

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:42 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Mr. Glover Johnson.

Mr. Stephens noted that Mr. Johnson is in France on business.

**APPROVAL OF BOARD MINUTES**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve the minutes of the Organizational Meeting of April 19, 2022 and the Regular Board Meeting of April 19, 2022. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

TCFA President Leslie Wester commented on the wonderful commencement celebration on Saturday. She expressed frustration on behalf of faculty over issues with the final exam schedule and merging of development education, and hopes to work collaboratively with administration and students in the fall.

Mid-Management President Dorota Krzykowska thanked administration for the DEI professional development in March. She expressed Mid-Management concern about staffing issues.

Classified Association President Katrina Mooney also thanked administration for the DEI training opportunity, and looks forward to more in-depth DEI workshops.

Adjunct Faculty Association President Bill Justiz commented on enjoying the student celebrations over the last few weeks.

**STUDENT SENATE REPORT**

Student Trustee Naidelin Alvarez reported that 439 students walked across the stage at commencement and there was a nice student speech. Finals ended yesterday, and students look forward to the summer semester.

## **BOARD COMMITTEE REPORTS**

### Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed, and are in support of all of the items pertaining to academic and student affairs and ask for the Board's support as well.

### Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on May 4, reviewed twenty-five new business items and two purchasing schedules, and forwarded all items to the Board with a recommendation for approval.

## **ADMINISTRATIVE REPORT**

Scholars Program: President Moore introduced Scholars Program Director Michal Flaherty to present several outstanding graduating scholars. She noted that this is the twentieth year that the Scholars Program has included the component of service learning. Dr. Flaherty discussed the rigors of the Scholars Program including volunteer work, independent learning, and advanced classes. He introduced the following students.

Monserrat Chavez from West Leyden did volunteer work in the Triton Library. She graduated with honors on an education pathway, but is going to stay at Triton for another semester to complete a Business major. Donovan Grbic from West Leyden volunteered at the Triton Library and the Northlake Library. He was accepted at Elmhurst and University of Wisconsin and is leaning toward Wisconsin with a full-ride scholarship.

Adam Kania from Christian Liberty Academy was in TCSA and Model Illinois Government and has been accepted at several universities and is waiting to hear from his first choice – Georgetown. Madeline Norton from Proviso Math & Science Academy volunteered in the Triton Library and Feed My Starving Children. She was accepted at several universities and will be attending Georgetown University. Victoria Zubchenko from East Leyden volunteered at Feed My Starving Children. She is the Scholars Program/Elmhurst University Scholarship winner, a full-ride scholarship worth over \$80,000.

Dr. Flaherty stated that none of this student success would have happened without the Scholars Program, and thanked the Board of their essential support.

## **PRESIDENT'S REPORT**

President Mary-Rita Moore congratulated the Class of 2022, commenting that the celebrations have been great. There are two events left this semester, the Nursing Pinning and Adult Education Graduation.

## **CHAIRMAN'S REPORT**

Chairman Mark Stephens discussed how the College has been rebuilt over the thirty years he's been here, both bricks and mortar, and reputation. He expressed gratitude for working with devoted people who do what's best for the school and is proud of the work accomplished. Mr. Stephens expects there to be money in the budget to refortify reserves and set some aside for the future.

**NEW BUSINESS**

ACTION EXHIBITS

With leave of the Board, the Action Exhibits were taken as a group, including:

- 16734 Budget Transfers**
- 16735 Agreement with Athletico Management, LLC**
- 16736 Iris Booth Inc. – Photo Booth Purchase**
- 16737 Facility Fee Waiver: Federal Bureau of Investigation**
- 16738 Facility Fee Waiver: Cook County Clerk’s Office**
- 16739 Resolution Authorizing Public Hearing on Proposed FY 2023 Budget**
- 16740 Ellucian Enhancement and Support Services Agreement**
- 16741 American Digital – Purchase of Two Aruba 6405 Core Switches**
- 16742 American Digital – Purchase of Network Hardware**
- 16743 CDW Government – Purchase of Computer Software and Peripherals**
- 16744 Heartland Business Systems – Purchase of Computer Hardware, Software, and Peripherals**
- 16745 Agreement with Advocate Facilities**
- 16746 Agreement with Advocate North Side Health Network**
- 16747 Library Book Purchases from Amazon.com**
- 16748 Library Membership & Database Purchases through CARLI**
- 16749 Library Membership & Database Purchases through NILRC**
- 16750 TRIO SSS Campus/Historical Tour to Atlanta, GA**
- 16751 2022 Federal Transit Administration Certifications and Assurances**
- 16752 First Amendment of Memorandum of Understanding with the Illinois Brotherhood of Electrical Workers Renewal Energy Fund, Inc.**
- 16753 Agreement with iHeart Media**
- 16754 Agreement with Interstate Outdoor Advertising**
- 16755 Agreement with Total Traffic and Weather Network**
- 16756 Agreement with View Transit**
- 16757 Agreement with Effectv – a Comcast Company**
- 16758 Agreement with Cumulus Media (WKQX Radio)**
- 16759 Curriculum Recommendations**

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

Roll Call Vote:

Affirmative: Ms. Alvarez, Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan,  
Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

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

PURCHASING SCHEDULES

**B44.18 Elevator Maintenance Contract**

**B44.19 Continuing Education Guide – Fall 2022**

Mrs. Potter made a motion to approve the Purchasing Schedules, seconded by Mr. Regan. 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 \$4,583,964.15.

Roll Call Vote:

Affirmative: Ms. Alvarez, Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

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

### **CLOSED SESSION**

Ms. Viverito 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. Jennings.

Roll Call Vote:

Affirmative: Ms. Alvarez, Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:11 p.m.

### **RETURN TO OPEN SESSION**

Ms. Hernandez made a motion to return to Open Session, seconded by Mr. Stephens.

Roll Call Vote:

Affirmative: Ms. Alvarez, Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:28 p.m.

### **HUMAN RESOURCES REPORT**

#### **1.0 Faculty**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 1 – 8 of the Human Resources Report, items 1.1.01 through 1.6.20. Voice vote carried the motion unanimously.

**2.0 Adjunct Faculty**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 9 – 10 of the Human Resources Report, items 2.1.01 through 2.4.02. Voice vote carried the motion unanimously.

**3.0 Administration**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 11 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Mr. Jennings made a motion, seconded by Ms. Hernandez, to approve pages 12 – 14 of the Human Resources Report, items 4.1.01 through 4.6.03 (item 4.7.01 is a first reading). Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve page 15 of the Human Resources Report, items 5.1.01 through 5.2.01 (items 5.3.01 and 5.4.01 are first readings). Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 16 - 17 of the Human Resources Report, items 6.1.01 through 6.2.04. Voice vote carried the motion unanimously.

**7.0 Other**

Mr. Regan made a motion, seconded by Mr. Jennings, to approve pages 18 – 20 of the Human Resources Report, items 7.1.01 through 7.7.03. Voice vote carried the motion unanimously.

**ADJOURNMENT**

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:33 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary