

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:50 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Ms. Norma Hernandez, Mr. Tracy Jennings,
Mr. Glover Johnson, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mrs. Elizabeth Potter.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of December 20, 2022. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester wished all a Happy New Year and reported that faculty are meeting on Friday to discuss how the pilot went for late registration.

Classified Association President Renee Swanberg wished everyone a Happy New Year and reported that Classified In-Service is being planned for Thursday, March 16.

Adjunct Faculty Association President Bill Justiz wished all a Happy New Year.

STUDENT SENATE REPORT

Student Trustee Naidelin Alvarez reported that Welcome Week was held the first week of school and there were a lot of students engaged.

BOARD COMMITTEE REPORTS

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on January 11, reviewed two new business items and four purchasing schedules, and forwarded all of the items to the Board with a unanimous recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore expressed appreciation for the presenters and information shared at the Spring Faculty Workshops and for staff for their work prepping campus and welcoming and serving students as the semester begins. She encouraged everyone to keep

connecting with students at campus events and athletic contests, and acknowledged the staff who answered the call to provide service as ESL instructors.

CHAIRMAN'S REPORT

Chairman Mark Stephens reported that he received many calls about how beautiful the campus looked for the holidays and thanked Mr. Lambrecht and his staff. Mr. Stephens expressed his belief that the college works for everyone in the district and must develop and implement a plan to serve the at-risk student. He continues to meet with local legislators who are receptive to the idea of Triton College assisting these students.

Chairman Stephens asked for an update on bond refinancing and it was reported that this probably won't happen at this time because the current bonds are so valuable that no one wants to turn them in.

NEW BUSINESS

BOARD POLICY – Second Reading

Business Services

3000 Financial Operations

Business Services Policy Updates

Student Affairs

5115 Residence

ACTION EXHIBITS

16832 Budget Transfers

16833 TRIO SSS Campus/Historical Tour to New Orleans, LA

PURCHASING SCHEDULES

B45.07 Roof Repairs – Building T

B45.08 Chiller Replacement – Buildings F & G

B45.09 Uniform Bid FY 23

B45.10 Summer 2023 Triton College Districtwide Combined Schedule of Classes

Ms. Viverito made a motion to approve the Board Policies, Action Exhibits, and Purchasing Schedules, seconded by Mr. Regan. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Mr. Regan made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$1,209,493.07.

Roll Call Vote:

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

Absent: Mrs. Potter.

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

CLOSED SESSION

Ms. Viverito 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. Johnson.

Roll Call Vote:

Affirmative: Ms. Hernandez, Mr. Jennings, Mr. Johnson, Mr. Regan, Ms. Sanchez, Ms. Viverito, Mr. Stephens.

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:08 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

Affirmative: Ms. Hernandez, Mr. Jennings, Mr. Johnson, Mr. Regan, Ms. Sanchez, Ms. Viverito, Mr. Stephens.

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:37 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Ms. Hernandez, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Jennings made a motion, seconded by Mr. Regan to approved page 5 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Ms. Hernandez, to approve pages 6 and 7 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 8 and 9 of the Human Resources Report, items 5.1.01 through 5.3.04. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Ms. Hernandez, to approve pages 10 through 12 of the Human Resources Report, items 6.1.01 through 6.2.07. Voice vote carried the motion unanimously.

7.0 Other

Mr. Johnson made a motion, seconded by Ms. Hernandez to approve page 13 of the Human Resources Report, items 7.1.01 through 7.2.02. 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. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:42 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary