

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:52 p.m. The following roll call was taken.

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

Absent: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Glover Johnson.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the minutes of the Special Board Meeting of February 5, 2024 and the Regular Board Meeting of February 20, 2024. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Adjunct Faculty Association President Bill Justiz thanked the college on behalf of the Alumni Association for efforts made by students and staff in a recent medical emergency.

STUDENT SENATE REPORT

Chairman Stephens read a report provided by Student Trustee Naidelin Alvarez which states that students will attend Advocacy Day in support of open educational resources and mental health services, and that TRIO, TRIUMPH, and SURGE students are on college tour trips this Spring Break week.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met and reviewed items pertaining to academic and student affairs, support the items presented, and recommend them to the Board of Trustees.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on March 6 and reviewed ten new business items and two purchasing schedules. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

None.

CHAIRMAN'S REPORT

Chairman Stephens commented that he feels privileged to serve on the Board here at Triton.

NEW BUSINESS

ACTION EXHIBITS

- 17004 Budget Transfers**
- 17005 Certificate of Final Completion and Authorization of Final Payment for the R-221 Renovation and Abatement Project**
- 17006 Authorization for Release and Sale of College Property through the Obenauf Auction Site**
- 17007 Ellucian Recruiter Software Renewal**
- 17008 Agreement with Kindred Hospital Chicago Lakeshore**
- 17009 Agreement with Kindred Hospital Chicago North**
- 17010 Agreement with Northwest Community Healthcare for Respiratory Care**
- 17011 Agreement with Swedish Hospital for Respiratory Care**
- 17012 Facility Usage Fee Reduction: PACE Suburban Bus**
- 17013 Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2024**
- 17014 Curriculum Recommendations**

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

PURCHASING SCHEDULES

- B46.11 Dental Equipment**
- B46.12 Roof Guard Systems – Campus Wide**

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Jennings, to pay the Bills and Invoices in the amount of \$1,639,869.40.

Roll Call Vote:

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

Motion carried 5-0.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 5 through 11 of the Human Resources Report, items 3.1.01 through 3.4.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 12 and 13 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 14 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 15 through 18 of the Human Resources Report, items 6.1.01 through 6.6.01. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 19 and 20 of the Human Resources Report, items 7.1.01 through 7.2.02. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the Regular Meeting of the Board, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Mr. Stephens adjourned the meeting at 7:02 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary