

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees, held via public teleconference, to order at 7:03 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 Mr. Johnson, to approve the minutes of the Regular Board Meeting of December 15, 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 congratulated faculty Sheldon Turner on his feature in Futurum Careers about the GENIUS program at Triton College. She also highlighted student Geovanni Guerra who has been accepted at Georgetown University to study theology and philosophy and has acknowledged his faculty for assisting him on his journey. Ms. Wester reported that faculty will be meeting with administration this week to begin negotiations.

Mid-Management Association President Patricia Brantley reported that mid-managers have been working hard on registration efforts, including on Saturdays, to increase enrollment.

Adjunct Faculty Association President Bill Justiz welcomed all back for the spring semester.

STUDENT SENATE REPORT

TCSA President Megan Sroka reported that TCSA meetings have resumed with the start of the semester and an orientation will be held for new senators. A CampusNet meeting will be held on February 4 to help clubs and the E-Board utilize the online meeting format. She

noted that students have given great feedback on the adaptation to remote learning and are looking forward to on-campus classes.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito commented that the committee does not meet in the month of January.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on January 13, reviewed five new business items and one purchasing schedule, and forwarded all items to the Board with a unanimous recommendation for approval.

ADMINISTRATIVE REPORT

Campus Pavement Project: Vice President Sean Sullivan and Associate Vice Presidents John Lambrecht and Garry Abezitian presented the following information. The Capital Development has announced the release of funding to complete the reconstruction of the College's pavement. The value of the project is \$8 million, with the CDB to fund \$6 million and the College \$2 million. This project, which is not simply repaving, but demolition and rebuild, began in 2013 and approximately \$10 million has been spent to date. Three of four phases have been completed, and this final phase will include most of the East campus. In order to not place a burden on operating funds or reserves, the Business Office recommends the borrowing of the College's required portion, and action on this will come to the Board at its February or March meeting.

PRESIDENT'S REPORT

President Mary-Rita Moore congratulated the students in the TRIUMPH program for their participation in a successful Men of Color Empowerment Summit and thanked Director of Student Support Services Julia Willis for her involvement. She also announced that student Sarah Cuevas has been named a Dream 2021 Scholar by Achieving the Dream. Only eight students are selected for this distinction nationally, and she is the first Triton student to achieve the honor. Ms. Cuevas is in the pre-veterinarian program and will graduate in May.

President Moore noted that today was the College's first remote snow day, and expressed her appreciation of everyone's support in continuing instruction and services to students. She thanked the Operations & Maintenance staff for preparing the campus to be open and accessible tomorrow.

CHAIRMAN'S REPORT

Chairman Mark Stephens reported that the Cook County Department of Public Health contacted the College about 48 hours ago with a request to use Triton as a site for COVID-19 inoculations. The Board was polled about the matter and this will come to the February Board for confirmation. Mr. Stephens announced that the Board of Trustees will be coming back to campus for the February Board meeting, and there will be a number provided for the public to dial in to attend.

NEW BUSINESS

ACTION EXHIBITS

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

16538 Budget Transfers

16539 Agreement with Watermark Insights, LLC

16540 Change of Course Fees for Inclusive Access Courses

16541 Agreement Renewal with Emsi Career Coach

16542 Student Assistance Plan with Perspectives, LTD to Support Student Mental Health

Ms. Viverito made a motion to approve the Action Exhibits, 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.

PURCHASING SCHEDULES

B43.11 Fire Alarm System Testing Service – FY 21

Mrs. Potter made a motion to approve the Purchasing Schedule, seconded by Mr. Regan.

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 Mrs. Potter to pay the Bills and Invoices in the amount of \$1,304,612.14.

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

Mrs. Potter 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. 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 went into Closed Session at 7:29 p.m.

RETURN TO OPEN SESSION

Mr. Regan 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 7:44 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

No action on page 1 of the Human Resources Report.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 2 through 7 of the Human Resources Report, items 2.1.01 through 2.9.01.

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.

3.0 Administration

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve page 8 of the Human Resources Report, items 3.1.01 and 3.2.01.

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

Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 9 and 10 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 Mr. Casson, to approve pages 11 and 12 of the Human Resources Report, items 5.1.01 through 5.3.01.

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.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Casson, to approve page 13 of the Human Resources Report, items 6.1.01 through 6.2.01.

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

Mr. Johnson made a motion, seconded by Mrs. Bickel, to approve page 14 of the Human Resources Report, items 7.1.01 through 7.3.01.

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.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Ms. Viverito to adjourn the meeting, 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. Chairman Stephens adjourned the meeting at 7:55 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary