

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:37 p.m. Following the pledge of allegiance, roll call was taken.

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

Absent: Mrs. Elizabeth Potter (who arrived later).

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mr. Jennings to approve the minutes of the Regular Board meeting of January 28, 2025. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

Mr. Stephens commented that Closed Session will be moved up on the agenda to immediately after reports are concluded.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that there are Faculty members attending the Achieving the Dream conference for professional development, and the semester is off to a good start.

Adjunct Faculty Association President Bill Justiz reported that Adjunct Faculty are very busy teaching in the new semester.

STUDENT SENATE REPORT

TCSA President Mark Kouria reported that last week's Legacy LLC, celebrating black vendors, was successful with over twenty vendors and many attendees. He invited everyone to attend the annual *Pack the Place* event on Thursday, February 27 to cheer on the Triton Trojans Basketball Teams. The event is free, including hot dogs and popcorn.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and went over items pertaining to academic and student affairs. The committee supports the items and asks for the Board's support as well.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on February 5 and reviewed eight new business items and one purchasing schedule. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Police Swearing-In: Acting Police Chief Morales issued the oath of office to new Police Officer Melody Betancourt.

TRUSTEE ARRIVAL

Mrs. Potter entered the Boardroom and was seated at 6:44 p.m.

PRESIDENT'S REPORT

None.

CHAIRMAN'S REPORT

Mr. Stephens commented that he recently bumped into an former longtime Triton employee and was pleased that they had nice things to say about the College today.

Chairman Stephens reminded everyone to check on their loved ones during this extreme weather.

TRUSTEE RECUSAL

Chairman Stephens recused himself and left the Boardroom at 6:47 p.m.

CLOSED SESSION

Vice Chairwoman Diane Viverito assumed the role of Chair. Pursuant to Board Policy 1133, she asked that Closed Session be held now, if there are no objections. Mr. Casson made a motion, seconded by Mr. Jennings 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.

Roll Call Vote:

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

Absent: Mr. Stephens (recused).

Motion carried 6-0 with the Student Trustee voting yes and Chairman Stephens absent due to his recusal. The Board went into Closed Session at 6:49 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Absent: Mr. Stephens (recused).

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:07 p.m.

NEW BUSINESS

ACTION EXHIBITS

17162 Engagement of Legal Counsel and the Filing of a Lawsuit Challenging the Creation of TIF #9 and the Expansion of TIF #4 by the Village of Rosemont – Confirmation of Board Poll.

Mrs. Potter made a motion to table Action Exhibit 17162, seconded by Mr. Regan.

Roll Call Vote:

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

Recused: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes and Mr. Stephens recused.

STATEMENT ON ACTION EXHIBITS

Ms. Viverito stated that before considering the remaining Action Exhibits on the agenda, she wants to make the Board aware that we will not be considering whether to approve the release of Closed Session minutes from July through December 2024 tonight. Every 6 months, the Board is asked to determine whether minutes from Closed Sessions meetings from 6 months prior can be released. This request occurs twice each year, at the August and February Board meetings. However, there were no Closed Session meetings between July 2024 and December 2024. As we did not meet in Closed Session during this time, there is no need to approve the release of any minutes as part of tonight's Action Exhibits.

ACTION EXHIBITS (continued)

17163 Trustee Travel Request

Mr. Johnson made a motion, seconded by Mr. Casson, to approve the Trustee Travel Request.

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

17164 Budget Transfers

17165 Rovelocity Electric Golf Cart Purchase

17166 Carroll Seating Gymnasium Bleacher Purchase

17167 Agreement with Redrock Software Corp to Provide TracCloud Software as a Service

17168 TRIUMPH and SURGE North Carolina College Tour

17169 Spring Break 2025 College for Kids Camp with District 97

17170 Spring Break 2025 College for Kids Camp with Friday Night Place
17171 Agreement with Parchment LLC for Diploma/Certificate Services
17172 Destruction of Closed Session Verbatim Recordings

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

PURCHASING SCHEDULES

B47.12 Roof Guard Systems – Phase 2

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

BILLS AND INVOICES

Mr. Jennings made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$1,577,998.02.

Roll Call Vote:

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

Absent: Mr. Stephens.

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

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve pages 1 - 5 of the Human Resources Report, items 1.1.01 through 1.7.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 6 – 11 of the Human Resources Report, items 2.1.01 through 2.6.13. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve page 12 of the Human Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Jennings made a motion, seconded by Mr. Regan, to approve page 13 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Jennings made a motion, seconded by Mr. Casson, to approve page 14 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Jennings made a motion, seconded by Mr. Casson, to approve pages 15 - 17 of the Human Resources Report, items 6.1.01 through 6.2.01 Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 18 - 19 of the Human Resources Report, items 7.1.01 through 7.5.01 Voice vote carried the motion unanimously.

ADJOURNMENT

Ms. Viverito asked if there are any employee or student loses due to the current political climate. President Moore reported that there are been some Adult Education students asking to delay, no employees have been affected, and there are no issues on campus.

Motion was made by Mr. Jennings to adjourn the regular meeting of the Board of Trustees, seconded by Mr. Regan. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 8:16 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary