

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:04 p.m. Following the pledge of allegiance, roll call was taken.

Present: Ms. Kailee Harper, Mr. Tracy Jennings, Mr. Glover Johnson,
Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Diane Viverito.

Absent: Mr. Luke Casson (who arrived later during the meeting), Mr. Mark Stephens.

Ms. Viverito announced that Mr. Stephens is at a school event for his granddaughter, so asked her to chair the meeting.

Ms. Viverito commented that the campus looks beautiful for the holidays, and thanked AVP of Facilities John Lambrecht and the Operations & Maintenance department for their work in decorating.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Johnson to approve the minutes of the Board Audit Committee meeting of November 19, 2024. Voice vote carried the motion unanimously.

Ms. Harper made a motion, seconded by Mr. Johnson to approve the minutes of the Regular Board meeting of November 19, 2024. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Mark Burger from Oak Park and solar consultant for Seven Generations Ahead addressed the Board regarding solar power and also provided handouts. He urged Triton Trustees to consider the procurement of solar power with incentives from the state, federal government, and utility sources, which he believes will significantly reduce costs for the college.

Gary Feltman from Elmwood Park addressed the Board on health/safety on campus for students/staff and also provided handouts. He stated that he was speaking to inform of the need to protect oneself from electromagnetic fields and radiation emitted by wireless technology and 5G cell towers. Mr. Feltman plans to return in January and February to present more information to the Board on how to keep students and staff safe.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester commented that faculty are looking forward to a well-deserved break and will begin contract negotiations next year. She wished everyone a wonderful break and holiday season.

TRUSTEE ARRIVAL

Mr. Casson arrived in the Boardroom and took his seat at 6:14 p.m.

REPORTS/ANNOUNCEMENTS – Employee Groups (continued)

Mid-Management Association President Dorota Krzykowska reported on the many students being served in Academic Advising in preparation for the spring semester. She wished everyone happy holidays.

Adjunct Faculty Association President Bill Justiz was absent but sent a message of Merry Christmas.

STUDENT SENATE REPORT

TCSA President Mark Kouria reported that Student Life is ready with the Welcome Squad to assist new and returning students as they register and begin classes. Welcome Week will be held January 27-30 and include games and treats.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed pertinent items which have been forwarded to the Board with the committee's support and recommendation for approval.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on December 4 and reviewed fifteen new business items and one purchasing schedule. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that the fall semester has ended, finals are over, faculty have submitted grades, and staff will conclude their time on campus this week (before winter break). She expressed her appreciation to students and employees for a wonderful semester, highlighting new programming and stacking certificates developed this year. Ms. Moore also shared that Triton is the recipient of a Department of Energy Grant that will enable our students both scholarships toward a degree and work at Fermilab. She wished everyone a Happy New Year.

CHAIRMAN'S REPORT

None.

NEW BUSINESS

BOARD POLICY – Second Reading

Academic Affairs 6175 Harassment, Discrimination and Misconduct

Mrs. Potter made a motion, seconded by Mr. Jennings, to enact revised Board Policy 6175. Voice vote carried the motion unanimously.

ACTION EXHIBITS

17135 2024 Tax Levy

Mr. Regan made a motion, seconded by Mrs. Potter, to approve the 2024 Tax Levy.

Roll Call Vote:

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

Absent: Mr. Stephens.

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

**17136 Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B,
and Series 2020C Bonds**

Mr. Jennings made a motion, seconded by Mr. Regan, to approve the Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds.

Roll Call Vote:

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

Absent: Mr. Stephens.

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

The remaining Action Exhibits were taken as a group with no objection.

17137 Certification of Compliance with Truth in Taxation Act

17138 Budget Transfers

17139 National Healthcareer Association Vendor Limit Increase

17140 Modification to Nelnet Payment Plan Enrollment Fee Structure

17141 CMS/Morton Salt, Inc. Rock Salt Purchase Agreement

17142 Purchase of Hybrid/Electric Vehicle Trainer from Lucas-Nuelle

17143 Purchase of Student Instructional Software from Wolters Kluwer Health

17144 Agreement with Rosemont Theatre

17145 Agreement with Rush University Medical Center

17146 Agreement with Axon Enterprise, Inc.

17147 High School Credit Recovery Program

17148 Student Community Employment Experience Program with Earthmed

17149 Student Community Employment Experience Program with Walgreens - Northlake

17150 Curriculum Recommendations

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

PURCHASING SCHEDULES

B47.09 Cernan Center Projector Replacement – Building I

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

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$2,201,888.61.

Roll Call Vote:

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

Absent: Mr. Stephens.

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

CLOSED SESSION

The Board did not move to Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Jennings made a motion, seconded by Ms. Harper, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Regan made a motion, seconded by Mr. Johnson, 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

No action on page 4 of the Human Resources Report.

4.0 Classified, Police & Engineers

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve pages 5 and 6 of the Human Resources Report, items 4.1.01 through 4.9.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Johnson made a motion, seconded by Mr. Regan, to approve page 7 of the Human Resources Report, items 5.1.01 through 5.3.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 8 through 10 of the Human Resources Report, items 6.1.01 through 6.2.05. Voice vote carried the motion unanimously.

7.0 Other

Ms. Harper made a motion, seconded by Mrs. Potter, to approve page 11 of the Human Resources Report, items 7.1.01 through 7.4.02. Voice vote carried the motion unanimously.

ADJOURNMENT

With no business left before the Board, Ms. Viverito wished everyone a Merry Christmas, Happy Hanukkah, Happy Kwanzaa, and happy any-celebration one may have. Motion was made by Mr. Jennings to adjourn the Regular Meeting of the Board, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 6:30 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary