

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees, held via public teleconference, to order at 6:47 p.m. All provisions for conducting this meeting remotely were followed in compliance with the Open Meetings Act and current Executive Orders, with President Mary-Rita Moore present in the Triton College Boardroom. Following the Pledge of Allegiance, roll call was taken.

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

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the minutes of the Board Audit Committee of November 17, 2020 and the Regular Board Meeting of November 17, 2020.

Roll Call Vote:

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

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

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester discussed faculty doing all they can to help students be successful in this unique semester, commenting on and celebrating the incredible resilience of Triton students. She wished everyone merry and bright holidays.

Mid-Management Association President Patricia Brantley congratulated the college and Workforce Equity Initiative area on the award of the second WEI grant, enabling the continued help to students in our district.

Classified Association President Katrina Mooney wished everyone happy and healthy holidays and 2021.

Adjunct Faculty Association President Bill Justiz reported that adjuncts are finishing finals and helping recruit for the spring semester. He wished everyone a safe holiday season and better year next year.

STUDENT SENATE REPORT

TCSA President Megan Sroka reported that Phi Theta Kappa inducted over 100 new members in a ceremony held on Zoom. She commented that finals are coming to a close and she hopes everyone enjoys a long, deserved break.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

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

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on December 2, reviewed six new business items and three purchasing schedules, and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore wished happy holidays to the Triton College community, and wished students well in their final exams. President Moore thanked faculty, staff, and students for their outstanding efforts and initiative in completing the semester.

CHAIRMAN'S REPORT

Chairman Mark Stephens mentioned the hopeful news of COVID-19 vaccinations beginning in this country and that discussions will occur about returning to campus. He announced that the Triton College Foundation's *Giving Tuesday* campaign exceeded its goal of raising \$10,000 to assist our students.

Mr. Stephens commented that the Tax Levy Action Exhibit is being presented tonight, noting that VP of Business Services Sean Sullivan will explain the item along with the recent bond sale. Chairman Stephens also commented that Capital Development Board projects for next year include Triton's unfinished parking lots, for which funds must be placed in trust.

Chairman Stephens wished everyone a happy holiday season.

NEW BUSINESS

ACTION EXHIBITS

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

16529 Budget Transfers

16530 2020 Tax Levy

Mr. Sullivan stated that the objective of this proposed levy is to capture an additional \$958,961 in new annual tax revenue based on the new Equalized Assessed Value of Rosemont TIF#3 in excess of \$229 million plus other new construction within the district. By indicating a specific amount of increase, one that we know relates directly to the TIF expiration, the average homeowner's taxes will remain unchanged by any Triton action.

Mr. Sullivan explained that the re-sale of bonds approved by the Board in October 2020 occurred on December 9. The market was watched daily, and when the conditions were most favorable, the bonds were sold, which will save the college over \$2.8 million during the repayment period.

- 16531 Certification of Compliance with Truth in Taxation Act**
- 16532 Resolution Abating Taxes Levied for Debt Service on Series 2014, Series 2020A, and Series 2020B Bonds**
- 16533 Agreement with National Opinion Research Center**
- 16534 Agreement with Northwestern Memorial Healthcare**
- 16535 Titles for Library Removal/Weeding**
- 16536 Curriculum Recommendations, November and December 2020**
- 16537 Purchase of HP Z-Book Mobile Workstations – Confirmation of Board Poll**

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

Roll Call Vote:

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

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

PURCHASING SCHEDULES

- B43.08 Districtwide Schedule of Classes – Summer 2021**
- B43.09 Automotive Chassis Dynamometer**
- B43.10 Mobile Column Lifts**

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

Roll Call Vote:

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

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$1,194,085.66.

Roll Call Vote:

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

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

CLOSED SESSION

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:12 p.m.

RETURN TO OPEN SESSION

Ms. Viverito made a motion to return to Open Session, seconded by Mr. Casson.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:25 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.4.01.

Roll Call Vote:

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

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

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 2 and 3 of the Human Resources Report, items 2.2.01 through 2.8.02.

Roll Call Vote:

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

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

3.0 Administration

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 4 of the Human Resources Report, item 3.1.01.

Roll Call Vote:

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

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

4.0 Classified, Police & Engineers

Mr. Regan made a motion, seconded by Mrs. Potter, to approve pages 5 through 7 of the Human Resources Report, items 4.1.01 through 4.7.01.

Roll Call Vote:

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

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

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mrs. Bickel, to approve pages 8 and 9 of the Human Resources Report, items 5.1.01 through 5.6.04.

Roll Call Vote:

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

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

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 10 of the Human Resources Report, items 6.1.01 through 6.3.01.

Roll Call Vote:

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

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

7.0 Other

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 11 of the Human Resources Report, item 7.1.01.

Roll Call Vote:

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

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

ADJOURNMENT

Chairman Stephens wished everyone a Merry Kwanzaa, Hanukkah, and Christmas, and a Happy New Year.

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 Ms. Viverito.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. Chairman Stephens adjourned the meeting at 7:33 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary