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, Mr. Glover Johnson, Mr. Gustavo Muñoz, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Mark Stephens.

Absent: Mr. Jay Reyes, Ms. Diane Viverito.

Mr. Stephens noted that Mr. Reyes is in traffic and Ms. Viverito is out of town.

APPROVAL OF BOARD MINUTES
Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of February 16, 2016. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Mid-Management Association President John Cadero reported that their In-Service will be held Friday. He also reported that the summer 4-day work week for summer hours agreement has been signed. Mr. Cadero wished all a happy St. Patrick’s Day.

Classified Association President Missy Cabrera reported that their In-Service is tomorrow and distributed the giveaways to Trustees.

Adjunct Faculty Association President Bill Justiz reported that the semester is going great and they are watching the state regarding the budget. Mr. Justiz thanked the Board for the ongoing campus improvements.

STUDENT SENATE REPORT
Student Trustee Muñoz reported that the E-Board attended the final ICCB Student Advisory Committee meeting, and he hosted the 50th Anniversary Awards banquet. Students are now discussing how they will advocate to state legislators on Lobby Day.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Mr. Casson reported that the committee received a great presentation that generated a lot of discussion. In addition, the committee reviewed all of the items pertaining to academic and student affairs, and recommends all to the Board for approval.
Finance/Maintenance & Operations

Ms. Peluso reported that the committee reviewed twelve new business items and three purchasing schedules and recommends all but one item, which was pulled.

ADMINISTRATIVE REPORT

Recognition of Women’s Basketball Team: Vice President of Academic & Student Affairs Doug Olson introduced first-year Women’s Basketball Head Coach Kellee Robertson, congratulating the team and coaches on an awesome year. The team finished the season at 23-10 and were runners-up in the Regional Conference. Coach Robertson was named N4C Coach of the Year. Players present were Aarielle Price; Courtney Marshall; Taylor Pate, who broke the single season records for blocked shots and also most blocked shots in a game; Tashianna Walton, named to the Region IV All-Tournament Team; Candace Madison, who scored 980 points in her two-years at Triton, putting her third on the highest scoring list; and Coleanna Funches, named to the Region IV All-Tournament Team and National Player of the Week on 2/22/16; along with Assistant Coach Joshua Jackson. Chairman Stephens stated that it is honor to have them represent Triton College, and the team was applauded by all.

TRUSTEE ARRIVAL

Mr. Reyes arrived in the Boardroom at 6:52 p.m.

PRESIDENT’S REPORT

None.

CHAIRMAN’S REPORT

Chairman Mark Stephens reported that Campus Renewal projects are going well and commented that the college was fortunate to be able to roll completed capital projects into the bond project in order to take money out. He discussed the MAP funding that the college has covered for Triton students the last two terms, noting that the college is trying to figure out ways to help our students financially beyond this year. More discussion on this will take place next month.

There are several employee contracts to be negotiated this year, and Chairman Stephens asked both sides, management and labor, to keep in mind that we don’t know how long the state budget impasse will last. He stated that the college has to be prepared to serve our students and continue to function, and called upon everyone to work together when negotiating contracts and taking steps to meet challenges.

NEW BUSINESS

ACTION EXHIBITS

With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:
15685 Dominican University Facility Usage Partnership Agreement – Confirmation of Board Poll

Mr. Stephens noted that this item is being pulled, and explained that after the Board Poll, the agreement went back to Dominican and they made a few changes. It is anticipated that the agreement will be completed this week, another Board poll conducted, and the action exhibit back at the April Board meeting. Mr. Stephens added that other agreements regarding the athletic fields are also being negotiated.

15690 Budget Transfers
15691 Purchase of Colleague User Licenses
15692 Release and Disposal of Obsolete Equipment – Cernan Earth and Space Center, No. 2
15693 Certificate of Final Completion – H (Technology) Building Renovation
15694 Certificate of Final Completion – Security System Upgrades
15695 Certificate of Final Completion – Service Tunnel Improvements
15696 Certificate of Final Completion and Final Payment – Bakery Expansion Project
15697 Speedlink – Palo Alto Firewall Maintenance Renewal
15698 Agreement with Dr. Nancy McNerney
15699 Cooperative Agreement with First Aid Clinic, LLC

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

PURCHASING SCHEDULES
B38.16 2016-17 Catalog Prepress and Printing
B38.17 Districtwide Schedule of Classes – Fall 2016
B38.18 Continuing Ed Guide – Summer 2016

Ms. Peluso made a motion to approve the Purchasing Schedules, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

BILLS AND INVOICES
Ms. Peluso made a motion, seconded by Mr. Reyes, to pay the Bills and Invoices in the amount of $2,102,350.91.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Johnson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Reyes, Mr. Stephens.
Absent: Ms. Viverito.

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

CLOSED SESSION
Ms. Peluso 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. Reyes.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Johnson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Reyes, Mr. Stephens.
Absent: Ms. Viverito.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:08 p.m.

RETURN TO OPEN SESSION
Ms. Peluso made a motion to return to Open Session, seconded by Mr. Johnson.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Johnson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Reyes, Mr. Stephens.
Absent: Ms. Viverito.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:41 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 5 of the Human Resources Report, items 3.1.01 through 3.4.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 6 through 9 of the Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion unanimously.
5.0 Mid-Management
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve page 10 of the Human Resources Report, items 5.1.01 and 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 11 and 12 of the Human Resources Report, items 6.1.01 through 6.4.04. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mr. Reyes, to approve pages 13 and 14 of the Human Resources Report, items 7.1.01 through 7.4.01. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Ms. Peluso to adjourn the meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:43 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary