

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:33 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Mr. Glover Johnson.

Mr. Stephens commented that Trustee Johnson is absent for his work.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Casson, to approve the minutes of the Regular Board Meeting of May 21, 2024 and the Board Decennial Committee Meeting of May 21, 2024. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Mid-Management Association President Dorota Krzykowska reported on student support initiatives such as New Student Orientation and registration rallies.

STUDENT SENATE REPORT

TCSA President Mark Kouria introduced himself as new Student Association President.

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. She commented on looking forward to the new Barbering program in the fall.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on June 5 and reviewed twenty-four new business items and two Purchasing Schedules. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Window Replacements: Associate Vice President of Facilities John Lambrecht reported on the window replacement project. He explained that this was part of the college's RAMP Report, was state-approved, and the college had placed money in trust for the project. After the state discovered and notified the college that they had made a gross miscalculation, the college has requested to close out the project with the state and will complete the project independently.

PRESIDENT’S REPORT

President Mary-Rita Moore commented that it is summertime and she is looking forward to seeing everyone at the Foundation Golf Outing next week.

NEW BUSINESS

BOARD POLICY – Second Reading (waive first reading)

Student Affairs 5115 Residency

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

ACTION EXHIBITS

- 17055 Budget Transfers**
- 17056 Approval of Fiscal Year 2025 Tentative Budget**
- 17057 Renewal of Treasurer’s Bond**
- 17058 Canon Solutions America, Inc. Equipment Purchase and Maintenance Agreement**
- 17059 Five-Year Agreement with IEA-NEA Adjunct Faculty, 2024-2029**
- 17060 Six-Year Agreement with Part-Time Illinois Council of Police (ICOPS), 2024-2030**
- 17061 Seven-Year Agreement with Full-Time Illinois Council of Police (ICOPS), 2024-2031**
- 17062 Certification of Final Completion and Authorization of Final Payment for the Respiratory Therapy Lab Project**
- 17063 Certificate of Final Completion and Authorization of Final Payment for the Walk-In Freezer/Cooler Replacement Project**
- 17064 Certificate of Final Completion and Authorization of Final Payment for the Tower & Pumps Replacement Project**
- 17065 Certificate of Final Completion and Authorization of Final Payment for the Childcare Playground Renovation Project**
- 17066 Certificate of Final Completion and Authorization of Final Payment for the R-221 Renovation Project**
- 17067 Professional Services Agreement with Dorgan, Butcher & Phelps LLC**
- 17068 S.E.E.D. Student Community Employment Experience – DA Valley Rescue Ministry/Christian Valley Baptist Church**
- 17069 Child Development Center Tuition Increase**
- 17070 Triton Tutoring Services at Oak Park Community Recreation Center**
- 17071 Renewal Agreement with CDW-G for Barracuda Total Email Protection**
- 17072 Renewal Agreement with Heartland Business Systems for CrowdStrike Falcon Complete Software and Monitoring**
- 17073 Renewal of Service Agreement with People Admin, Inc.**
- 17074 Agreement with Shaker Recruitment, Advertising, and Communications**
- 17075 Agreement with View Transit**
- 17076 Agreement with Hubbard Chicago - 2060 Digital Advertising**
- 17077 Agreement with Hubbard Chicago – 101.9 The Mix**

- 17078 Agreement with Effectv – a Comcast Company for Digital and Television**
- 17079 Agreement with Univision Communications Inc.**
- 17080 Agreement with SHI International Corp.**

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

PURCHASING SCHEDULES

B46.19 Fire Alarm Testing/Service – FY 25

B46.20 Connect Newsletter

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve the Purchasing Schedules. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$1,345,276.51.

Roll Call Vote:

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

Absent: Mr. Johnson.

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

CLOSED SESSION

Ms. Viverito 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 Mrs. Potter.

Roll Call Vote:

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

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:50 p.m.

RETURN TO OPEN SESSION

Mr. Jennings made a motion to return to Open Session, seconded by Mr. Regan.

Roll Call Vote:

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

Absent: Mr. Johnson, Mr. Stephens.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:03 p.m.

Ms. Viverito assumed the role of Chair for the remainder of the meeting in Mr. Stephens' absence.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Casson made a motion, seconded by Mrs. Potter, to approve pages 1 through 8 of the Human Resources Report, item 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 9 through 11 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve pages 12 and 13 of the Human Resources Report, items 3.1.01 through 3.5.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Regan made a motion, seconded by Mr. Casson, to approve pages 14 and 15 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 16 and 17 of the Human Resources Report, items 5.1.01 through 5.8.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Casson made a motion, seconded by Mr. Jennings, to approve pages 18 through 22 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

7.0 Other

Mr. Casson made a motion, seconded by Mr. Regan, to approve pages 23 through 25 of the Human Resources Report, items 7.1.01 through 7.6.03. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Mr. Jennings to adjourn the Regular Meeting of the Board, seconded by Mr. Casson. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 7:06 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary