CALL TO ORDER/ROLL CALL
Vice Chairwoman Donna Peluso called the regular meeting of the Board of Trustees to order in the Boardroom at 6:31 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. Jay Reyes, Ms. Diane Viverito.

Absent: Mr. Mark Stephens.

Ms. Peluso noted that Mr. Stephens asked her to chair the meeting as he is packing his son to take him back to college.

APPROVAL OF BOARD MINUTES
Mrs. Potter made a motion, seconded by Mr. Casson, to approve the minutes of the Budget Hearing of July 21, 2015 and the Regular Board Meeting of July 21, 2015. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Ms. Peluso commented that there is a revised page 13 in the HR Report.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora welcomed all to the start of the semester, commenting that faculty are awaiting the students’ return to campus. He stated that enrollment trends are a little upwards, but there is concern about the State and the status of MAP funding which could affect our enrollment. Mr. Sikora noted that the Faculty Association is currently reviewing the contract for errors and omissions.

Mid-Management Association President John Cadero congratulated new Trustee Jay Reyes on his appointment and reported that managers are looking forward to the start of the semester and supporting students.

Classified Association President Missy Cabrera reported Classified are ready for the start of the semester and excited with the new H Building opening.

Adjunct Faculty Association President Bill Justiz congratulated Trustee Reyes and reported on two adjunct accomplishments: Arnie Bernstein has a book published in the U.S. and Poland, and Mr. Justiz was named the 2nd Vice Chair of the Association of Fire & Emergency Service Educators.
STUDENT SENATE REPORT

TCSA President Eddy Hinojosa reported that the E-Board has been planning the program for Commit to Complete Week, which will include an open student forum, an alumni speaker, and a leadership workshop.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month to discuss the items pertaining to its charge and are supportive of those items as forwarded to the Board.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on August 5, reviewed ten new business items, and forwarded nine items with a recommendation for Board approval.

ADMINISTRATIVE REPORTS

Daniel Johnson EMT-B Award: Bill Justiz, Emergency Medical Technology Program Coordinator, presented the Fall 2014 Award to Michael Wilhelm and the Spring 2015 Award to Christina Padilla. Mr. Wilhelm has a BS in Law Enforcement & Justice Administration, an AAS in Nuclear Medicine. He returned to Triton for Emergency Medical Services as part of his job as Lieutenant with the Chicago Fire Department. Ms. Padilla graduated from Riverside Brookfield High School, has a BS in Biology, and came to Triton for courses in Nursing and EMT. Both students were applauded for their outstanding accomplishments, in the presence of Mr. Wilhelm’s daughter and son, and Ms. Padilla’s proud parents. After commemorative photos were taken, Ms. Peluso noted that Ms. Padilla’s parents stopped her to tell her of the wonderful experience their daughter had here at Triton.

National Fluid Power Association (NFPA) Award: Vice President of Academic & Student Affairs Dr. Doug Olson introduced Lynn Beyer, the Workforce Program Manager for the NFPA, to present the college with an NFPA Fluid Power Challenge Champions Award for the Triton GADgET Girls Summer Program. Ms. Beyer spoke of Triton’s tremendous involvement with NFPA programs, crediting faculty members Antigone Sharris and Andrea Blaylock for their dedication to volunteering for the benefit of students and always being part of the events. Ms. Sharris introduced former student Tyler Breivogel who spoke praises of the Triton College/NFPA collaboration which resulted in a wonderful internship for him at Deltrol, where his eyes were opened to how big the industry is. Dr. Olson recognized both faculty members, as did Dean of Business of Technology Chuck Bohleke. Ms. Peluso thanked the faculty for their hard work.

Campus Renewal: Associate Vice President of Facilities John Lambrecht provided an update on campus renewal projects that included the following. Photos taken today were shown of turf being installed at the East Campus Athletic Complex, significant progress on the Demonstration Kitchen, and demolition that has begun for the Bakery expansion. Timelines were provided for the remaining projects, stretching from now into 2017.
PRESIDENT’S REPORT
President Mary-Rita Moore introduced new Dean of Arts & Sciences Kevin Li.

Ms. Moore expressed the excitement on campus with the new Health & Science facility coming on line and thanked everyone involved for their efforts in making it happen. The fall semester starts on Monday, and President Moore discussed the planning that goes into a successful start of a new academic year, including New Full-Time Faculty Orientation, the Fall Faculty Workshop, and Adjunct Faculty workshops.

CHAIRMAN’S REPORT
Chairwoman Pro Tem Peluso welcomed new Trustee Jay Reyes, stating that she looks forwarding to again serving together with Mr. Reyes as the students return and many activities take place on campus.

Ms. Peluso reminded that the Grand Opening of the Health & Science (H) Building will take place on September 29 with a Ribbon Cutting at 10:00 a.m.

NEW BUSINESS

BOARD POLICY – Second Reading
1166 Board Evaluation
4138 Criminal Background Investigations

Ms. Viverito made a motion to enact the revised policies, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

ACTION EXHIBITS
With no objection from the Board, Ms. Peluso asked for the Action Exhibits to be taken as a group, including:
15606 Chicago Office Technology Group--Purchase and Installation of Smart Technology and Multimedia Equipment – Confirmation of Board Poll
15607 Authorization to Contract with Wight & Company for Architectural Services for FY 16 Projects
15608 Authorization to Contract with Arcon Associates, Inc. for Architectural Services for FY 16 Projects
15609 Trinity High School Facility Usage Agreement
15610 Release and Disposal of Pianos from Visual, Performing, & Communication Arts Department
15611 Equal Opportunity and Affirmative Action Program – Fiscal Year 2015 Summary
15612 Microsoft Consolidated Campus Agreement with CDW-G
15613 Blackboard Application Maintenance Agreement
15614 Cooperative Agreement with Medical Arts Unlimited, Corporation
15615 Approval and Release of Closed Session Minutes of the Board of Trustees
15616 Destruction of Closed Session Verbatim Recordings
15617  Out-of-Radius Travel Requests

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

PURCHASING SCHEDULES
None.

BILLS AND INVOICES
Ms. Viverito made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of $4,756,992.07.

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

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. Casson, Mr. Johnson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Reyes, Ms. Viverito.
Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:05 p.m.

RETURN TO OPEN SESSION
Ms. Viverito 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. Reyes, Ms. Viverito.
Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:35 p.m.
HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 3 through 6 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Viverito made a motion, seconded by Mr. Johnson, to approve page 7 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 8 and 9 of the Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Viverito made a motion, seconded by Mr. Casson, 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. Viverito made a motion, seconded by Mr. Johnson, to approve pages 11 through revised page 13 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 14 and 15 of the Human Resources Report, items 7.1.01 through 7.6.02. 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 7:38 p.m.

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

Susan Page
Susan Page, Recording Secretary