

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees, held in the Triton College Boardroom and via public teleconference, to order at 7:00 p.m. All provisions for conducting this meeting remotely were followed in compliance with the Open Meetings Act and current Executive Orders, with Chairman Stephens, President Mary-Rita Moore, and others present in the 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 (attending via telephone), Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of January 26, 2021.

Roll Call Vote:

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

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

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Christyn Senese of Norridge addressed the Board regarding Faculty negotiations, asking that the teams be allowed to meet virtually/remotely for everyone's safety during the pandemic.

Myrna LaRosa of Melrose Park addressed the Board regarding Faculty negotiations, asking that the union leadership be able to meet with administration virtually.

Maureen Musker of Oak Park addressed the Board regarding Faculty negotiations, asking that the negotiations be allowed to proceed virtually for everyone's safety.

Vice President of Business Services Sean Sullivan commented that labor law states negotiations must take place in person. There was discussion about the precautions being taken on campus, including focused cleaning, upgraded HVAC filtration, following all CDC guidelines, mask wearing, and social distancing.

Chairman Stephens thanked the Faculty for sharing their thoughts and concerns, and asked Administration to continue to work with Faculty to come up with a solution that everyone is comfortable with.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that the initial negotiation meeting with Administration went very well, but they haven't met a second time. She stated that it was a compromise for the Faculty to meet in person and they believed there was an understanding for the second meeting to occur virtually.

STUDENT SENATE REPORT

TCSA President Megan Sroka reported that TCSA and clubs are meeting virtually, and there are many activities taking place in celebration of Black History Month.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, went over items pertaining to academic and student affairs, and asks the Board for their support of the items.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on February 3, reviewed ten new business items, and forwarded nine new business items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that faculty and staff continue to support students in a positive college experience, noting that over 300 laptops and 120 hot spots have been made available to students. Registration for summer started this week.

CHAIRMAN'S REPORT

Chairman Mark Stephens reported that administration has identified \$9 million in budget encumbrances so the college isn't in the situation of rifting employees because of state funding cuts. He explained that the \$2 million required to be placed in trust for the CDB Parking Lot Project, as discussed last month, will come from these funds.

In honor of Black History Month, Mr. Stephens articulated his admiration of Dr. Martin Luther King Jr. and reflected on his character as a man who put himself on the line every day in advocating for his beliefs.

Mr. Stephens expressed pride in partnering with the Cook County Department of Public Health in serving the community through the COVID-19 vaccination center on Triton's campus. He complimented the CCDPH on their professionalism and courtesy in operating the center and providing this service.

NEW BUSINESS

ACTION EXHIBITS

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

16543 Budget Transfers

16544 Certificate of Final Completion and Final Payment Application for the Welding Lab Fume Extraction – T Building

16545 Fee Waiver for the Cook County Clerk’s Office

16546 Five-Year Tuition and Fee Plan

In order to inform students and obtain their feedback, this action exhibit was modified to cover only one year, with a \$5 raise in tuition for in-district, \$10 for out-of-district, and \$15 for out-of state for Fall, 2021. The remaining four years were tabled until students have been allowed to provide input.

16547 Agreement with the Kaleidoscope Group

16548 Heartland Business Systems – Purchase of Computer Hardware

16549 247 (Intelliresponse) Agreement Renewal

16550 Renewal of Memorandum of Understanding with Southern Illinois University

16551 Program Addendum with Resurrection Medical Center

16552 Approval of Site Use Agreement with Cook County Department of Public Health – Confirmation of Board Poll

Mr. Johnson made a motion to approve the Action Exhibits, including the revisions to Action Exhibit 16546, seconded by Ms. Viverito.

Roll Call Vote:

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

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 \$736,012.66.

Roll Call Vote:

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

Motion carried 7-0 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. Regan.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 8:00 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 9:14 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 1 through 4 of the Human Resources Report, items 1.1.01 through 1.5.01.

Roll Call Vote:

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

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes.

2.0 Adjunct Faculty

Mr. Regan made a motion, seconded by Mr. Casson, to approve pages 5 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, Mr. Regan,
Ms. Viverito, Mr. Stephens.

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes.

3.0 Administration

Page 8 of the Human Resources Report, items 3.1.01 and 3.2.01, are first reading items, with no vote required.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mrs. Bickel, to approve page 9 of the Human Resources Report, items 4.1.01 and 4.2.01.

Roll Call Vote:

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

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Casson, to approve page 10 of the Human Resources Report, items 5.1.01 and 5.2.01.

Roll Call Vote:

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

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 11 and 12 of the Human Resources Report, items 6.1.01 through 6.3.08.

Roll Call Vote:

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

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes.

7.0 Other

Mr. Johnson made a motion, seconded by Mrs. Bickel, to approve page 13 of the Human Resources Report, items 7.1.01 through 7.2.01.

Roll Call Vote:

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

Absent: Mrs. Potter.

Motion carried 6-0 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. Regan.

Roll Call Vote:

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

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes. Chairman Stephens adjourned the meeting at 9:20 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary