

**CALL TO ORDER/ROLL CALL**

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:04 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Tracy Jennings, Mr. Glover Johnson,  
Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Diane Viverito.

Absent: Ms. Norma Hernandez, Mr. Mark Stephens.

Ms. Viverito announced that Chairman Stephens is under the weather and asked that she chair this meeting.

**APPROVAL OF BOARD MINUTES**

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of January 24, 2023. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

Ms. Viverito commented that there is a date change on Action Exhibit 16837 – Correction to Agreement with Mercedes-Benz USA.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Leslie Wester reported that the Student Development Committee is holding a Blood Drive tomorrow from 10 am – 3 pm in B-100.

Mid-Management Association President Dorota Krzykowska reported on Mid-Managers' activities that demonstrate the college's core values. The Mid-Management In-Service will be held on March 17.

Classified Association President Renee Swanberg congratulated the wrestling team on winning the district championship. Classified staff are looking forward to their In-Service on March 16.

**STUDENT SENATE REPORT**

Student Trustee Naidelin Alvarez commented that last week's Black History Month Food for the Soul event was successful with great food, music, and environment. She reported that TCSA President Whitney Romero and others are working on diversity, equity, inclusivity, and mental health issues with the ICCB Student Advisory Committee.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed items pertaining to academics and students and ask for the Board's support of them. She announced that the March meeting has been changed to March 15, 2023.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on February 8, reviewed six new business items and one purchasing schedule, and forwarded all of the items to the Board with a unanimous recommendation for approval.

**ADMINISTRATIVE REPORT**

None.

**PRESIDENT'S REPORT**

President Mary-Rita Moore shared excerpts from a letter received from community members grateful for the many Triton activities they've attended on campus, including the Holiday Festival of Trees, Car Show, concerts, athletic events, and Cernan Center shows. The letter stated "Triton has provided us with a 'space' close to home where we have felt safe and welcome" as they attended events that "provided fun and memories."

President Moore reported that the Wrestling Team won their first NJCAA District Championship in twenty-five years. All ten wrestlers who competed qualified for the NJCAA National Wrestling Championships which will be held March 3 and 4. The coaches and student athletes will be recognized at the March Board Meeting.

**CHAIRMAN'S REPORT**

Ms. Viverito encouraged everyone to come out to an athletic event to enjoy Triton's exciting teams. She commented that she attended a *Pack the Place* basketball game recently and had a fun time.

**NEW BUSINESS**

BOARD POLICY – First Reading  
Student Affairs

**5112 Application for Admission**

Ms. Viverito commented that this is a first reading and will come back to the Board for approval at the next meeting.

ACTION EXHIBITS

- 16834 Budget Transfers**
- 16835 Credit Limit Increase to College Purchasing Cards**
- 16836 Credit Limit Increase to Universal Air Travel Plan Account**
- 16837 Correction to Agreement with Mercedes-Benz USA, LLC**
- 16838 Agreement with Loyola Medicine**
- 16839 Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2023**
- 16840 Destruction of Closed Session Verbatim Recordings**
- 16841 South Carolina College Tour**

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve the Action Exhibits. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES

**B45.11 Janitorial Supply Bid 2023**

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

BILLS AND INVOICES

Mr. Johnson made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$1,346,775.40.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan,  
Ms. Viverito.

Absent: Ms. Hernandez, Mr. Stephens.

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

**CLOSED SESSION**

The Board determined there was no reason to move to Closed Session.

**HUMAN RESOURCES REPORT**

**1.0 Faculty**

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve pages 1 through 3 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

**2.0 Adjunct Faculty**

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 4 through 8 of the Human Resources Report, items 2.2.01 through 2.6.09. Voice vote carried the motion unanimously.

**3.0 Administration**

Mr. Regan made a motion, seconded by Mr. Jennings to approved page 9 of the Human Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Ms. Jennings made a motion, seconded by Mr. Johnson, to approve pages 10 and 11 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Mr. Regan made a motion, seconded by Mr. Johnson, to approve pages 12 and 13 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 14 through 16 of the Human Resources Report, items 6.1.01 through 6.2.13. Voice vote carried the motion unanimously.

**7.0 Other**

Mr. Jennings made a motion, seconded by Mr. Johnson to approve pages 17 and 18 of the Human Resources Report, items 7.1.01 through 7.3.08. Voice vote carried the motion unanimously.

**ADJOURNMENT**

Ms. Viverito asked for a motion to adjourn. Motion was made by Mrs. Potter to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. The meeting was adjourned at 6:24 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary