

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:35 p.m. She announced that Chairman Stephens and Trustee Potter are both absent due to health issues, and Trustee Casson is on his way to campus.

Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Kailee Harper, Mr. Tracy Jennings, Mr. Glover Johnson,
Mr. Rich Regan, Ms. Diane Viverito.

Absent: Mr. Luke Casson (who arrived later), Mrs. Elizabeth Potter, Mr. Mark Stephens.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mr. Regan, to approve the minutes of the Board Budget Hearing of July 16, 2024. Voice vote carried the motion unanimously.

Mr. Jennings made a motion, seconded by Mr. Johnson to approve the minutes of the Regular Board Meeting of July 16, 2024. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Nick Polyak, Superintendent of Leyden High Schools, invited the Board and everyone present to events in celebration of Leyden's 100 year anniversary. These include a Homecoming Weekend Concert on October 5, 2024, Gala on February 8, 2025, and a Family Picnic on May 17, 2025.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that the semester started off great with lots of excitement. She noted that faculty are looking toward contract negotiations in the spring.

Adjunct Faculty Association President Bill Justiz reported that the semester started well with increased enrollment. He is looking forward to Fall Family Fun Fest in September.

TRUSTEE ARRIVAL

Mr. Casson arrived in the Boardroom at 6:42 pm.

STUDENT SENATE REPORT

TCSA President Mark Kouria thanked the volunteers and staff who served on the Welcome Squad. He reported that Welcome Week is experiencing about 120 students per day, and today was the first TCSA meeting, which was filled to standing-room only.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed pertinent items which have been forwarded to the Board with the committee's support and recommendation for approval.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on August 14 and reviewed eight new business items and two purchasing schedules. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore congratulated Leyden, with whom the college has a strong partnership, on celebrating their centennial. She welcomed everyone back to the new academic year, and expressed thanks for the collective work and collaboration occurring and the energy felt on campus with faculty and students returning.

CHAIRMAN'S REPORT

None.

NEW BUSINESS

BOARD POLICY – Second Reading

Business Services 3321-3324 Purchase Requisitions and Purchase Orders
Student Affairs 5103 High School Student Admission

Ms. Harper made a motion to enact the Board Policy changes, seconded by Mr. Casson. Voice vote carried the motion unanimously.

ACTION EXHIBITS

Ms. Viverito stated, before considering the Action Exhibits on the agenda, she wanted to make the Board aware that we will not be considering whether to approve the destruction of Closed Session recordings from July 2022 through December 2022 tonight. Every 6 months, the Board is asked to determine whether records from Closed Session meetings from 18 months prior can be destroyed. This request occurs twice each year, at the August and February Board meetings. However, there were no Closed Session meetings between July 2022 and December 2022. As we did not meet in Closed Session during that time, there is no need to approve the destruction of any recordings as part of tonight's Action Exhibits.

17088 Trustee Travel

Mr. Johnson made a motion, seconded by Mr. Regan, to approve Trustee Travel.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes.

The remaining Action Exhibits were taken as a group with no objection.

17089 Budget Transfers

17090 Law Enforcement Support Office (LESO) Program

17091 Purchase of New 2024 Honda Prologue Elite

17092 Agreement with RML Specialty Hospital

17093 TRIO SSS Tour to Southern Illinois & Missouri

17094 National Student Clearinghouse Addendum

17095 Discovery – Adobe Software

17096 Microsoft Consolidated Campus Agreement with CDW-G

17097 FY 26 RAMP Report – Confirmation of Board Poll

17098 J Building Emergency Chiller Repair – Confirmation of Board Poll

17099 Fee Waiver – Triton College Foundation President’s Reception

17100 Release of Closed Session Minutes

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

PURCHASING SCHEDULES

B47.01 RTU Replacements – B Building

B47.02 Catering Services – Child Development Center

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

BILLS AND INVOICES

Mr. Casson made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$4,362,358.83.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes.

CLOSED SESSION

The Board did not move to Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Jennings made a motion, seconded by Mr. Casson, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Johnson made a motion, seconded by Mr. Casson, to approve pages 2 through 5 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

There is no action on page 6 of the Human Resources Report.

4.0 Classified, Police & Engineers

Mr. Casson made a motion, seconded by Mr. Johnson, to approve pages 7 through 10 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Johnson made a motion, seconded by Mr. Casson, to approve pages 11 and 12 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Jennings made a motion, seconded by Mr. Johnson, to approve pages 13 through 16 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

7.0 Other

Mr. Casson made a motion, seconded by Ms. Harper, to approve pages 17 through 21 of the Human Resources Report, items 7.1.01 through 7.4.02. 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 6:54 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary