

CALL TO ORDER/ROLL CALL

The open meeting was called to order by Trustee Elizabeth Potter at 4:00 p.m. through a published teleconference line, with audio-recording initiated by Mr. Sullivan at that time.

Present in the Boardroom: Garrick Abezetian, Lisa Bickel, Michael Garrity, Joe Klinger, John Lambrecht, Colleen Rockafellow, Sean Sullivan

Present on phone: Elizabeth Potter, Jim Reynolds

Absent: Stephen Kubiczky

Also Present: Susan Page, Jessica Rubalcaba

APPROVAL OF MINUTES

Mr. Sullivan made a motion, Mr. Garrity seconded, to approve the minutes of the February 3, 2021 Finance meeting. (Mr. Reynolds did not vote as he was disconnected.) The roll call was taken and the motion carried unanimously.

CITIZEN PARTICIPATION/PRESENTATION

Human Resources:

Added to payroll: \$194,233

Removed from payroll: \$149,598

NET increase to payroll: \$44,635

Without objection, Mrs. Potter turned the meeting and new business over to Mr. Sullivan.

NEW BUSINESS

Business Services

1. Budget Transfers

The committee recommended that the Board of Trustees approve the proposed budget transfers to accommodate institutional priorities.

2. Certificate of Final Completion and Authorization of Final Payment for the Main Entrance Concrete Stair Replacement – Building A Project

The committee recommended that the Board of Trustees approve the Certificate of Final Completion and Final Payment Application of \$15,000.53 for the Main

Entrance Concrete Stair Replacement Project – Building A. The project cost was \$477,201.47.

3. Four-Year Tuition Increase Plan

The committee recommended that the Board of Trustees approve a proposed four-year tuition increase, beginning with Fall 2022 through Fall 2025. In Fall 2021, the in-district tuition rate will be \$138 per credit hour. In Fall 2022, in-district tuition will increase by \$5 to \$143 with subsequent \$5 increases, Fall 2023 (\$148), Fall 2024 (\$153), and Fall 2025 (\$158). Each fall out-of-district tuition will increase by \$10 and out-of-state tuition by \$15. Non-contractual Continuing Education “E” courses will follow the credit hourly tuition rate while maintaining Board-approved exceptions.

4. Five-Year Tuition and Fee Plan 2021-2025 Health Career Programs

The committee recommended that the Board of Trustees approve a proposed five-year tuition increase for select health career programs, effective Fall 2021 through Fall 2025. The current in-district tuition rate for these programs is \$205 per credit hour. Beginning with Fall 2021, the in-district tuition rate will increase by \$15 to \$220 per credit hour with subsequent \$15 increases in Fall 2022 (\$235), Fall 2023 (\$250), Fall 2024 (\$265), and Fall 2025 (\$280). Out-of-district tuition will increase by \$27 each fall and out-of-state tuition by \$32. (For Fall 2021, only the out-of-state tuition will increase by \$32.22 in order to adjust the tuition to an even dollar amount.) Non-contractual Continuing Education “E” courses will follow the credit hourly tuition rate while maintaining Board-approved exceptions.

5. Wireless Hotspot Service

That the Board of Trustees authorize contracting with T-Mobile USA, Inc. for 112 mobile hotspots utilized by Triton College students with internet access needs effective immediately. The total cost of the 24 month term will be completely funded by the Governors Emergency Education Relief Fund (GEER grant). The total expense must be prepaid under the terms of the grant. The total expenditure will not exceed \$77,145.60. Utilizing the T-Mobile Government pricing, the hot spot devices are obtained at no charge, and the monthly charge per device is \$28.70/month, for unlimited usage.

6. Intergovernmental Agreement with the University of Illinois

The committee recommended that the Board of Trustees authorize an Intergovernmental Agreement with the University of Illinois SHIELD program to provide 5,000 COVID-19 screening kits for our student athletes. The Agreement allows the College to utilize the same screening procedures that are utilized by the U of I and other surrounding institutions. The screening and lab work will be provided at no charge. There is a setup fee of \$5,000. The Agreement will expire on June 21, 2021, with an anticipated agreement to extend for no additional cost until August 15, 2021. The total cost will not exceed \$7,500, which includes

equipment, setup fee, and transport of samples to the U of I designated lab. The student athletes are all currently participating in their seasons. The NCJAA and many opponents are requiring documentation that the athlete is COVID-19 free. This program allows screening for our student athletes, coaches and athletic personnel 2 times per week, on our campus, at a significant savings. The program will be administered by the Triton Health Services staff.

Information Systems

7. Episerver Development Agreement

This Action Exhibit was pulled from the agenda as it is still under legal review.

APPROVAL OF ACTION EXHIBITS

Mr. Sullivan made a motion, Mr. Lambrecht seconded, to forward Action Exhibits 1 through 6 (without AE# 7) to the Board of Trustees with a recommendation for approval. The roll call was taken and the motion carried unanimously.

PURCHASING SCHEDULES

B43.12 Summer 2021 Continuing Ed Guide - Mr. McGarry recommended that the Board of Trustees accept a proposal for printing the Summer 2021 Continuing Ed Guide submitted by K. K. Stevens Publishing Company, in accordance with their low specified bid of \$17,847.79.

APPROVAL OF PURCHASING SCHEDULES

Mr. Sullivan moved, Mr. Abezetian seconded, to forward Purchasing Schedule B43.12 to the Board of Trustees with a recommendation for approval. Voice vote carried the motion unanimously.

CLOSED SESSION

The committee determined that there was no reason to move to Closed Session.

INFORMATION ITEMS

- Monthly Financial Report

As of 2/28/21, Triton College is 67% (8/12th) through fiscal year 2021.

ADJOURNMENT

Mr. Sullivan made a motion, Mr. Garrity seconded, to adjourn the meeting at 4:20 p.m., with recordation ceased at that time. The roll call was taken and the motion carried unanimously.

Respectfully submitted,

Margaret Kluza
Margaret Kluza
Recording Secretary

Minutes approved by the Finance/Maintenance & Operations Committee: April 7, 2021