

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:37 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Tracy Jennings, Mr. Glover Johnson.

Mr. Stephens commented that Trustee Johnson is working and Trustee Jennings is ill.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. Casson, to approve the minutes of the Regular Board Meeting of December 19, 2023. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that faculty are off to a busy start of the semester after a wonderful faculty workshop. She discussed some ups and downs faculty have experienced including the recent weather days, the desire of some faculty to work remotely, and class cancellations happening too late for students to enroll in different classes. There was discussion about how other institutions handle such issues, and President Moore explained how the college looks at temperature, timing, and total accumulation when deciding on a weather closing. Vice President of Academic Affairs Susan Campos provided information on how course withdrawals are handled. Chairman Stephens called on all parties to work together to address everyone’s needs.

STUDENT SENATE REPORT

TCSA President Journey Manuel reported that Welcome Week is happening this week, with a hot beverage bar and games for students, and *Pack the Place* basketball games are scheduled on February 8.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito noted that the committee does not meet in January.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on January 10 and reviewed eight new business items and one purchasing schedule. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that this is day two of the new semester, and enrollment is currently up 11 percent. She thanked everyone for their collaborative work and voice, noting that initiatives such as Guided Pathways and community engagement are making a difference in serving our community.

CHAIRMAN'S REPORT

Chairman Stephens expressed his pride in being associated with Triton College.

NEW BUSINESS

ACTION EXHIBITS

- 16977 Budget Transfers**
- 16978 Certificate of Final Completion and Payment for the Tutoring Lab Renovation**
- 16979 Certificate of Final Completion and Payment for the Boardroom and President's Office Carpet Replacement**
- 16980 S.E.E.D. Student Community Employment Experience (West Suburban Special Recreation Association)**
- 16981 High School Credit Recovery Program on Triton's Campus**
- 16982 Agreement with North Riverside Fire Department**
- 16983 Agreement with Edward Hospital**
- 16984 Agreement with Gottlieb Hospital**

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

PURCHASING SCHEDULE

B46.09 Triton College Districtwide Combined Schedule of Classes – Summer 2024

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

BILLS AND INVOICES

Ms. Alvarez made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$1,250,445.85.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes.

CLOSED SESSION

Mr. Casson 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 Ms. Viverito.

Roll Call Vote:

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

Absent: Mr. Jennings, Mr. Johnson.

Motion carried 5-0 with the Student Trustee voting yes. Chairman Stephens announced that when the Board returns to open session, Ms. Viverito will chair the meeting, as he will be departing campus. The Board went into Closed Session at 8:02 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, Mrs. Potter, Mr. Regan, Ms. Viverito.
Absent: Mr. Jennings, Mr. Johnson, Mr. Stephens.

Motion carried 4-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:42 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Alvarez made a motion, seconded by Mr. Regan, to approve page 1 of the Human Resources Report, item 1.1.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve pages 2 – 3 of the Human Resources Report, items 2.3.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve page 4 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Ms. Alvarez, to approve page 5 of the Human Resources Report, items 4.1.01 through 4.3.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Alvarez made a motion, seconded by Mr. Regan, to approve page 6 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Alvarez made a motion, seconded by Mr. Regan, to approve pages 7 – 9 of the Human Resources Report, items 6.1.01 through 6.3.01. Voice vote carried the motion unanimously.

7.0 Other

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve page 10 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Ms. Alvarez to adjourn the Regular Meeting of the Board, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 8:44 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary