

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:25 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Mr. Glover Johnson.

Mr. Stephens stated that Mr. Johnson is absent because he is traveling for work.

**CHAIRMAN'S REPORT**

Chairman Stephens moved the Chairman's Report to this point on the agenda to comment on a recent newspaper article about community colleges.

**APPROVAL OF BOARD MINUTES**

Ms. Viverito made a motion, seconded by Mr. Casson, to approve the minutes of the Regular Board Meeting of March 21, 2023. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Leslie Wester congratulated Trustees Potter and Casson on their election. She also congratulated Salvatore Siriano, whose works will be displayed on Friday, and mentioned upcoming events such as the Peter Pan play and Car Show this weekend, the Health & Wellness Fair, LGBTQ event, Behavioral Science Panel, and a discussion of Seth McLellan's last two documentaries in the Library.

Mid-Management Association President Dorota Krzykowska congratulated the elected Trustees as well as the new Career Center Director on a successful job fair this month.

Classified Association President Renee Swanberg congratulated the elected Trustees and reported that Classified are busy with end-of-year events.

Adjunct Association Vice President Patrick Kane congratulated the elected Trustees.

**STUDENT SENATE REPORT**

TCSA President Whitney Romero reported that this is his last Board meeting as TCSA President, and announced the new TCSA E-Board as: Student Trustee Naidelin Alvarez, TCSA President Journey Manuel, TCSA Vice President Moises Rodriguez, and TCSA Secretary Sammy Ammra. Mr. Romero reported that students are writing letters to state representatives about state funding for mental health services on campus as part of Advocacy

Week. He also discussed tomorrow's Student Success Fest and the TRIUMPH and SURGE induction ceremony on Friday.

## **BOARD COMMITTEE REPORTS**

### Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed four items pertaining to academics and students and asked for the Board's support of them.

### Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on April 13, reviewed twelve new business items and three purchasing schedules, and forwarded twelve new business items and two purchasing schedules to the Board with a unanimous recommendation for approval.

## **ADMINISTRATIVE REPORT**

All-American Basketball Player Recognition: AVP of Athletics Garry Abezetian introduced Monraia Wilson, who was selected to the NJCAA Division I Third Team All-American Team in Women's Basketball. She is the first NJCAA All-American representing women's basketball in 29 years. Ms. Wilson finished the season ranked 8<sup>th</sup> in the nation in steals (98) and 35<sup>th</sup> in assists (122). She finished her Triton career with 858 total points, which is 8<sup>th</sup> in school history. Ms. Wilson was applauded and Chairman Stephens thanked her for representing Triton so well.

Brandon Muntu, who was unable to attend this meeting, was recognized as an NJCAA Division I Third Team All-American in Men's Basketball. He becomes the 15<sup>th</sup> All-American in Triton's men's basketball history. Muntu leaves Triton as the men's basketball career three-point leader with 159 shots made from beyond the arc and finished his Triton career with 714 total points. Mr. Muntu has signed a national letter of intent to attend Western Michigan University in the fall.

Outstanding Faculty and Adjunct Faculty of the Year: VP of Academic Affairs Susan Campos introduced Salvatore Siriano, Outstanding Full-Time Faculty of the Year award winner. Mr. Siriano is in the music department and was recently tenured. He is credited for revising the music curriculum and bringing in-person concerts to campus, as well as virtual performances. Mr. Siriano commented that he is honored to receive this award, and was applauded for his achievements.

Dr. Campos introduced Risé Sanders-Weir, Outstanding Adjunct Faculty of the Year. Ms. Sanders-Weir teaches in the Visual & Performing Arts Department and has made a documentary about GADGET Girls which airs on PBS, and also worked with the Boy Scouts for a film-making badge. Ms. Sanders-Weir was applauded for her accomplishments and expressed how humble she is to receive this award.

## **PRESIDENT'S REPORT**

President Mary-Rita Moore highlighted recent campus events including last week's Retirement & Recognition Ceremony where more than 200 employees were recognized for their service at Triton. Also held last week was the Alumni Wall of Fame Induction

Ceremony which featured inductees' speeches about the impact Triton had on them and how they felt connected and supported.

**NEW BUSINESS**

**ACTION EXHIBITS**

- 16852 Budget Transfers**
- 16853 Agreement with Proctorio, Inc.**
- 16854 Heartland Business Systems – Purchase of Laptop Computers & Chargers**
- 16855 Certificate of Final Completion and Authorization of Final Payment for the Buildings A, I, O, & P Entrance Door Card Access Project**
- 16856 Certificate of Final Completion and Authorization of Final Payment for the Campus Wide Touchless Actuator Project**
- 16857 Facility Fee Reduction: PACE Suburban Bus**
- 16858 Purchase Limit Increase for Adsplosure Bus Ads**
- 16859 Disposal of Obsolete Computer Equipment**
- 16860 Agreement with Bright Light Imaging**
- 16861 Agreement with Kindred Hospital Northlake**
- 16862 S.E.E.D. Student Community Employment Experience (Walgreens – Franklin Park)**
- 16863 2023 Federal Transit Administration (FTA) Certifications and Assurances**
- 16864 Curriculum Recommendations**
- 16865 Taping of Board Meetings**

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

**PURCHASING SCHEDULES**

- B45.18 Board Room & President's Office Carpet Replacement – Building A**
- B45.19 Walk-In Freezer / Cooler Replacement – Building B**

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

**BILLS AND INVOICES**

Ms. Alvarez made a motion, seconded by Ms. Viverito, to pay the Bills and Invoices in the amount of \$3,683,335.55.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes and Mr. Casson abstaining.

**CLOSED SESSION**

The Board determined there was no reason to move to Closed Session.

## HUMAN RESOURCES REPORT

### 1.0 Faculty

Ms. Alvarez made a motion, seconded by Mr. Jennings, to approve pages 1 through 5 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 Mrs. Potter, to approve pages 6 through 8 of the Human Resources Report, items 2.1.01 through 2.6.01. Voice vote carried the motion unanimously.

### 3.0 Administration

Ms. Viverito made a motion, seconded by Ms. Alvarez, to approved pages 9 and 10 of the Human Resources Report, items 3.1.01 through 3.4.03. Voice vote carried the motion unanimously.

### 4.0 Classified, Police & Engineers

Ms. Alvarez made a motion, seconded by Mr. Regan, to approve pages 11 through 13 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

### 5.0 Mid-Management

Ms. Alvarez made a motion, seconded by Ms. Viverito, to approve pages 14 through 16 of the Human Resources Report, items 5.1.01 through 5.8.01. Voice vote carried the motion unanimously.

### 6.0 Hourly Employees

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve pages 17 through 20 of the Human Resources Report, items 6.1.01 through 6.3.01. Voice vote carried the motion unanimously.

### 7.0 Other

Mr. Casson made a motion, seconded by Ms. Alvarez, to approve pages 21 through 23 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

## ADJOURNMENT

With no further business before the Board, Mr. Stephens asked for a motion to adjourn. Motion was made by Ms. Viverito to adjourn the meeting, seconded by Ms. Alvarez. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:02 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary