

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees, held via public teleconference, to order at 6:36 p.m. All provisions for conducting this meeting remotely were followed in compliance with Public Act 101-640 of the Open Meetings Act, with CEO President Mary-Rita Moore present in the Triton College Boardroom. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens.

Absent: Ms. Diane Viverito.

Chairman Stephens announced that Donna Peluso tendered her resignation in a letter to him dated August 1, 2020. The Board has sixty days to fill the vacancy and will be conducting interviews of interested candidates on Thursday, September 17, 2020.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the minutes of the Board Budget Hearing of July 21, 2020 and the Regular Board Meeting of July 21, 2020.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that faculty are assisting students in person and remotely, finalizing fall registration and academic planning. She also reported that David Anderson presented at the 2020 annual Electrical Engineers International conference in July.

Mid-Management Association President Patricia Brantley reported that Career Services is working on a job fair with Weather Tech, who are looking to fill a hundred positions.

Classified Association President Katrina Mooney thanked the administration and Board for being forthcoming about the financial implications of the pandemic at the college so that everyone can work together toward a solution.

Adjunct Faculty Association President Bill Justiz reported that adjuncts are busy with the start of the semester and are working to help boost enrollment.

STUDENT SENATE REPORT

TCSA President Megan Sroka reported that she and other student leaders volunteered at Backpack Giveback, and announced that TCSA meetings are now being held on Zoom.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

No report.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on August 12, reviewed seventeen new business items and forwarded sixteen items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore welcomed students back to the new academic year and acknowledged Ms. Sroka for her email to students with her insights and about getting involved on campus. She thanked the employee volunteers involved with *Triton Cares 4 U* and also congratulated staff involved in the renewal of the five-year TRIO grant. Ms. Moore thanked the employees who have been working hard, contributing to the significant improvement in enrollment. The credit area is now minus 9.3 percent and there is a week until 10th Day.

President Moore asked that everyone remember the 3 W's – wearing your mask, watching your distance, and washing your hands.

Ms. Moore acknowledged the service of Trustee Donna Peluso, commenting that her impact will be with the Triton community for many years to come.

CHAIRMAN'S REPORT

Chairman Mark Stephens stated on behalf of all Trustees that they will miss Donna Peluso on the Board and expressed his gratitude for her service. He described Ms. Peluso as an outstanding Board member and person as well as a close friend.

Mr. Stephens commented that Friday, August 28, 2020 at 4 p.m. is the deadline to submit a letter of interest in the open Board position. Interviews will be held on September 17.

Chairman Stephens discussed the meeting he had with administration and employee group presidents, and expressed appreciation for the improvement in enrollment since then, noting that it's clear to him that employees stepped up and got the job done. He said that the Board does not want people put out of jobs because of finances, and will continue to strive for that.

Mr. Casson confirmed the deadline for interested candidates for the Board vacancy as Friday, August 28 at 4 p.m. and asked that the Board receive the 10th Day Enrollment Report.

NEW BUSINESS

ACTION EXHIBITS

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

- 16479 Budget Transfers**
- 16480 Canon Solutions America, Inc. Copier Maintenance Agreement**
- 16481 DePue Mechanical, HVAC Services**
- 16482 Hayes Mechanical, HVAC Services**
- 16483 Murphy & Miller, HVAC Services**
- 16484 Oakbrook Mechanical Services, HVAC Services**
- 16485 Heartland Business Systems – Purchase of Computer Hardware for Testing Center**
- 16486 Microsoft Consolidated Campus Agreement with CDW-G**
- 16487 EEO and Affirmative Action Program FY 20 Summary**
- 16488 Affiliation Agreement with Lurie Children’s Hospital of Chicago**
- 16489 Cooperative Agreement with Dr. Sunil Raichand**
- 16490 Cooperative Agreement with Elite Ambulance**
- 16491 Agreement with ProQuest LLC for Library Digital Resources**
- 16492 DIA Higher Education Collaborators Agreement for ISSAQ Assessment System**
- 16493 Approval & Release of Closed Session Minutes of the Board of Trustees**
- 16494 Destruction of Closed Session Verbatim Recordings**
- 16495 First Amendment to Shared Data Agreement with Illinois Department of Employment Security (IDES)**
- 16496 Housing Agreement with Dominican University – Confirmation of Board Poll**

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

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$1,336,691.90.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

CLOSED SESSION

Mr. Casson 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. Johnson.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:02 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:14 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Regan made a motion, seconded by Mr. Casson, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.4.02.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

2.0 Adjunct Faculty

Mr. Casson made a motion, seconded by Mr. Johnson, to approve pages 3 – 6 of the Human Resources Report, items 2.1.01 through 2.8.02.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

3.0 Administration

Mrs. Potter made a motion, seconded by Mr. Casson, to approve page 7 of the Human Resources Report, items 3.1.01 through 3.2.01.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

4.0 Classified, Police & Engineers

Mr. Regan made a motion, seconded by Mr. Johnson, to approve pages 8 – 10 of the Human Resources Report, items 4.1.01 through 4.7.01.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

5.0 Mid-Management

Mr. Johnson made a motion, seconded by Mr. Casson, to approve pages 11 and 12 of the Human Resources Report, items 5.1.01 through 5.5.01.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

6.0 Hourly Employees

Mr. Regan made a motion, seconded by Mr. Casson, to approve pages 13 and 14 of the Human Resources Report, items 6.1.01 through 6.3.01.

Roll Call Vote:

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

Absent: Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

7.0 Other

Mr. Casson made a motion, seconded by Mrs. Potter, to approve pages 15 – 20 of the Human Resources Report, items 7.1.01 through 7.7.02.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes.

ADJOURNMENT

Chairman Stephens reiterated that the employees of Triton College rose to the challenge of the enrollment situation, and asked that the Board's gratitude be passed on to everyone.

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Mrs. Potter to adjourn the meeting, seconded by Mr. Casson.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes.

Chairman Stephens adjourned the meeting at 7:21 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary