

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the organizational meeting of the Board of Trustees to order in the Boardroom at 6:50 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Norma Hernandez, Mr. Tracy Jennings, Mrs. Elizabeth Potter,
Mr. Rich Regan, Ms. Bertha Sanchez, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson.

CITIZEN PARTICIPATION

None.

REORGANIZATION OF THE BOARD

Member to serve as Chairperson of the Board

Mrs. Potter made a motion in nomination of Mark Stephens as Chairperson of the Board, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

Member to serve as Vice Chairperson of the Board

Mr. Jennings made a motion in nomination of Diane Viverito as Vice Chairperson of the Board, seconded by Mr. Regan. Voice vote carried the motion unanimously.

Member to serve as Secretary of the Board

Mr. Jennings made a motion in nomination of Elizabeth Potter as Secretary of the Board. Mrs. Potter refused the nomination and the motion failed for lack of a second. Mrs. Potter made a motion in nomination of Tracy Jennings as Secretary of the Board, seconded by Mr. Regan. Voice vote carried the motion unanimously.

BOARD APPOINTMENTS

Treasurer

Vice President of Business Services Sean Sullivan currently serves as Treasurer.

Attorney

Kusper & Raucci Chartered and Franczek P.C. currently serve as the College's attorneys.

Auditors

Crowe LLP currently serves as the College's auditor.

Architects

Arcon & Associates currently serves as the College's architects.

Board Representatives to Outside Organizations

Norma Hernandez currently serves as Board representative to the Illinois Community College Trustees Association (ICCTA). Diane Viverito currently serves as Board representative to the American Association of Community Colleges (AACC).

Board Committee Appointments

Diane Viverito currently serves as Chair of the Board Academic Affairs/Student Affairs Committee with Tres Johnson as member. Elizabeth Potter currently serves as Chair of the Board Finance/Maintenance & Operations Committee with Tracy Jennings as member. The full Board currently serves as the Auditing Committee.

Chairman Stephens stated that the current appointments will continue for another year.

NEW BUSINESS

ACTION EXHIBITS

16723 Regular Board Meeting Dates for Calendar Year 2023

The dates in 2023 are: January 24, February 21, March 21, April 25, May 16, June 20, July 18, August 22, September 26, October 17, November 21, December 19.

16724 Selection of Student Member of the Board of Trustees

TCSA elections were held on April 12 – 13, 2022 and Naidelin Alvarez was elected as the new Student Trustee.

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

RECOGNITION OF OUTGOING STUDENT TRUSTEE

Ms. Sanchez was presented with a plaque and thanked for her service to the Board of Trustees and students of Triton College.

SEATING OF STUDENT TRUSTEE

Attorney Sarie Winner issued the Oath of Office to Student Trustee Naidelin Alvarez.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:58 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary