CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:40 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, Mr. Mark Stephens.

Absent: Ms. Diane Viverito.

Mr. Stephens noted that Ms. Viverito is attending a family member’s wake/funeral and extends her apologies.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Ms. Peluso, to approve the minutes of the Special Board Meeting of August 4, 2015 and the Regular Board Meeting of August 18, 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 are thrilled to see the H Building open. She commented that faculty hope language edits in their contract are finished soon.

Mid-Management Association President John Cadero had no report.

Classified Association President Missy Cabrera reported that the environment on campus is the best she has seen in many years.

Adjunct Faculty Association President Bill Justiz reported that the opening of the H Building is very positive, and that Adjunct Faculty are looking forward to Fall Family Fun Fest on Saturday.

STUDENT SENATE REPORT

TCSA Vice President Baylee Cabrera reported that senate elections are taking place today and tomorrow and the first TCSA meeting will be next week. Chairman Stephens reminded that he is available to attend a TCSA meeting if the students wish. Ms. Cabrera also reported that four TCSA members attended the ICCB meeting last week.
Student Trustee Gustavo Muñoz reported that at the ICCB meeting, he was appointed as Chair of the Awards & Recognition Banquet Subcommittee.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
No report.

Finance/Maintenance & Operations
Mrs. Potter reported that the committee met on September 9 and reviewed fourteen new business items and one Purchasing Schedule and voted unanimously to forward all of those items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT
Campus Renewal Update: Associate Vice President of Facilities John Lambrecht provided an update on all of the campus renewal projects. He showed photos of the actual turf on the multipurpose field that is part of the East Campus Athletic Complex and the state-of-the-art backdrop on the baseball field. Mr. Stephens added that this facility is going to be top notch for our athletes and the community. Potential users are being identified to ensure that the facilities are fully utilized, bringing community members onto campus and having kids see Triton as where they want to be in the future.

Other ongoing projects include the Demonstration Kitchen, Bakery Expansion, and a new, enlarged space for the Engineering Technology program.

Upcoming projects include space for the Architecture program, which will now go to the third floor of the G building; Greenhouses, with the schedule of completion moved to August 2016 due to a backlogged glass order; and Early Childhood Education space, which will be out for bid in the next 45 days. The R Building renovation includes an open ceiling to the first floor to bring natural light to the Fitness Center on the ground level, and the building will have elements to give honor to people who have achieved at Triton College, e.g. Art Kraft. The B Building first floor layout is nearing completion with input from students and faculty.

The Adult Education entrance and space are being planned, and Chairman Stephens stated that this area must be revitalized to better serve the community, including at-risk students who seem to fall through the cracks. Remaining projects include the second floor of the B Building, A Building entrance and exterior, and Cafeteria. Mr. Lambrecht assured that all parties who use the spaces, including students, are involved in the planning.

PRESIDENT’S REPORT
President Mary-Rita Moore introduced Dr. Peter Jaswilko as the new Dean of Health Careers & Public Service Programs.
Ms. Moore thanked the college community for their work in reviewing the HLC Report and providing valuable input. The report shows great progress made at the college, and will be submitted to HLC this week.

President Moore reminded and invited all to three upcoming events: Fall Family Fun Fest this Saturday, September 26; H Building Ribbon Cutting at 10 a.m. on Tuesday, September 29; and the Veterans Resource Center Grand Opening at 11 a.m. on September 30.

CHAIRMAN’S REPORT
Chairman Mark Stephens reported on legislation passed in Springfield that limits administrative contracts to not exceed four years, requires that changes to employee contacts be made in public, and that public notice of such be given.

Mr. Stephens invited everyone to the H Building Ribbon Cutting on September 29 at 10 a.m. and asked that people spread the word to everyone they know and especially to students.

Lastly, Chairman Stephens discussed the potential shooting range and police training facility that has been under discussion with the Cook County Sheriff and district mayors/village presidents. He announced that the college is obtaining a state-of-the-art training simulator from Homeland Security through a grant in partnership with Cook County. Mr. Stephens sees this as not only beneficial to the Cook County Sheriff’s Academy, but a draw to every police officer in the district. Final meetings are being scheduled, and Chairman Stephens expects to report further in October.

NEW BUSINESS

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

15618 Approval of FY 2015 Audit
Comment was made that the Audit contains an unmodified opinion with no proposed adjustments, which is the best opinion that can be obtained.

15619 Resolution Adopting FY 2016 Budget
15620 FY 2016 Student Activities Budget and Expenditures
15621 Chargeback Certification Status
It was clarified that this Chargeback Action Exhibit, as well as the Chargeback page within the Audit, are not complete because the figure is not available due to the state budget impasse. When the number is finalized, this will come back to the Board.

15622 Request for Life Safety Project FY 2016
15623 Strata Information Group Consulting Agreement
15624 CollegeNet Event & Class Scheduling Solution Maintenance Addendum
15625 Renewal of Memorandum of Understanding with Dominican University
15626 Agreement with Rosemont Theatre
Chairman Stephens stated that he has a company that cleans the Rosemont Theatre, and there is a letter as part of the Action Exhibit advising the theatre that his company will not charge anything for this event. That letter is on file in the Office of the President.

15627 Waiver of Facility Rental Fee for Illinois Student Assistance Commission Event
15628 Waiver of Facility Rental Fee for Village of Melrose Park/Fedejal – Confirmation of Board Poll
15629 Affiliation Agreement with Advocate Health and Hospitals Corporation dba Advocate Lutheran General Hospital
15630 Student Training Program Agreement with Shriners Hospital for Children
15631 Contract with Cision US, Inc.
15632 Out-of-Radius Travel Requests

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

PURCHASING SCHEDULES
B38.01 District-wide Schedule of Classes – Spring 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 $6,811,743.81.

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

Motion carried 6-0 with the Student Trustee voting yes.

CLOSED SESSION
Mr. Casson 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. Peluso.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Johnson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Reyes, Mr. Stephens.
Absent: Ms. Viverito.
Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:30 p.m.

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

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:07 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.10.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 3 through 11 of the Human Resources Report, items 2.1.01 through 2.9.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mr. Johnson, to approve page 12 of the Human Resources Report, items 3.1.01 through 3.2.03. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 13 and 14 of the Human Resources Report, items 4.1.01 through 4.6.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 15 and 16 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 17 through 23 of the Human Resources Report, items 6.1.01 through 6.5.06. Voice vote carried the motion unanimously.
7.0 Other
Ms. Peluso made a motion, seconded by Mr. Casson, to approve page 24 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 Ms. Peluso to adjourn the meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:10 p.m.

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

Susan Page
Susan Page, Recording Secretary