CALL TO ORDER/ROLL CALL
Chairman Mark Stephens 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. Glover Johnson, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Ms. Andrea Senyk, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Luke Casson.

Mr. Stephens noted that Mr. Casson is on his way.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of May 16, 2016. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Mr. Stephens commented that Action Exhibit 15770 Agreement with 2060 Digital, is being pulled.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Lesa Hildebrand reported on the impact bargaining sessions that have taken place, and that a date has been requested for next week.

Chairman Stephens discussed the situation the college has been placed in due to the state budget impasse and his meetings with employee groups to try to find solutions and to avoid rifs. He called upon everyone to do the best they can to keep moving the institution forward.

Mid-Management Association President John Cadero reported that the Mid-Management contract expires in ten days and he is trying to schedule negotiations. Chairman Stephens directed the parties to work together to schedule the meetings.

Adjunct Faculty Association President Bill Justiz reported that Adjuncts are enjoying the summer, and that their MOU regarding rifs was sent to administration in May.

STUDENT SENATE REPORT
Student Trustee Andrea Senyk noted that new TCSA President Theo Oronsaye is not here due to a work conflict, and reported that TCSA is doing training for their executive board and went to ICCB for leadership skill training earlier this month.
BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month, went over items pertaining to academic and student affairs, and are supportive of those.

Finance/Maintenance & Operations
Ms. Peluso reported that the committee met on June 8 and reviewed 34 new business items and 1 purchasing schedule that have been forwarded to the Board with a recommendation for approval.

Ms. Peluso discussed the Maywood and Bellwood Chambers of Commerce event hosted on campus June 8, and thanked the students and everyone involved for doing a tremendous job to make the event a success. She added that Karen Yarbrough gave a wonderful speech about the great work that Triton does and how proud she is to be part of this community.

ADMINISTRATIVE REPORT
Deputy Chief John Hansen issued the oath of office to new Police Officer Paul Rossi.

Police Sergeant Mark Amerazian was presented with a Life Saving Ribbon and Medal and recognized for actions he took on April 4, 2016. Deputy Chief Hansen described how Sgt. Amerazian used an AED unit and administered CPR three times to an individual in cardiac arrest before an ambulance arrived on campus. The individual was later able to walk into the Police Department to thank Sgt. Amerazian for saving his life. Sgt. Amerazian’s family was present in the Boardroom as he received a standing ovation from the Board of Trustees and audience.

PRESIDENT’S REPORT
President Mary-Rita Moore discussed the Chamber event held on June 8 with speaker Jesse White, and the annual Triton College Foundation Golf Outing held on June 15. She thanked the Foundation members and all who participated in the Golf Outing, which was a tremendous success. She also thanked Student Trustee Senyk and the students for being at and supporting the event.

Ms. Moore reported that enrollment efforts have begun to pay off, with summer enrollment up institutionally 5.7 percent, and up over 8 percent in the credit area. President Moore extended her continued appreciation for those who made this happen, noting that a focus on working together does make a difference.

President Moore reported that she attended New Student Orientation this morning to speak to incoming new students and welcome them to campus, and she will continue to do so.

CHAIRMAN’S REPORT
Chairman Mark Stephens thanked everyone for their concern and support following his recent surgery.
Mr. Stephens noted that the summer enrollment figures are great, and asked everyone to build on that momentum into the fall. He further discussed the state budget situation and how it is also affecting the return of college money for the Health & Science building.

NEW BUSINESS

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

15746  Fenwick High School Facility Usage Partnership Agreement – Confirmation of Board Poll

This agreement is for use of the multi-purpose field for ten years, 89 hours per year, for $420,000.

15747  Waiver of Facility Rental Fee for Maywood-Bellwood Chamber of Commerce – Confirmation of Board Poll

15748  Partial Waiver of Facility Rental Fee for Classic Baseball, LLC – Confirmation of Board Poll

This was a showcase event for Triton with about 225 student athletes and about 120 college and pro baseball coaches on campus seeing our facilities.

15749  Budget Transfers

15750  Approval of FY 2017 Tentative Budget

15751  Prevailing Wage Resolution 2016-2017

15752  FY 2018 RAMP Report

15753  Certificate of Final Completion and Authorization of Final Payment for the N Building Rooftop Louver Screens Project

15754  Certificate of Final Completion and Authorization of Final Payment for the O Building Window Replacement Project

15755  Certificate of Final Completion and Authorization of Final Payment for the T Building Heat Pump Replacement Project Phase Two

15756  Certificate of Final Completion and Authorization of Final Payment for the D Building Abatement Project

15757  Midco AVST Maintenance Agreement Renewal

15758  Midco Hardware Support Renewal

15759  Midco Software Assurance Renewal

15760  Cooperative Agreement with Swedish Covenant Hospital

15761  Cooperative Agreement with the Village of Broadview Fire Department

15762  Agreement with Athletico Management, LLC

15763  Joint Educational Agreement with College of Lake County

15764  Clinical Affiliation Agreement with Lincoln Park Dog and Cat Clinic

15765  Clinical Affiliation Agreement with VCA Franklin Park Animal Hospital

15766  Clinical Affiliation Agreement with Melrose Park Animal Hospital

15767  Revised CARLI I-Share Participant Institution Agreement

15768  Titles for Library Removal/Weeding

15769  Data Sharing Agreement with Illinois Department of Human Services
This action exhibit has been pulled.

Agreement with B96 Radio-WBBM FM-CBS Radio
Agreement with Pandora Radio
Agreement with Polnet Communications, Ltd.
Agreement with Total Traffic
Agreement with Univision Radio
Agreement with US 99 Country Radio
Agreement with WKQX (Cumulus Media)
Agreement with Chicago’s WSHE
College Curriculum Committee Recommendations

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

PURCHASING SCHEDULES
B38.27 Continuing Ed Guide – Fall 2016

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

BILLS AND INVOICES
Ms. Peluso made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of $1,744,735.80.

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

Motion carried 6-0 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. Reyes.

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:33 p.m.
RETURN TO OPEN SESSION
Ms. Viverito made a motion to return to Open Session, seconded by Mrs. Potter.

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:37 p.m.

Ms. Peluso noted that Mr. Stephens left during Closed Session, so she is chairing the remainder of the meeting.

HUMAN RESOURCES REPORT

1.0 Faculty
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.2.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Mrs. Potter made a motion, seconded by Ms. Viverito, 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
Mrs. Potter made a motion, seconded by Mr. Reyes, to approve pages 6 through 11 of the Human Resources Report, items 3.1.01 through 3.4.21. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 12 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 13 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Mr. Reyes made a motion, seconded by Ms. Viverito, to approve pages 14 through 18 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.
7.0 Other
Ms. Viverito made a motion, seconded by Mr. Reyes, to approve pages 19 and 20 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 Ms. Senyk. Voice vote carried the motion unanimously. Vice Chairwoman Peluso adjourned the meeting at 8:42 p.m.

Submitted by: Mark R. Stephens
    Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary