees**
- 16777 Naxos Music Library Renewal**
- 16778 Agreement with TimelyMD**

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

PURCHASING SCHEDULES

B45.01 Catering Services – Child Development Center

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of \$2,041,396.07.

Roll Call Vote:

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

Absent: Ms. Hernandez.

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

CLOSED SESSION

Chairman Stephens determined that there was no reason for the Board to move to Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.2.05. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 3 and 4 of the Human Resources Report, items 2.1.01 through 2.7.02. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Jennings made a motion, seconded by Ms. Viverito, to approve page 5 of the Human Resources Report, items 3.1.01 through 3.4.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve page 6 of the Human Resources Report, items 4.1.01 through 4.1.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Jennings made a motion, seconded by Ms. Viverito, to approve page 7 of the Human Resources Report, item 5.1.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 8 through 10 of the Human Resources Report, items 6.1.01 through 6.3.02. Voice vote carried the motion unanimously.

7.0 Other

Mr. Regan made a motion, seconded by Mrs. Potter, to approve pages 11 and 12 of the Human Resources Report, items 7.1.01 through 7.3.02. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:36 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary