

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:56 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mrs. Elizabeth Potter, Ms. Diane Viverito, Mr. Mark Stephens.

Absent: Ms. Naidelin Alvarez, Mr. Tracy Jennings, Mr. Glover Johnson, Mr. Rich Regan.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of June 20, 2023 and the Board Retreat of June 20, 2023. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported on faculty summer activities including Engineering Technology summer camps, working with community groups, and a manufacturing field trip.

STUDENT SENATE REPORT

New TCSA President Journey Manuel introduced herself and reported that a Campus Net meeting was held last week and students are ready for the new school year.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee does not meet in July.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on July 5, reviewed six new business items and no purchasing schedules, and forwarded six new business items to the Board with a unanimous recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT’S REPORT

President Mary-Rita Moore reported that after the June Board meeting, the College was contacted by the American Red Cross about shelter for people displaced by a fire in the district. She extended her thanks to the campus community for their part in providing hospitality for the twenty-plus individuals who stayed on campus for two weeks, in particular, Vice President Sullivan, Police Chief Weinstock, and the faculty and staff of the T Building.

Ms. Moore also reported that the campus is extremely busy with preparations for the new academic year which starts in just four weeks.

CHAIRMAN'S REPORT

Chairman Stephens recognized retiring attorney Stanley Kusper, whose legal firm, Kusper & Raucci Chartered, has served as counsel to the College for the past forty-one years. Mr. Stephens thanked Mr. Kusper for his professional service and for being a good friend of Triton College.

Mr. Kusper stated that he's been lucky in his career and relationship with the College, and that his time spent here was well worth the effort and dedication. He commented on the quality of the leadership of Chairman Stephens, adding that Triton is what it is because of the Chairman's zeal, dedication, and energy. Mr. Kusper received a standing ovation from the audience and expressed his thanks for this recognition.

NEW BUSINESS

BOARD POLICY – First Reading

Student Affairs

5102 International Student Admission

Academic Affairs

Academic Affairs Policy Revisions

This is a first reading of these Board Policies and will return to the Board for approval next month.

BOARD POLICY – Second Reading

Business Services

3519.2 Security and Access to Campus Facilities and Security Considerations in Maintaining Campus Facilities

Ms. Viverito made a motion, seconded by Mrs. Potter to enact the revised Board Policy. Voice vote carried the motion unanimously.

ACTION EXHIBITS

16911 Budget Transfers

16912 FY 2025 RAMP Report

16913 Engagement of Professional Legal Services from Sarie E. Winner

16914 Agreement with Univision Communications Inc.

16915 Agreement with Northwest Community Healthcare

16916 Agreement with Timely MD

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve the Action Exhibits. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of \$2,463,207.86.

Roll Call Vote:

Affirmative: Mr. Casson, Mrs. Potter, Ms. Viverito, Mr. Stephens.

Absent: Ms. Alvarez, Mr. Jennings, Mr. Johnson, Mr. Regan.

Motion carried 4-0.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.6.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 3 and 4 of the Human Resources Report, items 2.1.01 through 2.4.02. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 5 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 6 and 7 of the Human Resources Report, items 4.1.01 through 4.6.03. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 8 and 9 of the Human Resources Report, items 5.1.01 through 5.6.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 10 and 11 of the Human Resources Report, items 6.1.01 through 6.4.03. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 12 through 17 of the Human Resources Report, items 7.1.01 through 7.7.01. Voice vote carried the motion unanimously.

ADJOURNMENT

With no further business before the Board, the Chairman asked for a motion to adjourn the Regular Meeting of the Board. Motion was made by Mrs. Potter to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:17 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary