

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the Budget Hearing of the Board of Trustees, held in the Triton College Boardroom, to order at 6:40 p.m. Following the Pledge of Allegiance, 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.

CITIZEN PARTICIPATION

Nipah Onkananuwonk, employee, addressed the Board about a personnel issue, asking for a formal investigation. Chairman Stephens thanked her for attending tonight's meeting and encouraged her to follow the rights under her contract, as the Board does not take action on such issues.

Irma Hernandez, student, addressed the Board about the same personnel issue. Mr. Stephens thanked her for being here, stating that the Board cannot be involved in day-to-day operations, and encouraged her to follow through using the appropriate process.

PUBLIC HEARING ON FY 2022 TENTATIVE BUDGET

Chairman Stephens stated that for the FY 21 tentative budget, the total projected operating revenues are \$63,272,445; the total projected operating expenditures are \$68,852,371; and the total projected operating deficit is \$5,579,926. The budget appropriates tentative expenditures for all positions and potential expenditures as they are known today.

It was discussed that these figures represent only the operating budget and do not include grants. There is currently approximately \$10 million in the college's reserves and with fiscal planning and contingencies put in place as needed, it is anticipated that there will not be a deficit at the end of the fiscal year.

ADJOURNMENT

The Chairman asked for a motion to adjourn the Budget Hearing. 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. Sanchez,
Ms. Viverito, Mr. Stephens.
Absent: Mrs. Potter.

Motion carried 6-0 with the Student Trustee voting yes. Chairman Stephens adjourned the meeting at 6:59 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary