CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:00 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, Ms. Diane Viverito.

Absent: Ms. Vanessa Moritz.

APPROVAL OF BOARD MINUTES
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of May 19, 2015. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Lesa Hildebrand reported that faculty have complaints about summer pay problems through the new computer system. Vice President of Business Services Sean Sullivan noted that HR and Payroll are working on this issue. Chairman Stephens directed that it be given top priority to make sure everyone is properly paid.

Ms. Hildebrand continued that faculty are holding informational meetings on the tentative faculty negotiated agreement and will have a vote on Thursday. If approved, the contract will come to the Board for approval in July.

Mid-Management Association President John Cadero wished the College and Foundation a wonderful day for the Golf Outing tomorrow.

Adjunct Faculty Association President Bill Justiz wished all an enjoyable summer.

STUDENT SENATE REPORT
TCSA President Eddy Hinojosa reported that Andrea Senyk has been elected as the new TCSA Secretary.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month, reviewed all of the items pertaining to academic and student affairs, including all of the media advertising renewals, and agreed to forward all items to the Board.
Finance/Maintenance & Operations
Mrs. Potter reported that the committee met on June 3, reviewed twenty-nine new business items and six purchasing schedules, and agreed by unanimous vote to forward all items to the Board.

ADMINISTRATIVE REPORT
Campus Renewal: AVP of Facilities John Lambrecht reported on the Campus Renewal Projects as follows. The East Campus project is going well, despite the rain, with the foundation in for the all-purpose field building and starting on the baseball field building. Demolition for the Demonstration Kitchen has begun. Some projects are before the Board for approval tonight, and some are out to receive bids.

NISOD Excellence Award: Vice President of Academic & Student Affairs Doug Olson congratulated Engineering Technology Adjunct Faculty Tom Phillips who received the Excellence Award for his work with Local 399 Operating Engineers. Mr. Phillips had been nominated for the award both by his peers and by administration for being a mentor and inspiration.

PRESIDENT’S REPORT
President Mary-Rita Moore recognized Secretary to the Board of Trustees Susan Page for being nominated for the ICCTA Professional Board Staff Member Award.

Ms. Moore recognized Dean of Continuing Ed Paul Jensen, his staff Colleen Mazzuca and Patti Shields, along with Tom Phillips representing Local 399 on their nomination for the ICCTA Business/Industry Partnership Award. The partnership was the state winner at the ICCTA annual conference on June 5, where this innovative program was highlighted for the many students served.

President Moore introduced ENT Faculty Antigone Sharris and the Proviso Math & Science Academy Monty Pythons Robotics Team. Co-Captains Justin Blaylock and Monserrat Reyes thanked the Board for Triton’s support of the team over the last nine years, and presented honorary team member shirts to President Moore and Chairman Stephens. Ms. Sharris commented that many Team members take Triton classes while in high school, or over the summer before they go to a university, or attend Triton for their associate’s degree. The father of Joseph Arreola, himself a Triton alumni, praised the PMSA and Triton partnership for helping his son and other students succeed. His son attended PMSA and learned about Triton while on the Robotics Team. As a result, Joseph took Triton classes while at PMSA, came to Triton and got his associate’s, as well as obtaining a continuing internship through Triton with Deltrol. Joseph transferred to IIT and expects to graduate next year. Blake Comenduley, a PMSA graduate and former Robotics Team captain, went away to a university but decided to come to Triton instead. Mr. Comenduley reported that through Triton, he got an internship and now full-time employment with Hoist Lift Truck, where he is a programmer in robotics. Chairman Stephens stated the Board’s desire to continue to do all it can to support the team and thanked the students for the shirt.
CHAIRMAN’S REPORT

Chairman Mark Stephens read an email sent to the Chair of the Finance Committee from a representative of the most current copier vendor, and discussed the complex analysis of copier proposals the college has undertaken over the past 5-6 months. A proposal for a copier contract is in tonight’s Board Book that has been vetted by the Finance Committee and reviewed by administration. Vice President of Business Services Sean Sullivan stated that the contract represents the best quality at the best price.

Mr. Stephens discussed the interim presidency and appointed the following individuals to the President’s Search Committee: Trustees Glover Johnson and Luke Casson who will co-chair the committee; community members Steve Kubiczky who is a former Board member and current Finance Committee member, and Roberto Sepulveda who is a member of the college’s Community Advisory Committee; Vice Presidents Olson and Sullivan, and two representatives from each of the four major employee groups that are Faculty, Mid-Management, Classified, and Adjunct Faculty, and two Students. The groups were asked to provide their designees through Susan in the Office of the President no later than the July Board meeting. The committee was charged with identifying four potential candidates by the end of the year, and is to report to the Board on a monthly basis.

Chairman Stephens read a letter he received today from Trustee Vanessa Moritz as follows:

Dear Mr. Chairman and Trustees:  It is after careful consideration that I announce my decision to resign from the Triton College Board of Trustees, effective June 16, 2015, due to personal reasons. Serving on the Board has been a gratifying experience for me. I am proud of our collective achievements and the significant progress the college has made during the last two years. I have appreciated all the cooperation and leadership of the board and hope that we may continue to cross paths. It has been a pleasure and a privilege to serve alongside each of you. I wish you and all of the Triton students and staff success in your current and future endeavors, in particular the Campus Renewal Project and the East Campus renovation. If I can be of any assistance during the transition, please don’t hesitate to ask. Sincerely, Trustee Vanessa Moritz.

Mr. Stephens stated that it’s never good to lose a bright, intelligent, concerned Board member. He indicated that notice will be placed on our website for candidates to submit their applications for an appointment which must be made within sixty days.

Mr. Stephens hoped for good weather for tomorrow’s Foundation Golf Outing. He commented on the good progress on the East side of the campus, and noted that there will be a ribbon cutting for the H-Building near the end of September.

The Chairman announced that he has received a recommended Board Self-Evaluation instrument from consultants Mike Monaghan and Patricia Granados. This will be sent to all Trustees tomorrow and after review, brought to the Board. Mr. Stephens indicated that he has also asked Dr. Granados to review the presidential succession policy.
NEW BUSINESS

BOARD POLICY – Second Reading

4110 Drug and Alcohol Free Workplace

Ms. Peluso made a motion, seconded by Mr. Johnson, to enact the changes to the Drug and Alcohol Free Workplace Board Policy. Voice vote carried the motion unanimously.

ACTION EXHIBITS

With no objection from the Board, the Chairman asked for the Action Exhibits to be taken as a group, including:

15559 Budget Transfers
15560 Approval of FY 2016 Tentative Budget
15561 Prevailing Wage Resolution 2015-2016
15562 FY 2017 RAMP Report
15563 Canon Solutions America, Inc. Equipment Purchase and Maintenance Agreement
15564 Krueger International, Inc. M Building Classroom Upgrade Project Furniture Purchase
15565 Metropolitan Water Reclamation District Village of River Grove Resolutions and Indemnification Authorization
15566 Release of College Property – Tractor Trailers
15567 Renewal of Service Agreement with PeopleAdmin, Inc.
15568 Speedlink – Palo Alto Firewall Purchase and Maintenance Renewal
15569 Upland Software, Inc. – Filebound Service Agreement
15570 Integrated Document Technologies Maintenance Agreement Renewal
15571 Service Renewal with Illinois Century Network
15572 Agreement with B96 Radio-WBBM FM-CBS Radio
15573 Agreement with Chicago’s WSHE Radio
15574 Agreement with Comcast Spotlight
15575 Agreement with Dex Media
15576 Agreement with Eye Corp Media
15577 Agreement with iHeartMedia/KISS and WGCI Radio
15578 Agreement with Pandora Radio
15579 Agreement with The Mix Radio
15580 Agreement with Total Traffic
15581 Agreement with Univision TV
15582 Agreement with WUSN-FM/US 99 Country Radio
15583 Agreement with WGN-TV
15584 Agreement with Cumulus Media Inc./WKQX and The Loop Radio
15585 Agreement with iHeartMedia/WLIT Radio
15586 Tk20 Assessment Management System License Agreement
15587 College Curriculum Committee Recommendations
15588 Out-of-Radius Travel Requests
15589 Waiver of Facilities Rental Fee for the Village of River Grove

Ms. Viverito made a motion to approve the Action Exhibits, seconded by Mrs. Potter. Voice vote carried the motion unanimously.
PURCHASING SCHEDULES
B37.31  M Building Classroom Renovation Project
B37.32  Cernan Center Renovation Project
B37.33  Triple Basin Replacement
B37.34  Printing – Continuing Ed Guide – Fall 2015
B37.35  Janitorial Equipment
B37.36  Plumbing Services

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

BILLS AND INVOICES
Ms. Peluso made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of $3,237,621.74.

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

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 8:04 p.m.

RETURN TO OPEN SESSION
Mrs. Potter made a motion to return to Open Session, seconded by Mr. Casson.

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

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 9:00 p.m.
HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mr. Johnson, 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 Ms. Viverito, to approve pages 2 through 5 of the Human Resources Report, items 2.1.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 6 through 10 of the Human Resources Report, items 3.1.01 through 3.5.03. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 11 and 12 of the Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 13 of the Human Resources Report, items 5.1.01 through 5.2.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 14 through 16 of the Human Resources Report, items 6.1.01 through 6.4.03. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 17 through 19 of the Human Resources Report, items 7.1.01 through 7.7.09. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Ms. Peluso to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 9:05 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary