

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the organizational meeting of the Board of Trustees, held in the Triton College Boardroom and via public teleconference, to order at 7:05 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 (via teleconference), Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Bertha Sanchez, Mr. Mark Stephens, Ms. Diane Viverito (via teleconference).

CITIZEN PARTICIPATION

None.

REORGANIZATION OF THE BOARD

Declaration and Acceptance of Results of the Board of Trustees Election held April 6, 2021

Mr. Stephens reported that the college has received the following Official Certificate of Results from the Cook County Clerk for the Office of Trustee of Community College District 504, Triton College, in the April 6, 2021 Consolidated General Elections.

<u>For 6-year terms:</u>	<u>Votes</u>
Tracy Jennings	18,220
Mark R. Stephens	14,347
Luke Casson	14,323
Andrew Charles Kopinski	7,613

<u>For 2-year term:</u>	<u>Votes</u>
Norma Hernandez	12,123
Lisa Bickel	11,954
Carolyn R. Wilhight	6,776

Mrs. Potter made a motion to accept the Declaration of Results as stated, declaring Tracy Jennings and Mark R. Stephens as the persons officially elected to the office of Trustee for full six (6) year terms, and Norma Hernandez as the person officially elected to the office of Trustee for a two (2) year unexpired term to the Board of Trustees of Community College District #504, Triton College, in the April 6, 2021 election.

Roll Call Vote:

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

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

Oath of Office for Newly Elected and Re-elected Trustees

Attorney Dan Cannon issued the oath of office to Norma Hernandez (via teleconference), Tracy Jennings, and Mark Stephens.

ADJOURNMENT SINE DIE

Mrs. Potter made a motion, seconded by Mr. Regan, to adjourn the meeting.

Roll Call Vote:

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

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

Mr. Stephens thanked Mrs. Bickel and Mr. Casson for their service. He commented that Mrs. Bickel is active in her community and has devoted her life to education, and encouraged her to stay involved in public service. Mrs. Bickel thanked the Board and community for the opportunity to serve. Mr. Stephens commented that Mrs. Casson is a friend and a good friend of Triton College, and he was honored to serve alongside of him. Mr. Casson expressed his pleasure to have served on the Board and stated that he will always find a way to serve and make the community better.

Chairman Stephens adjourned the Board at 7:22 p.m.

CALL TO ORDER OF NEW BOARD/ROLL CALL

Chairman Mark Stephens called the new Board of Trustees to order at 7:22 p.m.

Present: Ms. Norma Hernandez (via teleconference), Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Bertha Sanchez, Mr. Mark Stephens, Ms. Diane Viverito (via teleconference).

Member to serve as Chairperson of the Board

Ms. Viverito made a motion in nomination of Mark Stephens as Chairman of the Board, seconded by Mrs. Potter.

Roll Call Vote:

Affirmative: Ms. Hernandez, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito, Mr. Stephens.

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

Member to serve as Vice Chairperson of the Board

Mr. Stephens made a motion in nomination of Diane Viverito as Vice Chairwoman of the Board, seconded by Mrs. Potter.

Roll Call Vote:

Affirmative: Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito,
Mr. Stephens.

Negative: Ms. Hernandez, Mr. Jennings.

Motion carried 5-2 with the Student Trustee voting yes.

Member to serve as Secretary of the Board

Mr. Stephens made a motion in nomination of Elizabeth Potter as Secretary of the Board, seconded by Mr. Regan.

Roll Call Vote:

Affirmative: Ms. Hernandez, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan,
Ms. Sanchez, Ms. Viverito, Mr. Stephens.

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

BOARD APPOINTMENTS

Treasurer

Vice President of Business Services Sean Sullivan was appointed Treasurer.

Attorney

Kusper & Raucci Chartered and Franczek P.C. were appointed Attorney.

Auditors

Crowe LLP was appointed Auditors.

Architects

Arcon & Associates was appointed Architects.

Board Representatives to Outside Organizations

Norma Hernandez was appointed Board representative to the Illinois Community College Trustees Association (ICCTA). Diane Viverito was appointed Board representative to the American Association of Community Colleges (AACC).

Board Committee Appointments

Diane Viverito was appointed Chair of the Board Academic Affairs/Student Affairs Committee with Tres Johnson as member. Elizabeth Potter was appointed Chair of the Board Finance/Maintenance & Operations Committee with Tracy Jennings as member. The full Board will serve as the Auditing Committee.

NEW BUSINESS

ACTION EXHIBITS

16580 Regular Board Meeting Dates for Calendar Year 2022

Board meetings will be held on the third Tuesday of each month with the exception of January, August, and September, which will be held on the fourth Tuesday. The dates for 2022 are: January 25, February 15, March 15, April 19, May 17, June 21, July 19, August 23, September 27, October 18, November 18, and December 20. The start time of meetings will be 6:30 p.m.

Mr. Johnson made a motion to approve the Board Meeting Dates for 2022, seconded by Mrs. Potter.

Roll Call Vote:

Affirmative: Ms. Hernandez, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito, Mr. Stephens.

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 Mrs. Potter to adjourn the meeting, seconded by Mr. Regan.

Roll Call Vote:

Affirmative: Ms. Hernandez, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Sanchez, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. Chairman Stephens adjourned the meeting at 7:30 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary