CALL TO ORDER/ROLL CALL  
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:53 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Mr. Glover Johnson.

APPROVAL OF BOARD MINUTES  
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of September 22, 2015. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA  
Chairman Stephens expressed his appreciation for everyone’s consideration in changing this meeting to tonight.

CITIZEN PARTICIPATION  
GED students Nicole Murata, Vaughn Bland, Jose Lopez, and Rico De Jesus addressed the Board to share how Triton’s GED Program is affecting them positively and to ask for support to keep the program running. Mr. Stephens responded that the college is not going to lose the GED Program and thanked the students for coming.

Chairman Stephens discussed the State of Illinois budget situation that has resulted in no state or federal pass-through monies coming to the college effective July 1, 2015. This amounts to over $6 million in ICCB funding and $1.25 million in Adult Education grants for the year. Mr. Stephens stressed the importance of being proactive and working together to come to a solution that will diminish the impact of this situation. He thanked employee group presidents Stu Sikora, John Cadero, Missy Cabrera, and Bill Justiz for meeting to talk about how to attack this problem with the goals of 1) not negatively impacting students; and 2) not negatively impacting employees. Mr. Stephens stated that further information will be sent to the Board and all employees, and encouraged all to contact their legislators.

REPORTS/ANNOUNCEMENTS – Employee Groups  
Faculty Association President Stu Sikora reported that the College Readiness area is hosting an ICCB “Developmental Success by Design” Conference on campus Friday November 6. As spokesman for the union groups, Mr. Sikora stated that they are committed to ensuring that Triton fulfills its commitment to the community.

Mid-Management Association President John Cadero echoed Mr. Sikora’s words and expressed his appreciation for the President and Chairman having spent time to meet with the union leaders regarding the state of the college.
STUDENT SENATE REPORT
TCSA Vice President Baylee Cabrera reported that former President Eddy Hinojosa has resigned and she will be assuming the presidential position starting tomorrow. She wished Mr. Hinojosa the best in the future. Ms. Cabrera also reported that on Monday, October 26, Faculty and TCSA will host an Awareness Day for Social and Behavioral Perspectives. The event will include a panel discussion and open forum.

BOARD COMMITTEE REPORTS

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

Finance/Maintenance & Operations
Ms. Peluso reported that the committee met October 7, reviewed eight new business items and one purchasing schedule, and unanimously voted to forward those items to the Board.

ADMINISTRATIVE REPORT
Continuing Education Award: Vice President of Academic & Student Affairs Doug Olson presented an Exemplary Program Award to Dean of Continuing Education Paul Jensen. This award was received from the Illinois Council for Continuing Education and Training for the POWER Test Program. Dean Jensen was congratulated and discussed how the program is interdisciplinary and was developed through collaboration with Faculty John Augustine in Criminal Justice, Faculty Julianne Murphy in Health, Sports & Exercise Science, and Assistant Dean of Continuing Education Colleen Mazzuca.

Quarterly Grants Report: Executive Director of Grants Development Sacella Smith reported that a private foundation that has invited us to apply for a $75,000 grant is coming to campus for a site visit. She also reported that a Title V grant was not received; the college will apply again at the next opportunity.

Campus Renewal Update: Associate Vice President of Facilities John Lambrecht reported that projects are on schedule: the East Campus Athletic Complex will be complete in November; the Demonstration Kitchen and Cernan Center projects are complete; the Bakery is halfway complete; upcoming projects include Greenhouses and the Child Development Center.

PRESIDENT’S REPORT
President Mary-Rita Moore reported that we are at midterm in the semester and students are deeply entrenched in learning. She shared that with spring registration coming, the employee groups have been collaborating to make sure students know about registration and strategizing their support of student retention and persistence.
Ms. Moore reported that a substantial donation is coming to the college for the Cernan Center from the family of Eugene Sgaller. Mr. Sgaller, who recently passed away, was an active member in Friends of the Cernan Center.

President Moore invited everyone to the Annual Triton College Foundation President’s Reception on November 18, where the honorees will be Westchester Village President Sam Pulia and Hillside Mayor Joseph Tamburino. Ms. Moore noted that our HIA students are showcased at the event, and funds raised go to student scholarships.

Lastly, Ms. Moore commented that the first year of our three-year campus renewal is coming to an end, and significant progress has been made. She noted that some big projects are ahead of us that involve temporary locations, calling for patience and good communication during these exciting times.

CHAIRMAN’S REPORT
Chairman Mark Stephens commented that it’s good to hear that employee groups are working together on enrollment, stressing that enrollment this spring is vital.

Mr. Stephens announced that next month, in addition to the regular Board meeting, the Board will Retreat regarding self-evaluation, and the Committee of the Whole – Audit Committee will meet.

NEW BUSINESS

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

15633  Budget Transfers
15634  FY 2016 – Waiver of Room Rental Fee for Triton Foundation 23rd Annual President’s Reception
15635  Certificate of Final Completion and Authorization of Final Payment for the Campus Entry Security Upgrades Project
15636  Certificate of Final Completion and Authorization of Final Payment for the Triple Basin Replacement Project
15637  Certificate of Final Completion and Authorization of Final Payment for the M Building Classroom Renovation Project
15638  Authorization to Contract with Ballard Engineering for Generator Asset Optimization Model FY 16 –
Vice President of Business Services Sean Sullivan explained that this is a money-saving program that tells us when we should or should not generate our own energy.
15639  American Digital – East Campus Network Hardware
15640  Agreement with Burning Glass International, Inc.
15641  Out-of-Radius Travel Requests
Ms. Viverito made a motion to approve the Action Exhibits, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES

B38.04 Janitorial Equipment FY 16
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 Ms. Viverito, to pay the Bills and Invoices in the amount of $5,177,483.30.

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

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 Mr. Reyes.

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

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 Mrs. Potter.

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

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 9:57 p.m.
HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 3 through 7 of the Human Resources Report, items 2.1.01 through 2.9.01. Voice vote carried the motion unanimously.

3.0 Administration
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve page 8 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 9 and 10 of the Human Resources Report, items 4.1.01 through 4.3.02. Voice vote carried the motion unanimously.

5.0 Mid-Management
No action on page 11 of the Human Resources Report.

6.0 Hourly Employees
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve pages 12 through 16 of the Human Resources Report, items 6.1.01 through 6.2.13. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 17 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. Viverito to adjourn the meeting, seconded by Ms. Peluso. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 10:03 p.m.

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

Susan Page
Susan Page, Recording Secretary