

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:53 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Ms. Kailee Harper, Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Rich Regan.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve the minutes of the Regular Board Meeting of March 19, 2024. 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 Architectural Faculty Frances Figg and Triton students who were involved with the recently dedicated River Grove Veterans Memorial. Triton students designed the memorial, which has been completed and is now open, and the College was well represented at the opening ceremonies.

Mid-Management Association President Dorota Krzykowska reported that Mid-Managers held their In-Service last month. It was well attended and Ms. Krzykowska thanked President Moore and the Executive Team for presenting the future direction of the college. She also recognized the agriculture department for the greenhouse tour and workshop given during the In-Service. Lastly, the Cernan Center was congratulated for a wonderful eclipse event in which several Mid-Managers worked and volunteered.

STUDENT SENATE REPORT

Student Association President Journey Manuel reported that this will be her last Board meeting, and reported on her and Ms. Alvarez' attendance at an ICCB meeting regarding Open Educational Resources and Advocacy Day. Ms. Manuel discussed a letter campaign, 60th Anniversary Student Day activities, Mental Health Fair, the success of our Men's and Women's Basketball Teams and Wrestlers, and finally, graduation coming up on May 18.

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 April 3 and reviewed seven new business items (there were no Purchasing Schedules). All new business items were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Wrestling Team: Associate Vice President of Athletics Garry Abezetian introduced the Wrestling Team, who were the Region 4 Champions, Great Lakes District Champs, and had qualifiers for the national tournament in every weight class. Head Coach Tim Duggan was named Great Lakes District Coach of the Year, and two student athletes were named NJCAA All-Americans: Anthony Schickel and Ghee Rachal.

Women's Basketball: Mr. Abezetian introduced Trinity Barnes from the Women's Basketball Team. Ms Barnes was congratulated on becoming the all-time leading scorer in the history of Triton College women's basketball, finishing the season with 1,119 points. The school record had stood for 43 years.

Men's Basketball: Mr. Abezetian introduced the Men's Basketball Team, who finished the season as NJCAA Division I National Runners-up under first-season Head Coach Brian Burns. The team record was 34-3, tying the most wins in team history. Amar Augillard was named NJCAA Division I Men's Basketball Player of the Year. Dylan Williams earned the Best Small Man award, and Amar Augillard and AJ Dixon were named to the national All-Tournament Team. Triton College was well represented by this team who also achieved the Team Sportsmanship Award at the national tourney. Student athletes and coaches were applauded for their accomplishments and a fabulous season.

Outstanding Faculty and Adjunct Faculty of the Year: VP of Academic Affairs Susan Campos introduced Marina Demos, Outstanding Adjunct Faculty of the Year award winner. Ms. Demos in in the Behavioral Science department and has taught Psychology here for twenty-three years. She takes an active role at the college in assessment for her department and attending student activities.

Dr. Campos introduced Antigone Sharris, voted Outstanding Faculty of the Year. Ms. Sharris chairs the Engineering Technology department, and was recognized for her commitment to students. She has been involved in creating and running camps to introduce youth to technology and manufacturing, and was featured in Crain's Chicago Business as a notable woman in manufacturing.

PRESIDENT'S REPORT

None.

CHAIRMAN'S REPORT

Chairman Stephens commented on his enjoyment of this meeting, celebrating our student athletes and amazing teachers.

NEW BUSINESS

ACTION EXHIBITS

17017 Board of Trustees Travel

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the Board of Trustees Travel.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Harper, Mr. Jennings, Mr. Johnson, Mrs. Potter, Ms. Viverito, Mr. Stephens.

Absent: Mr. Regan.

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

17018 Budget Transfers

17019 State of Illinois Rock Salt Joint Purchasing Program

17020 Hourly Employee Wage Increase

17021 Disposal of Obsolete Computer Equipment

17022 Agreement with Alexian Brothers Medical Center

17023 Program Memorandum with Northwest Community Healthcare

17024 2024 Federal Transit Administration Certifications and Assurances

17025 Curriculum Recommendations

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

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Jennings, to pay the Bills and Invoices in the amount of \$1,671,034.43.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Harper, Mr. Jennings, Mr. Johnson, Mrs. Potter, Ms. Viverito, Mr. Stephens.

Absent: Mr. Regan.

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

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 1 of the Human Resources Report, item 1.1.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve page 2 of the Human Resources Report, items 2.2.01 through 2.5.01. Voice vote carried the motion unanimously.

3.0 Administration

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve page 3 of the Human Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 4 and 5 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 6 and 7 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Casson made a motion, seconded by Mr. Johnson, to approve pages 8 through 11 of the Human Resources Report, items 6.1.01 through 6.8.01. Voice vote carried the motion unanimously.

7.0 Other

No action on page 12 of the Human Resources Report.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the Regular Meeting of the Board, seconded by Mrs. Potter. Voice vote carried the motion unanimously. With no further business before the Board, Chairman Stephens adjourned the meeting at 7:40 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary