

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:35 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, 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 August 22, 2023. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Leslie Wester commented how nice it is to see so many people on campus as she discussed the fun of the Corn Roast and the upcoming Fall Family Fun Fest this Saturday, September 30.

Mid-Management Association President Dorota Krzykowska reported on Mid-Management involvement with the Early College department in strengthening relationships with our high school partners, with dual credit/dual enrollment numbers greatly increasing this year. Dual enrollment cohorts will be expanded next year to include more programs of study.

Classified Association President Renee Swanberg reported that Classified staff have been very busy with the beginning of the semester and events like Welcome Week, Corn Roast, and Fall Family Fun Fest.

Adjunct Faculty Association President Bill Justiz reported that it was an overall great start for the fall semester, and a lot of Adjunct Faculty will be participating in Fall Family Fun Fest this weekend.

**STUDENT SENATE REPORT**

TCSA President Journey Manuel reported that she and Student Trustee Alvarez attended the ICCB Student Advisory Committee last week and discussed college affordability and Student Advocacy Day. She also discussed new initiatives for students, including Troy Ride, where students can get free rides to home, work, or clinicals, and Troy Mart, which is an extension of the food pantry. Lastly, Ms. Manuel reported on successful student events like the Corn Roast and Movie on the Mounds, and student involvement in the upcoming Fall Family Fun Fest.

## BOARD COMMITTEE REPORTS

### Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed items pertaining to academic and student affairs, are supportive of the items, and recommend their approval by the Board of Trustees.

### Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on September 13, reviewed fifteen new business items, and forwarded all to the Board with a unanimous recommendation for approval.

## ADMINISTRATIVE REPORT

None.

## PRESIDENT'S REPORT

President Mary-Rita Moore reported that the FY 24 Budget is on the agenda for approval tonight, and thanked the cost center managers and Business Office team for their work during the year-long process of bringing this document together.

## CHAIRMAN'S REPORT

Chairman Stephens commented that five different people have talked to him positively about Triton College since the last Board meeting. This included the parent of a dual credit student who is pleased with their child's experience, and others impressed by our beautiful campus. Mr. Stephens expressed his appreciation to everyone at the college responsible for this great feedback.

## NEW BUSINESS

### ACTION EXHIBITS

#### **16928 Approval of FY 2023 Audit**

Christine Torres of Crowe LLP reported that the FY 23 Audit is the best audit than can be received, with an unmodified opinion and no exclusions. The Finance team was thanked and congratulated for their work.

#### **16929 Certification of Chargeback Reimbursement for FY 2024**

#### **16930 Approval of FY 2024 Annual Budget**

#### **16931 FY 2024 Student Activities Budget and Expenditures**

#### **16932 Housing Agreement with Concordia University**

#### **16933 Intergovernmental Agreement with River Grove – Fifth Avenue Benches**

#### **16934 Facility Fee Waiver: State of Illinois Capital Development Board**

#### **16935 Facility Fee Waiver: West 40**

#### **16936 COTG – Smart Technology Classroom Refresh**

#### **16937 S.E.E.D. Student Community Employment Experience – Northlake Public Library**

#### **16938 S.E.E.D. Student Community Employment Experience – Portillo's Forest Park**

#### **16939 TECS Training Agreement with Toyota Motor Sales, USA**

#### **16940 Independent Contractor Agreement with Zuccarello and Associates**

- 16941 Triton Tutoring Services at Oak Park Community Recreation Center**  
**16942 Tuition Rate for Respiratory Care Program**  
**16943 Curriculum Recommendations**

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

**BILLS AND INVOICES**

Mr. Jennings made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$1,484,182.06.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Casson, 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. Alvarez 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. Regan.

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:55 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, Mr. Jennings, Mr. Johnson, Mr. Regan,  
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

Mr. Casson made a motion, seconded by Mr. Johnson, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.7.01. Voice vote carried the motion unanimously.

### 2.0 Adjunct Faculty

Ms. Alvarez made a motion, seconded by Mr. Casson, to approve pages 3 through 11 of the Human Resources Report, items 2.1.01 through 2.7.02. Voice vote carried the motion unanimously.

### 3.0 Administration

Ms. Alvarez made a motion, seconded by Mr. Regan, to approve page 12 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. Jennings made a motion, seconded by Mr. Casson, to approve pages 13 through 16 of the Human Resources Report, items 4.1.01 through 4.6.01. Voice vote carried the motion unanimously.

### 5.0 Mid-Management

Ms. Alvarez made a motion, seconded by Mr. Casson, to approve pages 17 and 18 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.

### 6.0 Hourly Employees

Ms. Alvarez made a motion, seconded by Mr. Casson, to approve pages 19 through 23 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

### 7.0 Other

Mr. Jennings made a motion, seconded by Ms. Alvarez, to approve pages 24 and 25 of the Human Resources Report, items 7.1.01 through 7.5.01. Voice vote carried the motion unanimously.

## ADJOURNMENT

With no further business before the Board, the Chairman asked for a motion to adjourn the Regular Meeting of the Board. Motion was made by Ms. Alvarez to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:41 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary