

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Triton College Boardroom at 7:00 p.m. The following roll call was taken.

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

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of June 15, 2021. Motion carried unanimously by voice vote.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester recognized Seth McClellan for his latest documentary film, “Others Before Self,” a portrait of young refugees in the Tibetan Children’s Village in India. She also reported that the faculty negotiating teams came to agreement on June 30 and the agreement is on tonight’s agenda for ratification. Both teams were thanked for their working together with honor and integrity.

Mid-Management Association President Dorota Krzykowska reported that in-person New Student Orientation is wrapping up this week, and July is a busy registration month, thanking Mid-Managers for their outreach to students.

Classified Association President Katrina Mooney reported that Classified are working hard getting ready for the fall semester and she is hopeful about filling positions gone in the pandemic.

STUDENT SENATE REPORT

No report.

BOARD COMMITTEE REPORTS

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on July 7, reviewed ten new business items and no purchasing schedules, and forwarded nine items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Diversity, Equity & Inclusion Update: Associate Vice President of Communications & Institutional Advancement Derrell Carter provided the following update on Diversity, Equity, & Inclusion. A background of what has been accomplished thus far was provided, including Listening Sessions and Focus Groups to learn what the College does well and where improvements are needed, training for hiring committees and administration, establishing common knowledge and vocabulary, and creating a diversity framework committee to help develop a DEI Plan with a focus on employees, students, and the community as a whole. The College's Diversity, Equity & Inclusion Vision of Success is: *Advancing Triton College to be inclusive by embracing our differences through our shared values of Collaboration, Diversity, Integrity, Equity, and Excellence to foster belonging and empowerment for our students, employees, and the community we serve.* Chairman Stephens encouraged employees to treat everyone with respect and dignity so they have the opportunity to be successful.

PRESIDENT'S REPORT

President Mary-Rita Moore introduced Triton's new Dean of Continuing Education, Dr. Bianca Sola-Perkins. Ms. Moore also reported that the College is out in the community this summer, taking part in community festivals in areas such as Westchester, Bellwood, and Maywood.

CHAIRMAN'S REPORT

Chairman Mark Stephens recognized former Trustee Luke Casson in the audience and thanked him for being here.

Mr. Stephens sadly announced the passing of former Triton College President George Jorndt, who served as President from 1993 to 2001, describing him as a good man who truly cared about the College.

Chairman Stephens acknowledged the faculty negotiation teams for their work. He thanked Ms. Wester for her professionalism and integrity in the process.

NEW BUSINESS

ACTION EXHIBITS

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

- 16630 Budget Transfers**
- 16631 Agreement with Athletico Management, LLC**
- 16632 Housing Agreement with Dominican University**
- 16633 Breezy Hill Final Payment**
- 16634 Change of PSY 100 Course Fee for Inclusive Access**
- 16635 Agreement with Presence Care Transformation Corporation**
- 16636 Memorandum of Understanding with Benedictine University**
- 16637 Agreement with Parchment LLC for Transcript Delivery Services**
- 16638 ILLINET/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois**

16639 Agreement with Naxos Music Library

16640 Ratification of Faculty Negotiated Agreement 2021-2025

Ms. Viverito made a motion to approve the Action Exhibits, seconded by Mr. Johnson. The motion carried unanimously by voice vote.

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Jennings to pay the Bills and Invoices in the amount of \$1,793,640.88.

Roll Call Vote:

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

Absent: Mrs. Potter.

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

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. Sanchez,
Ms. Viverito, Mr. Stephens.

Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:42 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 8:34 p.m. Mr. Stephens stated for the record that Ms. Sanchez left after Closed Session when she received a work call.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Regan made a motion, seconded by Mr. Johnson, to approve pages 1 through 7 of the Human Resources Report, items 1.1.01 through 1.3.21. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Regan made a motion, seconded by Ms. Viverito, to approve pages 8 through 10 of the Human Resources Report, items 2.1.01 through 2.8.03. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 11 of the Human Resource Report, items 3.1.01 through 3.4.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 12 through 13 of the Human Resources Report, items 4.1.01 through 4.7.03. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Stephens stated that item 5.4.01 has been pulled. Mr. Regan made a motion, seconded by Mr. Johnson, to approve page 14 of the Human Resources Report, items 5.1.01 through 5.3.03. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Jennings made a motion, seconded by Ms. Viverito, to approve pages 15 through 19 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Regan, to approved pages 20 through 26 of the Human Resources Report, items 7.1.01 through 7.9.21. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Mr. Johnson to adjourn the meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:40 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary