CALL TO ORDER/ROLL CALL
Vice Chairwoman Donna Peluso called the regular meeting of the Board of Trustees to order in the Boardroom at 6:54 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Ms. Donna Peluso, Mrs. Elizabeth Potter, Ms. Andrea Senyk, Ms. Diane Viverito.

Absent: Mr. Jay Reyes, Mr. Mark Stephens.

APPROVAL OF BOARD MINUTES
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of March 15, 2016. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Ms. Peluso commented that there is a revised page 18 in the Human Resources Report.

CITIZEN PARTICIPATION
Elizabeth Collins, Faculty and member of the Triton community, addressed the Board regarding budget cuts. She stated that she doesn’t envy the position of the Board and others who have to find places to cut, and encouraged them to consider the human capital when doing so.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Lesa Hildebrand reported that faculty had a meeting last week regarding the financial issues at the college, where concern was expressed about staffing being lean in every area but administration. Faculty look forward to meeting with the Chairman on April 28.

Mid-Management Association President John Cadero thanked the President for allowing members to go down to Springfield for Lobby Day.

Classified Association President Missy Cabrera also thanked the President and those who approved ten Classified members to go to Lobby Day. The Classified are looking forward to their meeting with the Chairman on April 27.

Adjunct Faculty Association President Bill Justiz thanked the Administration and Chairman for the open dialog regarding the budget.

STUDENT SENATE REPORT
TCSA President Baylee Cabrera reported that the last student senate meeting of the semester was held today, and announced that eight students will be heading to Springfield to advocate for community colleges at Lobby Day.
BOARDS 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, and are supportive of those items for Board approval.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on April 6 and reviewed seventeen new business items and five purchasing schedules and forwarded all to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Outstanding Faculty Awards: Vice President of Academic & Student Affairs Doug Olson presented the Outstanding Adjunct Faculty of the Year Award to Timothy Woods of the Science Department, and the Outstanding Faculty of the Year Award to Christina Brophy. Both were elected by their peers and were applauded for these well-deserved awards.

Horticulture Awards: Horticulture instructor Sue Bal received a Tablescape Design Contest award at the 2016 Chicago Flower & Garden Show, and student Leslie Heinz took first place in the AIFD Student Design Contest. Both were congratulated for their achievements.

Men’s Basketball Team: The Basketball Team and Coach were recognized for their fantastic season, finishing second at the nationals. Coach Steve Christiansen was awarded Region Coach of the Year as well as District Coach of the Year. As undefeated Conference Champions and winning a record thirty games in a row, many of the players also received individual awards including Eric Gillespie, Percell Washington, Nick Norton, and Eddie Miles. Eric Gillespie received the honor of All American. The coach and team received a standing ovation from the Board of Trustees and audience.

Grants Report: Director of Grants Compliance Raquel Monge presented the quarterly grants report, highlighting that a Student Financial Empowerment grant was received in the amount of $25,000, and a site visit from the Angel Foundation will take place this Friday regarding the GADGET program.

PRESIDENT’S REPORT

President Mary-Rita Moore discussed the financial situation at the college, noting that many people seem to go into survival mode at times like these. She encouraged everyone by stating that Triton will do much more than survive; it will thrive. Ms. Moore thanked the employee groups for coming together for the sharing of ideas as we work through the budget process, and reminded that our focus remains with students.

CHAIRMAN’S REPORT

Vice-Chairwoman Donna Peluso reported that she had the opportunity to sit in with the Chairman and union presidents/representatives meeting, and from that conversation she is
optimistic that there will be an agreeable solution as we all work together with the same vision to offer quality education to our students and community.

NEW BUSINESS

ACTION EXHIBITS
With no objection from the Board, Ms. Peluso asked for the Action Exhibits to be taken as a group, including:

15685 Dominican University Facility Usage Partnership Agreement
15702 Cooperative Agreement with Adventist Midwest Health – Confirmation of Board Poll
   The Board Poll was conducted on March 22, 2016 with a vote of 7-0 with the Student Trustee voting yes.
15703 Budget Transfers
15704 Commercial Alarm Systems Vendor Limit Increase
15705 Ellucian Recruiter Software Subscription Upgrade
15706 Release and Disposal of Obsolete Equipment – Cernan Earth & Space Center, No. 3
15707 Release of College Property – G Building Healthcare Equipment, R Building Fitness Equipment, and Athletic Field Equipment
15708 Agreement with Shaker Recruitment Advertising & Communications
15709 SiteImprove, Inc. Service Agreement
15710 American Digital – Campus Renewal Network Hardware
15711 American Digital – Virtual Server Expansion Hardware
15712 Cooperative Agreement with Advocate Medical Group
15713 Cooperative Agreement with Advocate Christ Medical Center
15714 Cooperative Agreement with Maryville Children’s Healthcare Center
15715 Clinical Affiliation Agreement with Walgreens, Inc.
15716 Data Sharing Agreement with Educational Testing Services
15717 Athletic Facilities Rental Rate Schedule
15718 College Curriculum Committee Recommendations

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

PURCHASING SCHEDULES
B38.19 Radiology Wireless DR Panel
B38.21 Building D Science Labs
B38.22 Multiuse Field Lighting
B38.23 Mechanical Upgrades

Ms. Viverito made a motion to approve the Purchasing Schedules, seconded by Mr. Johnson. Voice vote carried the motion unanimously.
BILLS AND INVOICES
Mrs. Potter made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of $3,906,221.10.

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

Motion carried 5-0 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 Mr. Johnson

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

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:30 p.m.

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

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:15 p.m.

HUMAN RESOURCES REPORT
1.0 Faculty
Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 1 through 5 of the Human Resources Report, items 1.1.01 through 1.4.30. Voice vote carried the motion unanimously.
2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 6 and 7 of the Human Resources Report, items 2.1.01 through 2.3.05; there is no action on page 8. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 9 and 10 of the Human Resources Report, items 3.1.01 through 3.5.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mr. Casson, to approve page 11 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Viverito made a motion, seconded by Mr. Johnson, to approve page 12 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 13 through 16 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

7.0 Other
Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 17 and revised page 18 of the Human Resources Report, items 7.1.01 through 7.6.01. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:18 p.m.

Submitted by: Mark R. Stephens
Board Chairman
Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary