

**CALL TO ORDER/ROLL CALL**

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:35 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Naidelin Alvarez, Ms. Norma Hernandez, Mr. Tracy Jennings,  
Mr. Glover Johnson, Mrs. Elizabeth Potter, Ms. Diane Viverito.

Absent: Mr. Rich Regan, Mr. Mark Stephens.

Ms. Viverito stated that Mr. Stephens asked her to chair the meeting in his absence.

**APPROVAL OF BOARD MINUTES**

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve the minutes of the Regular Board Meeting of May 17, 2022. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

TCFA President Leslie Wester reported on a cannabis course that will be offered by Horticulture in the fall and on Seth McClelland’s film, *Others Before Self*, being screened in Oak Park. She shared faculty frustrations about communication related to the search concluding for the Dean of Arts & Sciences position, and about faculty hiring.

Mid-Management President Dorota Krzykowska thanked President Moore for taking time to meet with her regarding staff vacancies. She reported that managers are excited about their new contract starting July 1, and thanked AVP Joe Klinger for attending a recent mid-manager meeting to answer their questions.

Classified Association President Katrina Mooney thanked President Moore for meeting to discuss changes to the college’s COVID protocol, and reported working with HR to send resource-messaging to employees currently utilizing the SHIELD testing.

Adjunct Faculty Association President Bill Justiz wished everyone an enjoyable summer.

**STUDENT SENATE REPORT**

Student Trustee Naidelin Alvarez reported that the first official TCSA meeting will take place next week with plans to discuss extracurricular and student involvement.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met on June 8, 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 June 8, reviewed fifteen new business items and one purchasing schedule, and forwarded all items to the Board with a recommendation for approval.

**ADMINISTRATIVE REPORT**

None.

**PRESIDENT'S REPORT**

President Mary-Rita Moore commented that the end of the fiscal year is approaching and many are vacationing. Preparations have begun for the fall semester, including addressing student challenges related to financing, and a presentation will be given on that subject tonight. President Moore congratulated retiring staff members Antonio Sanchez and Kurt Werner on their long years of service to the college.

FAFSA – Free Application for Federal Student Aid: Vice President Jodi Koslow Martin reported that the Illinois state budget has increase MAP (Monetary Assistant Program) grant funding from \$122m to about \$600m. This increase could cover the total tuition cost for students and can now also be used for short-term credit-bearing certificate programs. With a goal on increasing FAFSA completers this fall, outreach efforts include webinars, workshops, social media, financial aid family nights, high school connections, and verification support so that FAFSA is made friendly.

**CHAIRMAN'S REPORT**

None.

**NEW BUSINESS**

ACTION EXHIBITS

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

- 16760 Budget Transfers**
- 16761 Approval of Fiscal Year 2023 Tentative Budget**
- 16762 FY 2024 RAMP Report**
- 16763 American Digital – HP Hardware Maintenance**
- 16764 Wrangler Tech CCTV Camera Purchase**
- 16765 Agreement with Shaker Recruitment, Advertising, and Communications**
- 16766 Renewal of Service Agreement with PeopleAdmin, Inc.**
- 16767 Hourly Employee Wage Increase**
- 16768 ILLINET/OCLC Services Program Member Agreement with the Secretary of State/Illinois State Librarian**
- 16769 Titles for Library Removal/Weeding**
- 16770 Comevo, LLC Agreement**
- 16771 TRIUMPH/SURGE North Carolina College Tour**
- 16772 Agreement with Cumulus Media for Digital Advertising**
- 16773 Agreement with HIBU**
- 16774 Agreement with Univision Communications Inc.**

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

**PURCHASING SCHEDULES**

**B44.20 New Diesel Exhaust Extraction Systems – Buildings O & T**

Mrs. Potter made a motion to approve the Purchasing Schedule, seconded by Mr. Johnson. 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 \$964,395.61.

Roll Call Vote:

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

Absent: Mr. Regan, Mr. Stephens.

Motion carried 5-0 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, Mr. Johnson, Mrs. Potter, Ms. Viverito.

Absent: Mr. Regan, Mr. Stephens.

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:07 p.m.

**RETURN TO OPEN SESSION**

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

Roll Call Vote:

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

Absent: Mr. Regan, Mr. Stephens.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:32 p.m.

## HUMAN RESOURCES REPORT

### 1.0 Faculty

Mrs. Potter made a motion, seconded by Ms. Hernandez, to approve pages 1 – 2 of the Human Resources Report, items 1.1.01 through 1.7.01. Voice vote carried the motion unanimously.

### 2.0 Adjunct Faculty

Mr. Jennings made a motion, seconded by Ms. Hernandez, to approve pages 3 – 4 of the Human Resources Report, items 2.1.01 through 2.7.02. Voice vote carried the motion unanimously.

### 3.0 Administration

Mr. Jennings made a motion, seconded by Mr. Johnson, to approve pages 5 – 9 of the Human Resources Report, items 3.1.01 through 3.5.28. Voice vote carried the motion unanimously.

### 4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Ms. Hernandez, to approve pages 10 - 12 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

### 5.0 Mid-Management

Mr. Johnson made a motion, seconded by Ms. Hernandez, to approve pages 13 - 15 of the Human Resources Report, items 5.1.01 through 5.9.01. Voice vote carried the motion unanimously.

### 6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Ms. Hernandez, to approve pages 16 – 18 of the Human Resources Report, items 6.1.01 through 6.3.05. Voice vote carried the motion unanimously.

### 7.0 Other

Mr. Jennings made a motion, seconded by Mr. Johnson, to approve pages 19 – 22 of the Human Resources Report, items 7.1.01 through 7.5.17. Voice vote carried the motion unanimously.

## ADJOURNMENT

There being no further business before the Board, the Vice Chairwoman asked for a motion to adjourn. Motion was made by Mr. Johnson to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 7:34 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary