

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 6:44 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: Ms. Norma Hernandez, Mr. Tracy Jennings, Mr. Glover Johnson,
Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.
Absent: Mrs. Elizabeth Potter, Ms. Bertha Sanchez.

Chairman Stephens commented that Mrs. Potter is absent due to a family member's illness.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of May 18, 2021.

Roll Call Vote:

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

Motion carried 6-0.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Tony Johnston, President of CCCTU and representing Faculty, Classified, and Mid-Managers, addressed the Board regarding retroactive compensation, urging the Board to reconsider its policy about not paying it.

Myrna LaRosa, faculty, addressed the Board about reconsidering retroactivity for all employees represented by TCFA in the new contract.

Daniele Manni, faculty, addressed the Board about faculty contract negotiations. He praised the efforts of both negotiating teams and expressed confidence about reaching an agreement.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that there has been a lot of movement in negotiations and she is hopeful that an agreement will be made by June 29.

Adjunct Faculty Association President Bill Justiz reported that Adjuncts are happy with classes being scheduled in person and wished everyone a great summer.

STUDENT SENATE REPORT

No report.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met virtually earlier this month, discussed items pertaining to academic and student affairs and asked the Board for their support.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on June 2, reviewed twenty-two new business items and one purchasing schedule, and forwarded all of the items to the Board with a unanimous recommendation for approval.

ADMINISTRATIVE REPORT

Recognition of Softball Team: AVP of Athletics Garry Abezetian introduced the Women's Softball Team who are the 2021 NJCAA Region IV Champions. They were ranked as high as 11 in the nation this season with a record of 53 and 10. Coaches Christina Christopher and Hannah Miller were applauded for their dedication to the team. Players Alyssa Stramaglia – All American, Katlyn Cherry – Second Team All American, Kailey Kirkwood, Ryan Fontanetta – Academic All American, Melissa Gonzalez – Academic All American, Erianna Claudio, and Samanta Nelson were applauded for their achievements.

Employee Recognition: President Moore recognized Director of Health Services Laura Hill for her expertise and professionalism exhibited during the pandemic. AVP of Facilities John Lambrecht was also recognized for exemplifying professionalism and being ever present during the pandemic. He was the College's link to the County for the vaccination center and truly served as a college ambassador. Ms. Moore expressed her appreciation of both individuals to a round of applause.

PRESIDENT'S REPORT

President Mary-Rita Moore introduced a report on Higher Education Emergency Relief Funds (HEERF). The funding sources under HEERF are: 1) Coronavirus Aid, Relief, and Economic Security (CARES) Act; 2) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA); and 3) American Rescue Plan (ARP). All three sources are divided into institutional dollars, student dollars, and minority serving dollars, with specific guidelines for spending. A funding overview was presented, including funds received, how funds were spent, and what funding has not yet been received. Funds went toward items including student tuition waivers, hazard pay for essential personnel, PPE and cleaning, online proctoring, and academic technology needs. Relief funds were distributed to over 3,200 students in need.

President Moore reported that New Student Orientation has started again in-person. She encouraged all to support and raise money for students by attending and bringing a guest to this year's Foundation Golf Outing on August 25.

CHAIRMAN'S REPORT

Chairman Mark Stephens discussed the State of Illinois budget, noting that even though press are reporting the state backlog down to a reasonable amount, there are still significant problems. He encouraged support of enrollment efforts as crucial to the College.

Chairman Stephens announced that with the State lifting pandemic restrictions, this is the last Board meeting that will take place using a teleconference.

NEW BUSINESS

ACTION EXHIBITS

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

- 16607 Budget Transfers**
- 16608 Approval of Fiscal Year 2022 Tentative Budget**
- 16609 Pitney Bowes Service Agreement**
- 16610 Professional Services Agreement Extension with Dorgan, Butcher & Phelps, LLC**
Mr. Stephens commented that he will not be voting on item 16610.
- 16611 FY 23 RAMP Report**
- 16612 American Digital – Purchase of Network Hardware**
- 16613 Blackboard Application Maintenance Renewal**
- 16614 CDW Government – Purchase of Computer Software and Peripherals**
- 16615 Heartland Business Systems – Purchase of Computer Hardware, Software, and Peripherals**
- 16616 Heartland – Palo Alto Firewall Purchase**
- 16617 Agreement with Shaker Recruitment, Advertising, and Communications FY 22**
- 16618 Renewal of Service Agreement with PeopleAdmin, Inc.**
- 16619 Hourly Employee Wage Increase**
- 16620 Agreement with Hibu**
- 16621 Agreement with Pandora Radio**
- 16622 Agreement with Univision Communications Inc.**
- 16623 Change of Course Fees for Inclusive Access Courses**
- 16624 Agreement with OSF Healthcare System**
- 16625 Agreement with Amita Alexian Brothers Medical Center**
- 16626 Agreement with RML Specialty Hospital**
- 16627 Titles for Library Removal/Weeding**
- 16628 Purchase of 3,000 Wireless Earbuds from 4imprint**
- 16629 Curriculum Committee Recommendations**

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

Roll Call Vote:

Affirmative: Ms. Hernandez, Mr. Jennings, Mr. Johnson, Mr. Regan, Ms. Viverito,
Mr. Stephens on all items except 16610 on which he did not vote.
Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0 on all Action Exhibits except item 16610 which carried 5-0.

PURCHASING SCHEDULES

B43.14 Catering Services – Child Development Center

Ms. Viverito made a motion to approve the Purchasing Schedule, seconded by Mr. Regan.

Roll Call Vote:

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

Motion carried 6-0.

BILLS AND INVOICES

Mr. Regan made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$715,882.68.

Roll Call Vote:

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

Motion carried 6-0.

CLOSED SESSION

Ms. Viverito 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. Johnson.

Roll Call Vote:

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

Motion carried 6-0. The Board went into Closed Session at 7:47 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0. The Board returned to Open Session at 8:18 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Regan made a motion, seconded by Mr. Johnson, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.5.01.

Roll Call Vote:

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

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.9.01.

Roll Call Vote:

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

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0.

3.0 Administration

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 5 through 8 of the Human Resource Report, items 3.1.01 through 3.2.01.

Roll Call Vote:

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

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 9 through 10 of the Human Resources Report, items 4.1.01 through 4.4.02.

Roll Call Vote:

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

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 11 of the Human Resources Report, items 5.1.01 through 5.3.01.

Roll Call Vote:

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

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 12 through 13 of the Human Resources Report, items 6.1.01 through 6.3.01.

Roll Call Vote:

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

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Johnson, to approved pages 14 through 19 of the Human Resources Report, items 7.1.01 through 7.5.29.

Roll Call Vote:

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

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0.

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: Ms. Hernandez, Mr. Jennings, Mr. Johnson, Mr. Regan,
Ms. Viverito, Mr. Stephens.

Absent: Mrs. Potter, Ms. Sanchez.

Motion carried 6-0. Chairman Stephens adjourned the meeting at 8:22 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary