

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:40 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens.

Absent: Ms. Naidelin Alvarez, Mr. Luke Casson, Ms. Diane Viverito.

Mr. Stephens stated that Mr. Casson is sick and Ms. Viverito is attending a family event.

**APPROVAL OF BOARD MINUTES**

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of May 16, 2023 and the Board Retreat of May 16, 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 on the work of faculty this summer, including College for Kids held last week. Ms. Wester commented that she is looking forward to the Foundation Golf Outing on Thursday.

Mid-Management Association President Dorota Krzykowska reported that managers are enjoying the summer hours and working hard.

Classified Association President Renee Swanberg reported that classified too are enjoying the summer hours and she is also looking forward to the Foundation Golf Outing.

Adjunct Association President Bill Justiz reported that adjunct faculty are enjoying the summer.

**STUDENT SENATE REPORT**

None.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

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

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on June 7, reviewed twenty-one new business items and one purchasing schedule, and forwarded twenty new business items and one purchasing schedule to the Board with a unanimous recommendation for approval.

### **ADMINISTRATIVE REPORT**

Adjunct Faculty Catherine Sanders was recognized and received the 2022 Outstanding Citizen Award by the Illinois Association of Chiefs of Police (ILACP). ILACP 1<sup>st</sup> Vice President Marc Maton presented the award, reporting that this is a lifetime achievement award for Ms. Sanders' dedication to public safety and years of dedication to her students and to the criminal justice system. President Moore and the Board of Trustees were thanked for allowing this time for the award presentation and Ms. Sanders was applauded for her achievements.

### **PRESIDENT'S REPORT**

President Mary-Rita Moore reported that she is also looking forward to the Foundation Golf Outing next week, and recognized Triton College Foundation President Tom Olson.

### **CHAIRMAN'S REPORT**

Mr. Stephens commented on enrollment trends, and his hopes that the forecast is true for community college enrollment to rise as 4-year schools experience a drop in enrollment. Reflecting on accomplishments of both the Board and the employees at Triton College, Mr. Stephens stated that he is extremely proud of his time serving on the Board and is proud to associate with and work with the Triton community.

### **NEW BUSINESS**

BOARD POLICY – First Reading  
Business Services

#### **3519.2 Security and Access to Campus Facilities and Security Considerations in Maintaining Campus Facilities**

This is a first reading and will return to the Board for approval next month.

### ACTION EXHIBITS

- 16891 Budget Transfers**
- 16892 Approval of Fiscal Year 2024 Tentative Budget**
- 16893 Agreement with Athletico Management**
- 16894 Facility Fee Reduction: PACE Suburban Bus**
- 16895 Certificate of Final Completion and Authorization of Final Payment for the T Building Roof Repair Project**
- 16896 Certificate of Final Completion and Authorization of Final Payment for the T Building Reel Replacement Project**
- 16897 Certificate of Final Completion and Authorization of Final Payment for the T Building New Diesel Exhaust Extraction Systems Project**
- 16898 Certificate of Final Completion and Authorization of Final Payment for the A Building West Dome RTU Replacement Project**
- 16899 CrowdStrike Falcon Complete Software and Monitoring**
- 16900 Renewal of Service Agreement with PeopleAdmin, Inc.**
- 16901 Agreement with Shaker Recruitment, Advertising, and Communications**
- 16902 Agreement with Effectv – a Comcast Company**
- 16903 Agreement with View Transit**
- 16904 Agreement with Adsposure**

- 16905 Agreement with iHeart Media**
- 16906 Agreement with Hibu**
- 16907 Agreement with Lightcast**
- 16908 Agreement with Sign Language Interpreters Inc.**
- 16909 Agreement with Northwestern Memorial Healthcare**
- 16910 Housing Agreement with Dominican University**

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

#### PURCHASING SCHEDULES

##### **B45.22 Continuing Ed Guide Triton College – Fall 2023**

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

#### BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$1,395,431.58.

Roll Call Vote:

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

Motion carried 5-0.

#### **CLOSED SESSION**

Mr. Jennings 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 Mrs. Potter.

Roll Call Vote:

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

Motion carried 5-0. The Board went into Closed Session at 7:04 p.m.

#### **RETURN TO OPEN SESSION**

Mr. Johnson made a motion to return to Open Session, seconded by Mrs. Potter.

Roll Call Vote:

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

Motion carried 5-0. The Board returned to Open Session at 7:25 p.m.

## HUMAN RESOURCES REPORT

### 1.0 Faculty

Mrs. Potter made a motion, seconded by Mr. Regan, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.1.02. Voice vote carried the motion unanimously.

### 2.0 Adjunct Faculty

Mr. Johnson made a motion, seconded by Mr. Regan, to approve pages 2 and 3 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

### 3.0 Administration

Mrs. Potter made a motion, seconded by Mr. Jennings, to approved page 4 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 Mr. Regan, to approve pages 5 through 7 of the Human Resources Report, items 4.1.01 through 4.8.01. Voice vote carried the motion unanimously.

### 5.0 Mid-Management

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 8 and 9 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

### 6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Mr. Regan, to approve pages 10 through 14 of the Human Resources Report, items 6.1.01 through 6.4.05. Voice vote carried the motion unanimously.

### 7.0 Other

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 15 through 18 of the Human Resources Report, items 7.1.01 through 7.8.01. Voice vote carried the motion unanimously.

## ADJOURNMENT

The Chairman asked for a motion to adjourn the Regular Meeting of the Board. Motion was made by Mr. Johnson to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:28 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary