CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:05 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson, Ms. Andrea Senyk.

Mr. Stephens noted that Student Trustee Senyk is taking an exam and Trustee Johnson is out of town.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve the minutes of the Organizational Meeting of April 19, 2016 and the Regular Board Meeting of April 19, 2016. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora reported that faculty are concerned about the financial situation of the college, and Local 1600 has requested impact bargaining.

Mid-Management Association President John Cadero thanked President Moore for allowing members to go to Lobby Day, and reported that he is waiting to hear back on a date to start contract negotiations.

Classified Association President Missy Cabrera echoed Mr. Sikora’s report.

STUDENT SENATE REPORT
Student Trustee Baylee Cabrera reported that the Student Recognition Dinner was a huge success, and that Commencement will take place this Saturday. She commented that this is her last Board meeting and expressed thanks for the opportunities she has been given at the college.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month and is supportive of the agenda items pertaining to academic and student affairs.
Finance/Maintenance & Operations
Ms. Peluso reported that the committee met on May 4 and reviewed twenty-five new business items and three purchasing schedules and voted unanimously to forward those items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Scholar’s Program: Vice President of Academic & Student Affairs Doug Olson introduced Michael Flaherty, faculty member and Program Director of the Scholars Program. Dr. Flaherty discussed the requirements for students in the Scholars Program and presented the top five students, who all have a GPA between 3.9 and 4.0. Amanda Del Aguila graduated from Proviso Math & Science Academy, volunteered at Wonderworks Children’s Museum, and earned a scholarship to attend Benedictine in their Scholars Program. Luke Gawne graduated from Oak Park River Forest High School, volunteered at Housing Forward, and will be studying accounting at a university to be determined. Conor Jansen graduated from Deerfield High School before moving into the Triton District, volunteered as a tutor in the Writing Zone, served as member of the Academic Standards Committee, and will be studying education at Elmhurst College on a full-ride scholarship. Maria Louis graduated from West Leyden High School, volunteered as a tutor in the Math Zone, served on the Program Board, and will be studying education at Elmhurst College with a scholarship. Aarthi Machavarapu graduated from Ridgewood High School, volunteered in the Academic Success Center, participated in Model UN, served on the Academic Standards Committee, and will be attending DePaul on a scholarship. Dr. Flaherty thanked the Board for their continued support of the Scholars Program.

Women’s Softball: Athletic Director Harry McGinnis recognized the Women’s Softball team for their accomplishments this year, including thirty wins and finishing third in the region. Head Coach Christina Christopher and Assistant Coach Sonia Garcia, both in their first year, were named Regional Coach of the Year. Rachel Morrison was named First Team All-Conference and Second Team All-Region, Molly Crow was named First Team All-Conference and First Team All-Region, and Marie Chew and Samantha Helton could become Academic All Americans with GPAs over 3.6. Mr. McGinnis added that Triton is hosting the District Baseball Tournament this weekend.

PRESIDENT’S REPORT
President Mary-Rita Moore commented that this is the time of year for celebrating the success of our students and reflecting on accomplishments of the institution. One such accomplishment is the conclusion of a four-year INAM (Illinois Network for Advanced Manufacturing) grant the college has participated in which resulted in two new paths for students, including Mechatronics. Ms. Moore thanked the faculty involved and the academic administrators who supported this.

President Moore also recognized the employees who brought new curriculum programs forward, including the enhancement of Surgical Tech, a new Hospitality Facilities
Maintenance Program, revision of the Associate of Science degree to help expedite students in their studies, and new Biotech and Cybersecurity programs.

CHAIRMAN’S REPORT
Chairman Mark Stephens reported on the continuing state budget impasse, noting that no funding has been received thus far, and that over two years, the college is short about $13-14 million from the state. He and administration have met with employee groups to discuss ways of saving money, including capturing some capital projects into the bonds to avoid staff cuts and delaying pay raises in the amount of about $1.2 million. The Board is trying to avoid rifs and had hoped for an MOU; now impact bargaining will take place. Mr. Stephens stated that not much is expected to happen in Springfield before the November elections, and that it is unfortunate that this institution is put in this position through no fault of anyone at Triton.

Vice President of Business Services Sean Sullivan explained that this year’s budget shortfall of over $9 is expected to be balanced with $6.3 million in bond funding moving to operating, $1.5 million suspension of non-essential spending, and $1.2 million in delayed salary increases.

Mr. Stephens outlined how the $6.3 million in bond funding will be restructured as follows. Science lab renovations will continue without reduction or delay. The East Campus is being completed. The Rain Harvest System will be fully expended. Cafeteria renovations will proceed with a budget reduction. B Building Renovation will proceed as planned. A Building Adult Ed is delayed. R Building Renovation is delayed with a budget reduction; details TBD. Student spaces and Early Childhood Education Center will proceed with budget reductions. A Building Entrance and Exterior are eliminated. Mr. Stephens noted that those projects being reduced or delayed will be structured in phases, to be completed as funding allows.

Chairman Stephens commented that the ribbon cutting at the Athletic Complex and the Jersey Retirement Ceremony were great events. He thanked the staff involving in planning, as well as Lance Johnson, Bob Symonds, Lou Collier and Jeff Reboulet for their attendance.

NEW BUSINESS

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

15719 Budget Transfers
15720 Resolution Authorizing Public Hearing on Proposed FY 2017 Budget
15721 Request for 2016 Life Safety Project Modification
15722 Certificate of Final Completion Elevator Safety & Inspection Compliance Project
15723 East Campus Athletic Complex Walsh Construction Change Orders and Final Payment Application
15724 Renewal of Service Agreement with PeopleAdmin, Inc.
Ms. Viverito made a motion to approve the Action Exhibits, seconded by Ms. Peluso. Voice vote carried the motion unanimously.

**PURCHASING SCHEDULES**

B38.24 Building D Abatement Project  
B38.25 Printing of Diplomas  
B38.26 CNC Router, Laser, 3D Printer System

Ms. Peluso made a motion to approve the Purchasing Schedules, seconded by Mr. Reyes. 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 $4,103,160.76.

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

Motion carried 6-0.
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 Ms. Viverito.

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

Motion carried 6-0. The Board went into Closed Session at 6:49 p.m.

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

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

Motion carried 6-0. The Board returned to Open Session at 7:17 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 1 through 7 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 8 and 9 of the Human Resources Report, items 2.1.01 through 2.3.02. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mr. Reyes, to approve page 10 of the Human Resources Report, items 3.1.01 through 3.1.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Mr. Reyes, to approve page 11 of the Human Resources Report, items 4.1.01 through 4.3.01. Voice vote carried the motion unanimously.
5.0 Mid-Management
There was no action on page 12 of the Human Resources Report.

6.0 Hourly Employees
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 13 and 14 of the Human Resources Report, items 6.1.01 through 6.3.01. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mr. Casson, to approve page 15 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Mr. Casson to adjourn the meeting, seconded by Ms. Peluso. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:18 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary