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

Absent: Mr. Glover Johnson.

Mr. Stephens noted that Mr. Johnson was here earlier, but left to attend his daughter’s high school play.

APPROVAL OF BOARD MINUTES
Ms. Viverito made a motion, seconded by Ms. Peluso, to approve the minutes of the Special Board Meeting of November 16, 2015, the Board Committee of the Whole Meeting of November 17, 2015, the Regular Board Meeting of November 17, 2015, the Board Retreat of November 17, 2015, and the Special Board Meeting of November 23, 2015. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Classified Association President Missy Cabrera wished everyone Happy Holidays.

Adjunct Faculty Association President Bill Justiz wished all a Happy Holiday and New Year.

STUDENT SENATE REPORT
TCSA President Baylee Cabrera reported that after attending the ICCB Student Advisory Council meeting, TCSA gathered signatures in support of the MAP grant. Statewide, over 7,000 signatures were gathered and sent to Springfield. Ms. Baylee wished Happy Holidays to everyone.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month and are supportive of all the items relating to academic and student affairs.
Finance/Maintenance & Operations
Ms. Peluso reported that the committee met on December 2 and reviewed fifteen new business items and four purchasing schedules, and voted unanimously to forward those items with a recommendation for approval by the Board.

ADMINISTRATIVE REPORT

ICCCA Innovation Award: Vice President of Academic & Student Affairs Doug Olson presented the statewide Illinois Council of Community College Administrators Innovation Award to Dean of Continuing Education Paul Jensen for the Workforce Development Project. Mr. Jensen reported that this was a project with many players. He thanked the Board for their support and was congratulated for the work of Continuing Education.

PRESIDENT’S REPORT
President Mary-Rita Moore recognized Ms. Cabrera and the students of Triton College for their efforts in gathering signatures in support of the MAP grant.

Ms. Moore announced that there was a breakthrough in the state budget situation this week, with notification received that federal funds will be flowing soon, bringing Adult Education and Perkins funding to the college. This amounts to over $900,000 in total.

President Moore wished the college community a wonderful holiday and happy New Year, and expressed that she looks forward to working together in 2016.

CHAIRMAN’S REPORT
Chairman Mark Stephens reported on the status of the shooting range project as follows. There is not enough community interest to participate in a gun range on Triton’s campus due to the fact that some villages have their own ranges or are already in partnership with others. This makes the per-community cost prohibitive, so all have declined. Without sufficient economic support generated, this project is off our books, freeing up nearly $2 million for use in other areas. Many communities expressed their appreciation of Triton’s efforts to recognize and try to solve this need in the area.

Chairman Stephens announced that this is Police Chief Jeff Sargent’s last Board meeting before retiring at the end of the year. Chief Sargent was presented with his retired shield and honored with a standing ovation.

Mr. Stephens wished Merry Christmas and Happy New Year to all.

NEW BUSINESS

ACTION EXHIBITS
15655  2015 Tax Levy
Chairman Stephens asked if the College has determined the estimated amount to be raised by taxation. Vice President of Business Services Sean Sullivan responded that in accordance
with the FY 2016 Budget approved by the Board of Trustees in September, the College has determined that the estimated amount of money to be raised by taxation, prior to the county extension and exclusive of election costs for tax year 2015 is $26,439,133. The proposed 2015 tax levy represents a 3.87% increase by the Board of Trustees over the 2014 extended aggregate tax levy. The proposed aggregate levy of $26,439,133 is $984,775 more than the 2014 final aggregate levy of $25,454,358. The proposed levy, plus the county extension, will provide the College with a portion of the financial resources necessary to support the educational plan for the current fiscal year as presented in the FY 2016 Budget as approved by the Board of Trustees in September of 2015.

Chairman Stephens commented that the Board asked for a flat tax levy, and Mr. Sullivan explained that the increase is due to new construction in the district and Rosemont TIF #1 coming off the TIF roles. Mr. Stephens stated that the Board of Trustees then hereby accepts the proposed 2015 tax levy, subject to the Cook County extension and as presented by the Board over the 2014 extended levy, subject to approval during this meeting.

Ms. Peluso made a motion to approve the 2015 Tax Levy, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

15656 Certification of Compliance with Truth in Taxation Act

Ms. Peluso made a motion to approve the Certification of Compliance with Truth in Taxation Act, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

15657 Resolution Abating Taxes Levied for Debt Service on Series 2014 & 2015 General Obligation Bonds

Ms. Peluso made a motion to approve the Resolution Abating Taxes Levied for Debt Service on Series 2014 & 2015 General Obligation Bonds, seconded by Ms. Viverito.

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.

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

15658 Budget Transfers
15659 Certificate of Final Completion and Authorization of Final Payment for the Demonstration Kitchen Renovations Project Phase 2
15660 Krueger International, Inc. G Building Classroom Furniture Purchase
15661 Morton Salt Inc. 2015-2016 Joint Purchasing Commitment
Ms. Peluso made a motion to approve the Action Exhibits, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES
B38.10 Building O Window Replacement Project
B38.11 Building N Rooftop Louver Screens
B38.12 District-wide Schedule of Classes – Summer 2016
B38.13 Cut Stock Paper – Year’s Supply

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

BILLS AND INVOICES
Ms. Viverito made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of $3,731,917.09.

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 Ms. Viverito.

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 7:01 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 7:18 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mr. Muñoz, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 2 and 3 of the Human Resources Report, items 2.1.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration
No action on page 4 of the Human Resources Report.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 5 and 6 of the Human Resources Report, items 4.1.01 through 4.6.01 with the exception of items 4.2.01 and 4.4.01. Voice vote carried the motion unanimously.

Items 4.2.01 and 4.4.01 failed for lack of motion.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 7 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 Ms. Peluso, to approve pages 8 and 9 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.
7.0 Other
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 10 of the Human Resources Report, items 7.1.01 through 7.2.01. 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 7:21 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary