

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:02 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Kailee Harper, Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

APPROVAL OF BOARD MINUTES

Mr. Casson made a motion, seconded by Mr. Johnson, to approve the minutes of the Organizational Board Meeting of April 16, 2024 and the Regular Board Meeting of April 16, 2024. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

Chairman Stephens requested that Administrative Reports be moved up on the agenda to accommodate the students present; there were no objections.

CITIZEN PARTICIPATION

None.

ADMINISTRATIVE REPORT

Scholars Program: Dr. Michael Flaherty, Scholars Program Director, reported that the program had an outstanding year. He introduced five students, all of whom have a grade point average of 3.9 or higher, all are graduating this week two years out of high school, and all are transferring to a university next year. Mia DeLeon attended East Leyden High School, volunteered with the Animal Care League, and is a member of the Art Club. She will attend DePaul University majoring in psychology with a \$16,000 scholarship. Adrian Lamb is from Oak Park River Forest High School, volunteered at Beyond Hunger, and has been involved in Active Minds, TRIUMPH, SURGE, TCSA, and as an orientation leader. He will attend Dominican on a \$51,000 scholarship to study biological science.

Jordy Pinero is from East Leyden High School volunteered with Housing Forward and the Animal Care League, and is transferred to University of Illinois Chicago, studying computer science. Rafael Rojas attended Elmwood Park High School and has served as an embedded tutor and on the Student Development Committee. He will be studying applied mathematics and computer science, and while waiting to hear from Georgetown, has been accepted at the University of Illinois. Ana Zulkowski moved to this district from Nebraska and volunteered at Hephzibah Children's Association and Empowering Gardens. She will be studying graphic design at Elmhurst University on a \$24,000 scholarship.

Dr. Flaherty thanked the Board of Trustees, President, and administration for their support of the Scholars Program, noting that there will be some marketing of the program to make it available to a greater number of students. Chairman Stephens thanked Dr. Flaherty, who has headed the Scholars Program since 2006, for the fantastic job he is doing.

Police Swearing-In: Police Chief Austin Weinstock issued the oath of office to Police Officer Otoniel Rodriguez.

Good Samaritan Award and Health Care Hero Award: On behalf of the Village of River Grove, Bill Justiz presented a Good Samaritan Award to Deon White and a Health Care Hero Award to Laura Hill. During a staff medical emergency last month, these employees, along with several students, stepped up with favorable results.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that faculty had a wonderful spring semester and enjoyed the commencement ceremony.

Adjunct Faculty Association President Bill Justiz thanked the administration and Board for the generous contract, and he hopes to see it come forward to the Board next month.

STUDENT SENATE REPORT

None.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met and reviewed items pertaining to academic and student affairs, support the items presented, and recommend them to the Board of Trustees.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on May 8 and reviewed twenty-seven new business items and six Purchasing Schedules. All items were unanimously approved and sent to the Board with a recommendation for approval.

PRESIDENT'S REPORT

President Mary-Rita Moore commented on the many events which have taken place since the Board last met, including the college's 60th Anniversary celebrations, fine arts student performances, Nursing Pinning, WEI Celebration, and Commencement. President Moore proudly reflected on the good work done here at Triton College, congratulating and thanking everyone for their work in supporting students and community.

CHAIRMAN'S REPORT

Chairman Stephens commented on his enjoyment of this meeting with the student celebrations, and on his honor to serve.

NEW BUSINESS

ACTION EXHIBITS

17026 Board of Trustees Travel

Ms. Viverito made a motion, seconded by Mr. Regan, to approve the Board of Trustees Travel.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

- 17027 Budget Transfers**
- 17028 Resolution Authorizing Public Hearing on Proposed FY 2025 Budget**
- 17029 Housing Agreement with Concordia University**
- 17030 Vendor Limit Increase to Enterprise Rent-A-Car**
- 17031 Green Way Energy Electric Vehicle Charging Station Purchases**
- 17032 Professional Service Agreement with the Sonnenshein Groupe**
- 17033 Renewal Agreement with Watermark Insights, LLC**
- 17034 Renewal Agreement with Integrated Document Technologies, Inc. (IDT) for Capsys Capture and Filebound**
- 17035 Rave Mobile Safety Service Agreement**
- 17036 Heartland Business Systems – Purchase of Computer Hardware, Software, and Peripherals**
- 17037 American Digital – Purchase of Network Hardware**
- 17038 CDW Government – Purchase of Computer Software and Peripherals**
- 17039 Usablenet Service Renewal**
- 17040 MOU with North East Multi-Regional Training, Inc.**
- 17041 District 97 Career Exploration Camp**
- 17042 Friday Night Place Career Exploration Camp**
- 17043 Amendment to Gottlieb Agreement**
- 17044 GED Course Fees**
- 17045 Parchment LLC for Transcript Delivery Services**
- 17046 NILRC Library Membership & Database Purchases**
- 17047 CARLI Library Membership & Database Purchases**
- 17048 Agreement with Sign Language Interpreters Inc.**
- 17049 Student Community Employment Experience with Oak Park Art League**
- 17050 Agreement with iHeart Media – Digital Advertising**
- 17051 Agreement with iHeart Media – Radio**
- 17052 Agreement with Interstate Outdoor Advertising**
- 17053 Agreement with Total Traffic and Weather Network**
- 17054 Curriculum Recommendations**

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

PURCHASING SCHEDULES

- B46.13 Districtwide Combined Schedule of Classes – Fall 2024**
- B46.14 Continuing Ed Guide – Fall 2024**
- B46.15 2025 Ford Police Interceptor Explorer**
- B46.16 2024 Ford Transit Service Van**
- B46.17 2024 Ford F-350 Dump Truck**
- B46.18 Heat Pump Replacements – T Building**

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the Purchasing Schedules. 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 \$7,333,106.05.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

CLOSED SESSION

Mr. Johnson made a motion to go into Closed Session to discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation, seconded by Mr. Regan.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:38 p.m.

RETURN TO OPEN SESSION

Mr. Stephens left at 8:22 p.m. and Ms. Viverito assumed the role of Chair for the remainder of the meeting.

Mr. Johnson made a motion to return to Open Session, seconded by Mrs. Potter.

Roll Call Vote:

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

Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:22 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Johnson made a motion, seconded by Mr. Casson, to approve pages 1 – 6 of the Human Resources Report, item 1.1.01 through 1.4.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Johnson made a motion, seconded by Mr. Casson, to approve pages 7 – 8 of the Human Resources Report, items 2.1.01 through 2.5.03. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Johnson made a motion, seconded by Mr. Casson, to approve page 9 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 10 and 11 of the Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Jennings made a motion, seconded by Mr. Johnson, to approve pages 12 and 13 of the Human Resources Report, items 5.1.01 through 5.4.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 14 – 18 of the Human Resources Report, items 6.1.01 through 6.4.13. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 19 – 21 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. Jennings. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 8:26 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary