

CALL TO ORDER/ROLL CALL

Vice Chairwoman Donna Peluso called the regular meeting of the Board of Trustees, which was held via public teleconference, to order at 6:36 p.m. Following the Pledge of Allegiance, roll call was taken.

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

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

On behalf of the Board of Trustees and Triton family, Ms. Peluso extended deepest sympathies to Chairman Stephens and his family on the passing of his mother.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve the minutes of the Organizational Board Meeting of April 21, 2020 and the Regular Board Meeting of April 21, 2020. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Joe Dusek extended sympathies to the Stephens family and welcomed Leslie Wester as new TCFA President beginning next month.

Mid-Management Association President Kay Frey expressed condolences to the Stephens family.

Classified Association President Renee Swanberg expressed condolences to Chairman Stephens and family. She reported that this is her last week as TCCA President, and a new slate of officers will begin next month.

STUDENT SENATE REPORT

TCSA President Megan Sroka reported that at the last TCSA meeting, VP Koslow Martin informed of the CARES Act, and the group talked about the future of TCSA and events being pushed back because of the campus closure.

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.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on May 6, reviewed twenty new business items and two purchasing schedules, and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Scholars Program: Scholars Program Director Dr. Michael Flaherty thanked the Board for their support of the Scholars Program. He described the rigors of the program, the students' involvement in the community, and opportunities to transfer which have changed the lives of many students over the decades. Dr. Flaherty introduced four outstanding students from the Scholars Program Class of 2020, all of whom have a 4.0 GPA, as follows. Renne Cuevas from Riverside-Brookfield High School was in TCSA, Student Life, Math Club, served on the Academic & Scholastic Standards Committee, PTK, and Model United Nations. She volunteered at Gottlieb Hospital and will be premed at Georgetown University next year. Samuel Gomez from Riverside-Brookfield High School was in TCSA and will be attending the University of Alabaman in their Honors College on a full-ride scholarship in Physical Therapy. Nicole Obrochta from Ridgewood High School volunteered in the high school's after school sports program. She is this year's winner of the Elmhurst College/Triton College Scholars Program Scholarship, so will be attending on a full-ride scholarship in Early Childhood Education. Esmanur Sensoy from Turkey has served as a mentor and student advocate and volunteered at the Art Institute. She has been accepted at the University of Illinois but is hopeful of hearing from Georgetown University.

Outstanding Faculty: Vice President of Academic Affairs Dr. Susan Campos introduced the Outstanding Full-Time Faculty of the Year, Leslie Wester, Counselor; and Outstanding Part-Time Faculty Member, Patrick Kane, Adjunct in Computer Information Systems.

Shared Values Survey: Executive Director of Strategic Planning & Accreditation Dr. Purva Rushi discussed a survey that will be released on June 1 to gather information from employees and students on the shared values that represent the foundation of how we achieve our mission and vision as a college. The goal is to have the new shared values ready to announce at the start of the fall semester. Trustees were asked to review the information presented and provide their feedback to President Moore.

PRESIDENT'S REPORT

President Mary-Rita Moore noted that the school year has ended and congratulated all students of the college on their accomplishments as they build toward their educational goals. She expressed her appreciation to all employees for their work during the campus closure as the college continues to fulfill its mission. President Moore discussed the recent virtual Retirement & Recognition Ceremony and congratulated three individuals who reached the milestone of 40 years of service: Maureen Crotty, Adult Education; Marylyn Robertson, Tutoring; and Eileen Ruffer, Continuing Education. Ms. Moore acknowledged the leadership

of Joe Dusek and Renee Swanberg in their service to their employee groups and wished them the best in the future.

CHAIRMAN'S REPORT

Vice Chairwoman Peluso congratulated the Triton College graduating class of 2020, encouraging them to follow their dreams. Ms. Peluso also thanked the employees for their continuing efforts in offering our students the quality education they deserve.

NEW BUSINESS

ACTION EXHIBITS

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

- 16426 Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID 19 Campus Closure** – Confirmation of a unanimous Board Poll conducted on April 30 – May 1.
- 16427 Blackboard Additional Storage** – Confirmation of a unanimous Board Poll conducted on April 30 – May 1.
- 16428 Blackboard Ally Package for Learn** – Confirmation of a unanimous Board Poll conducted on April 30 – May 1.
- 16429 Budget Transfers**
- 16430 American Digital – Purchase of Network Hardware**
- 16431 Apple, Inc. – Purchase of Apple Equipment**
- 16432 CDW Government – Purchase of Computer Software and Hardware**
- 16433 Heartland Business Systems – Purchase of Computer Software and Hardware**
- 16434 Heartland Business Systems – 200 Notebook Purchase**
- 16435 Midco – Hardware Support Renewal**
- 16436 Midco – Purchase of Telephone Equipment**
- 16437 Midco – Software Assurance Renewal**
- 16438 Library Book Purchases from Amazon.com**
- 16439 Library Membership and Database Purchases through NILRC**
- 16440 Library Periodical Subscription Service through EBSCO**
- 16441 Library Membership & Database Purchases through CARLI**
- 16442 Agreement with Carvertise**
- 16443 Agreement with Effectv Comcast Company – Digital Ads**
- 16444 Agreement with Effectv Comcast Company – Spotlight**
- 16445 Agreement with Hibu**
- 16446 Agreement with iHeart Media**
- 16447 Agreement with Illinois Convenience and Safety Corp.**
- 16448 Agreement with Pandora Radio**
- 16449 Agreement with Total Traffic and Weather Network**
- 16450 College Curriculum Committee Recommendation**

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

PURCHASING SCHEDULES

B42.15 Plumbing Services

B42.16 Electrician Services

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$3,593,822.14.

Roll Call Vote:

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

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, 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 7:11 p.m.

RETURN TO OPEN SESSION

Mr. Johnson made a motion to return to Open Session, seconded by Mrs. Potter.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, 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 7:24 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 1 through 7 of the Human Resources Report, items 1.1.01 through 1.5.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

No action on page 8 of the Human Resources Report.

3.0 Administration

No action on page 9 of the Human Resources Report.

4.0 Classified, Police & Engineers

No action on page 10 of the Human Resources Report.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 11 of the Human Resources Report, items 5.1.01 and 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Ms. Viverito, to approve page 12 of the Human Resources Report, items 6.2.01 through 6.2.03. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 13 and 14 of the Human Resources Report, items 7.1.01 through 7.3.01. 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 Mrs. Potter to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Vice Chairwoman Peluso adjourned the meeting at 7:28 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary