

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:34 p.m. The following roll call was taken.

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

Absent: Mr. Luke Casson (who arrived later in the meeting), Mr. Mark Stephens.

Ms. Viverito stated that the Board Chairman is unable to attend this evening's meeting because his grandson is performing in the winter holiday sing program at his grammar school. Mr. Stephens sent his wishes for a joyous and happy holiday season and a very happy and healthy new year to everyone and their families.

Trustee Casson is on his way to campus.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the minutes of the Board Audit Committee Meeting of November 28, 2023, the Regular Board Meeting of November 28, 2023, and the Board Decennial Committee Meeting of November 28, 2023. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

Ms. Viverito commented that Action Exhibit 16974 has been pulled by Administration.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester wished happy holidays to all.

Mid-Management Association President Dorota Krzykowska highlighted the work being done by Advising and Brandon Marks, Director of Academic Advisors. She wished everyone happy holidays.

TRUSTEE ARRIVAL

Mr. Casson arrived in the Boardroom at 6:38 pm.

REPORTS/ANNOUNCEMENTS – Employee Groups (continued)

Adjunct Faculty Association President Bill Justiz commented that enrollment numbers are positive, and wished everyone a merry Christmas and happy holidays.

STUDENT SENATE REPORT

TCSA President Journey Manuel highlighted “Eagle Week”, which included visits to both East and West Leyden High Schools. She reported on the success of the holiday toy drive and plans for the upcoming semester for orientation, Welcome Week, and a hot cocoa bar.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed items pertaining to academic and student affairs, are supportive of the items, and recommend their approval by the Board of Trustees.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on December 6 and reviewed ten new business items. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that the Fall 2023 semester is over and students are taking a well-deserved break. She expressed her appreciation of significant enrollment efforts that have taken place this year. President Moore discussed the successful Nursing Pinning Ceremony, which featured three different languages spoken, and 26 student nurses pinned. She wished everyone a happy, health, safe time during the holiday break.

CHAIRMAN'S REPORT

Ms. Viverito gave a shout out to AVP of Facilities John Lambrecht and his staff for the beautifully decorated campus this season.

NEW BUSINESS

ACTION EXHIBITS

16966 2023 Tax Levy

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve the 2023 Tax Levy.

Roll Call Vote:

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

Absent: Mr. Stephens.

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

16967 Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds

Mr. Regan made a motion, seconded by Mr. Johnson, to approve the Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds.

Roll Call Vote:

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

Absent: Mr. Stephens.

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

- 16968 Certification of Compliance with Truth in Taxation Act**
- 16969 Budget Transfers**
- 16970 Certification of Final Completion and Authorization of Final Payment for the Welding Lab Expansion./HVAC Building T Project**
- 16971 Agreement with Axon Enterprise, Inc.**
- 16972 Facility Fee Waiver: NISOD Workshop**
- 16973 Facility Usage Fee Reduction: PACE Suburban Bus**
- 16974 Leyden High School Credit Recovery Program - PULLED**
- 16975 Tuition Increase for Continuing Education Home Inspection Course**
- 16976 Curriculum Recommendations**

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the remaining Action Exhibits with the exception of 16974, which was pulled. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Mr. Casson made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of \$2,440,247.52.

Roll Call Vote:

- Affirmative: Ms. Alvarez, Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Viverito.
- Absent: Mr. Stephens.

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

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Regan made a motion, seconded by Mr. Jennings, to approve pages 2 and 3 of the Human Resources Report, items 2.3.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Alvarez made a motion, seconded by Mr. Jennings, to approve pages 4 and 5 of the Human Resources Report, items 3.1.01 through 3.4.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Regan made a motion, seconded by Mr. Johnson, to approve pages 6 and 7 of the Human Resources Report, items 4.1.01 through 4.4.03. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Mr. Jennings, 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

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 9 and 10 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

7.0 Other

Ms. Alvarez made a motion, seconded by Mr. Jennings, to approve page 11 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Mr. Johnson to adjourn the Regular Meeting of the Board, seconded by Mr. Casson. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 6:52 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary