

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:25 p.m. The following roll call was taken.

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

Absent: Mr. Glover Johnson.

**APPROVAL OF BOARD MINUTES**

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve the minutes of the Board Audit Committee of November 15, 2022 and the Regular Board Meeting of November 15, 2022. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Leslie Wester commented that she provided a written report and wished everyone happy holidays.

Mid-Management Association President Dorota Krzykowska wished all happy holidays.

Classified Association President Renee Swanberg thanked VP Sullivan for the quick negotiations and wished everyone a happy New Year.

Adjunct Faculty Association Vice President Patrick Kane announced that there are two new TCAFA officers, Jim Malarski and Ernie Davis.

**STUDENT SENATE REPORT**

Student Trustee Naidelin Alvarez reported that students are getting ready for the first week of school next week and mingle events are planned.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed items pertaining to academic and student affairs, and are in support of those items.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on December 7, reviewed eight new business items and two purchasing schedules, and forwarded all of the items to the Board with a unanimous recommendation for approval.

### ADMINISTRATIVE REPORT

None.

### PRESIDENT'S REPORT

President Mary-Rita Moore reported on *Triton Week at Leyden*, and showed a video of the events with prospective students at East Leyden and West Leyden High Schools learning about Triton from employees from across campus as well as Triton students.

President Moore wished all happy holidays.

### CHAIRMAN'S REPORT

Chairman Mark Stephens reported that the George T. Jorndt Athletic Complex Dedication Ceremony was well done and well deserved by Dr. Jorndt.

Mr. Stephens wished everyone a wonderful Christmas, Kwanzaa, Hanukkah, or any celebration one may have with family and friends this season.

Chairman Stephens wished Ms. Hernandez well as she heads to Springfield as a State Representative.

### NEW BUSINESS

#### BOARD POLICY – First Reading

##### Business Services

##### **3000 Financial Operations**

##### **Business Services Policy Updates**

##### Student Affairs

##### **5115 Residence**

These are all first readings of Board Policies and will return to the Board for action in January.

#### ACTION EXHIBITS

##### **16823 Budget Transfers**

##### **16824 2022 Tax Levy**

##### **16825 Certification of Compliance with Truth In Taxation Act**

##### **16826 Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds**

Chairman Stephens noted that this action exhibit is in response to the Board's pledge that taxpayers would pay no further money for the bonds.

##### **16827 Facility Fee Waiver: West 40 (Date Adjustment)**

##### **16828 Ratification of Classified Negotiated Agreement 2023-2027**

##### **16829 Engagement of Arnstein & Lehr LLP - Litigation**

##### **16830 Amendment to Agreement with MacNeal Hospital**

##### **16831 Curriculum Committee Recommendations**

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

**PURCHASING SCHEDULES**

**B45.05 Spring 2023 Triton College Continuing Ed Guide**

**B45.06 Reel Replacements – Building T**

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

**BILLS AND INVOICES**

Ms. Viverito made a motion, seconded by Ms. Hernandez, to pay the Bills and Invoices in the amount of \$1,658,376.41.

**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**

The Board did not move to Closed Session.

**HUMAN RESOURCES REPORT**

**1.0 Faculty**

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.4.03. Voice vote carried the motion unanimously.

**2.0 Adjunct Faculty**

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 3 through 5 of the Human Resources Report, items 2.1.01 through 2.6.04. Voice vote carried the motion unanimously.

**3.0 Administration**

Mr. Jennings made a motion, seconded by Mrs. Potter to approved page 6 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Mr. Regan made a motion, seconded by Mr. Jennings, to approve pages 7 through 10 of the Human Resources Report, items 4.1.01 through 4.8.01. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Mr. Stephens made a motion, seconded by Ms. Viverito, to approve pages 11 and 12 of the Human Resources Report, items 5.1.01 through 5.5.01. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Mr. Regan made a motion, seconded by Ms. Viverito, to approve pages 13 and 14 of the Human Resources Report, items 6.1.01 through 6.2.07. Voice vote carried the motion unanimously.

**7.0 Other**

Mr. Stephens made a motion, seconded by Ms. Hernandez to approve pages 15 through 17 of the Human Resources Report, items 7.1.01 through 7.4.02. 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. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:44 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary