

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees, which was held via public teleconference, to order at 6:51 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens Ms. Diane Viverito.

**APPROVAL OF BOARD MINUTES**

Ms. Peluso made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of March 24, 2020. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Joe Dusek reported that he expects results from the TCFA elections tomorrow.

Classified Association President Renee Swanberg applauded the maintenance personnel who have gone through specialty training, faculty and others coming on campus and those working from home, the President and Vice Presidents and Administrators for keeping the College afloat during these times. Chairman Stephens seconded her thoughts about how everyone has rallied together.

Adjunct Faculty Association President Bill Justiz expressed gratitude to the Board and Administration for not shutting so that adjuncts and hourlies are still being paid.

**STUDENT SENATE REPORT**

Mr. Page reported being contacted by students with concerns about their GPA's due to classes being online and asking if the college is considering switching to pass/fail. President Moore indicated that the college is currently continuing to follow the current grading structure, and she will be happy to discuss this further with Mr. Page.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

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

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on April 8, discussed three new business items and one purchasing schedule, and are in support of the three new business items presented to the Board.

### ADMINISTRATIVE REPORT

None.

### PRESIDENT'S REPORT

President Mary-Rita Moore reported that a virtual Learning Improvement Week was held last week, with the Learning Summit taking place on Friday with great participation. The HLC Focused Visit on Assessment will be held virtually on Monday, and she feels the college is well prepared for the visit. President Moore extended her appreciation for everyone involved in remote learning, including instruction and support. She expressed pride in seeing everyone contributing to the effort to ensure student success.

### CHAIRMAN'S REPORT

Chairman Mark Stephens echoed President Moore's comments, noting how everyone has pulled together to keep the semester going, with faculty working together to get courses online, and everyone in the Triton family working to do a great job.

Mr. Stephens announced that commencement ceremonies are postponed, but as this is an important achievement to celebrate, discussions are occurring to plan alternative ceremonies.

### NEW BUSINESS

#### BOARD POLICY – Second Reading Student Affairs

#### **5105 Student Code of Conduct/Triton Trust**

#### **5201 Academic Placement**

Ms. Viverito made a motion to enact the revised Policies, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

#### ACTION EXHIBITS

With leave of the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:

#### **16420 Budget Transfers**

#### **16421 Certificate of Final Completion and Authorization of Final Payment for the N Building Boiler Burner Replacement Project**

#### **16422 Room Rental Fee Changes**

#### **16423 Heartland Business Systems Notebook Purchase – Confirmation of Board Poll**

#### **16424 College Curriculum Committee Recommendations**

#### **16425 Extra Duty Bonus Compensation Associated with Emergency Staffing Due to COVID 19 Campus Closure – Confirmation of Board Poll**

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

#### BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$2,476,769.03.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Regan,  
Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

### **CLOSED SESSION**

Ms. Peluso 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 Mrs. Potter.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Regan,  
Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:09 p.m.

### **RETURN TO OPEN SESSION**

Ms. Peluso made a motion to return to Open Session, seconded by Mr. Regan.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Regan,  
Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:34 p.m.

### **HUMAN RESOURCES REPORT**

#### **1.0 Faculty**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 1 through 6 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

#### **2.0 Adjunct Faculty**

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 7 and 8 of the Human Resources Report, items 2.3.01 through 2.7.02. Voice vote carried the motion unanimously.

#### **3.0 Administration**

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 9 of the Human Resources Report, items 3.1.01 through 3.3.02. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve page 10 of the Human Resources Report, items 4.1.01 and 4.2.01. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 11 and 12 of the Human Resources Report, items 5.1.01 through 5.2.04. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Ms. Peluso made a motion, seconded by Mr. Casson, to approve page 13 of the Human Resources Report, items 6.1.01 through 6.2.02. Voice vote carried the motion unanimously.

**7.0 Other**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 14 of the Human Resources Report, items 7.1.01 and 7.2.01. 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. Peluso to adjourn the meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:38 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Diane Viverito  
Board Secretary

Susan Page  
Susan Page, Recording Secretary