

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 6:48 p.m. The following roll call was taken.

Present: Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Bertha Sanchez, Mr. Mark Stephens.

Absent: Ms. Norma Hernandez, Ms. Diane Viverito.

Mr. Stephens stated that Ms. Viverito is out of town and Ms. Hernandez is ill.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of September 28, 2021. Motion carried unanimously by voice vote.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported on the Business Department's successful Speakers Series held on October 7 featuring Matt Griffin. She thanked administration for the conversations and meetings regarding the Executive Order, noting that Faculty are nearing 100 percent in compliance and that everyone is working together toward solutions.

Mid-Management Association representative Toni Johnson highlighted Mid-Management contributions including a Career Services Job Fair, the Child Development Center's receipt of the Gold Circle of Quality Award, Student Life and SURGE/TRIO/TRIUMPH events. Ms. Johnson stated that mid-managers are 100 percent in compliance with Vaccination/Test.

Classified Association President Katrina Mooney reported that classified have created a new-hire committee to keep track of members, and that classified are at 90 percent compliance.

Adjunct Faculty Association President Bill Justiz reported that adjuncts are active on campus and are at 80 percent compliance.

STUDENT SENATE REPORT

Student Association President Jasmine Garcia reported that PTK officers attended a virtual leadership meeting and students are at 37 percent compliance.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Mr. Johnson reported that the committee met on October 6 and reviewed three items pertaining to Academic and Student Affairs and forwarded all to the Board with a recommendation for approval.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on October 6, reviewed four new business items and one purchasing schedule, and forwarded all to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Swearing in of Police Officers: Chief of Police Austin Weinstock issued the oath of office to new Police Officers Gerald Smith and Terry Fears.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that 88 percent of employees are in compliance with the Executive Order, and she expressed appreciation to Human Resources for resolving many questions that arose in the process. There is a focus now on raising the number of students in compliance.

Ms. Moore announced that DVR recently recognized a collaborative partnership of the College with area high schools. A video was shown of the cohort model used in this partnership in career technical training. Programs included automotive technology and criminal justice.

CHAIRMAN'S REPORT

Chairman Mark Stephens reported that he is meeting with President Moore next week to discuss the underserved population of high school dropouts in our district. He expects a panel to be formed to strategize how the College can serve these students and impact their lives. Mr. Stephens feels strongly about serving the entire district and is ready to talk to educators, parents, legislators, and anyone, in order to do his job and serve the people who need Triton College.

NEW BUSINESS

ACTION EXHIBITS

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

- 16660 Budget Transfers**
- 16661 Wireless Hotspot Service**
- 16662 Agreement with Kirk Eye Center**
- 16663 ATI Entrance Testing Services Agreement Renewal**
- 16664 Curriculum Recommendations**

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

PURCHASING SCHEDULES

B44.05 Snow Removal Service – FY 22

Mrs. Potter made a motion to approve the Purchasing Schedule, seconded by Mr. Jennings. The motion carried unanimously by voice vote.

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Johnson to pay the Bills and Invoices in the amount of \$2,186,361.22.

Roll Call Vote:

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

Absent: Ms. Hernandez, Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes.

CLOSED SESSION

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

Absent: Ms. Hernandez, Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:25 p.m.

RETURN TO OPEN SESSION

Mr. Johnson made a motion to return to Open Session, seconded by Mrs. Potter.

Roll Call Vote:

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

Absent: Ms. Hernandez, Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:48 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Regan made a motion, seconded by Mr. Jennings, to approve page 1 of the Human Resources Report, item 1.1.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Regan, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve page 5 of the Human Resource Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 6 through 7 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Johnson made a motion, seconded by Mr. Regan, to approve page 8 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve pages 9 through 11 of the Human Resources Report, items 6.1.01 through 6.2.06. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve page 12 of the Human Resources Report, items 7.1.01 through 7.2.02. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Mr. Johnson to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:51 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary