

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:52 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Tracy Jennings, Mr. Rich Regan,  
Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Ms. Norma Hernandez, Mr. Glover Johnson, Mrs. Elizabeth Potter.

**APPROVAL OF BOARD MINUTES**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of August 23, 2022. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

Mr. Stephens commented that there will be no Closed Session held this evening.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

TCFA Vice President Daniele Manni provided an update on the taskforce looking at the registration process and class cancellation. The group is clarifying procedures and policies and wants to increase communication, have a rubric for cancellation, and provide students the ability to enroll in other classes.

Mid-Management Association President Dorota Krzykowska reported that mid-managers continue to assist students with late-start course registration and connecting students with campus resources, and also expressed concern about the number of vacancies and people leaving the institution.

Adjunct Faculty Association President Bill Justiz reported that he was elected as Adjunct Faculty Association President for two more years, and he is looking forward to Fall Family Fun Fest on Saturday.

**STUDENT SENATE REPORT**

TCSA President Whitney Romero reported that the annual Corn Roast and Movie on the Mounds events were successful, and announced that TCSA and PTK are partnering with other community colleges in a charity Walk for Wishes on October 16.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed items pertaining to academic and student affairs, and are in support of those items.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on September 14, reviewed thirteen new business items and one purchasing schedule, and forwarded all to the Board with a recommendation for approval.

**ADMINISTRATIVE REPORT**

None.

**PRESIDENT'S REPORT**

President Mary-Rita Moore reported that Fall Family Fun Fest is back in person this year and she looks forward to welcoming the community back to campus on Saturday, October 1. She thanked all of the employees who have been planning and working on the event.

**CHAIRMAN'S REPORT**

Chairman Mark Stephens reported that he met with a local legislator who was receptive to the idea of Triton assisting students who drop out of high school. Although planning is ongoing and the Chairman is leaving the details up to educational experts at the College, he described the original concept of bringing a cohort of students together to earn both a high school diploma and an associate degree in five years. Chairman Stephens firmly believes that it is the College's duty to serve the educational needs of all individuals in the district, and that community colleges have the flexibility to make a bold move to help its residents. He plans to be in further dialog on this issue with President Moore before the end of the year.

**NEW BUSINESS**

ACTION EXHIBITS

**16790 Approval of FY 2022 Audit**

Christine Torres from Crowe LLP, our auditors, reported that the FY 22 Audit is overall a good audit, with an unmodified opinion and no exclusions. The Business Office was congratulated for their work.

**16791 Certification of Chargeback Reimbursement for FY 2023**

**16792 Approval of FY 2023 Annual Budget**

**16793 FY 2023 Student Activities Budget and Expenditures**

**16794 PMA's Financial Advisory Agreement – Consideration of Refinancing Bonds**

It was reported that if the refinancing of the bonds is successful, the college stands to save \$1.2 million.

**16795 Charter Bus Transportation Service**

**16796 VWR Lab Furniture Purchase for D-210 Plus Lab**

**16797 Pitney Bowes Service Agreement**

**16798 Facility Fee Waiver: Green Town**

**16799 Authorization for Release and Sale of College Property at the Obenauf Online Auction**

**16800 Disposal of Obsolete Computer Equipment**

**16801 Agreement with 5-Star Interpreting**

**16802 Agreement with Rosemont Theatre**

Chairman Stephens reported that he owns a cleaning company that cleans the Rosemont Theatre, and he doesn't charge for this event, and in fact, absorbs all of the costs. A letter to that effect will be on file with this Action Exhibit in the Office of the President.

**16803 Educational Training Agreement with Mercedes-Benz USA, LLC**

**16804 Curriculum Committee Recommendations**

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

PURCHASING SCHEDULES

**B45.02 Spring 2023 Triton College Districtwide Combined Schedule**

Ms. Viverito made a motion to approve the Purchasing Schedule, seconded by Mr. Regan. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Mr. Jennings made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$1,104,903.09.

Roll Call Vote:

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

Motion carried 4-0 with the Student Trustee voting yes.

**CLOSED SESSION**

The Board did not move to Closed Session.

**HUMAN RESOURCES REPORT**

**1.0 Faculty**

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.5.05. Voice vote carried the motion unanimously.

**2.0 Adjunct Faculty**

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 3 through 8 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

**3.0 Administration**

There is no action on page 9 of the Human Resources Report.

**4.0 Classified, Police & Engineers**

Mr. Regan made a motion, seconded by Mr. Jennings, to approve pages 10 through 12 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 13 through 15 of the Human Resources Report, items 5.1.01 through 5.5.01. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 16 through 19 of the Human Resources Report, items 6.1.01 through 6.2.14. Voice vote carried the motion unanimously.

**7.0 Other**

Ms. Viverito made a motion, seconded by Mr. Jennings to approve page 20 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

**ADJOURNMENT**

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Regan. 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