CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:45 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, Ms. Diane Viverito.

Chairman Stephens announced the birth of his first grandchild.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Mr. Reyes, to approve the minutes of the Regular Board Meeting of December 15, 2015. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora wished everyone a happy new year and congratulated Chairman Stephens. He reported on the following faculty activities. English Faculty Dr. Michael Flaherty visited honor students at three high schools: East Leyden, Proviso West, and Proviso Math & Science Academy. The Library launched its mobile-friendly website last week. One hundred percent of DMS students have passed their national exams. STEM in Sports will be held on February 17, hosted by the Health Sports & Exercise Science and Engineering Technology departments. Triton is hosting the JoAnne & Marian Mota Sonography Day on February 6. Lastly, Mr. Sikora commented that the Counseling Department has expressed a concern about the counseling staff being down by two individuals, due to retirements, while there is an increasing number of students with emotional needs.

Mid-Management Association President John Cadero echoed Mr. Sikora’s comments of well wishes for the new year and congratulated the Chairman.

Classified Association President Missy Cabrera congratulated the Chairman and commented that Classified are looking forward to a great semester.

Adjunct Faculty Association President Bill Justiz congratulated Chairman Stephens on the “newest Cubs fan.” He reported that Adjunct Faculty are busy with the start of the semester and working to increase enrollment.

STUDENT SENATE REPORT
TCSA President Baylee Cabrera also congratulated Chairman Stephens. She reported that TCSA is planning to attend Advocacy Day in Springfield on April 20 where they will
advocate for MAP funding. Ms. Cabrera invited all to a *Pack the Place* basketball event on Wednesday, February 3, with the Lady Trojans starting at 5 p.m. and the Men at 7 p.m.

**BOARD COMMITTEE REPORTS**

**Academic Affairs/Student Affairs**

Ms. Viverito reported that the committee met earlier this month and went over the items pertaining to academics and students and are supportive of all of them.

**Finance/Maintenance & Operations**

Ms. Peluso reported that the committee met on January 13 and reviewed ten new business items and one Purchase Schedule, and voted unanimously to forward all to the Board with recommendation for approval.

**ADMINISTRATIVE REPORT**

**DVR Award:** Vice President of Academic & Student Affairs Doug Olson presented a DVR Best Practices Award to Dean of Business & Technology Chuck Bohleke and AVP of Academic Affairs Cheryl Antonich. Triton was recognized by DVR for projects designed to build capacity and interest in the area high schools for the Horticulture and Sustainable Agriculture programs.

**Grants Report:** Executive Director of Grants Development Sacella Smith presented the Quarterly Grants Report, highlighting the $10,000 award received from the Chicago Foundation for Women. Ms. Smith discussed the continuing state budget impasse and the work of the Grants Development Office in seeking alternative funding.

**Student Thank You:** A “Thank You” video was presented to the Board from the faculty and students in the new Health & Science facility.

**Campus Renewal:** Chairman Stephens, Vice President of Business Services Sean Sullivan, and AVP of Facilities John Lambrecht discussed the budget situation, noting that the Campus Renewal bonds have given the college some flexibility. The FY 16 state funding shortfall includes $6.1 million in ICCB funding, $1.2 million in MAP funding, and $815,000 in Adult Education funding. To alleviate this lack of funding, some of the Campus Renewal projects will be modified/delayed in order to go back and fund previous capital projects through the bonds, thus freeing up general fund money. Plans are to scale back the A Building 2nd Floor Renovation and some facility enhancements in student space. It was stressed that work will still occur on these projects, but they will be staged until state money comes in. Modifications to these two projects, along with the removal of the Police Training Range from the project list, frees up approximately $5 million which will be used to offset capital projects such as Roadway and Parking lot Paving, and Re-Carpeting. Mr. Stephens stated that the college is going to continue to cover the student MAP grants through the spring semester, and there will be no staffing changes through the semester (due to this budget situation).
Mr. Lambrecht reported that projects completed include the Architecture Program relocation, Cernan Center, Cox Auditorium, Demonstration Kitchen (Bistro), East Campus Athletic Complex, and Engineering Technology expansion. Related to the Athletic Complex, it was noted that negotiations are going on now that may bring some funding for features such as additional lighting and to offset the operations. Also work is proceeding in planning sports activities to bring local school and community teams onto campus to utilize the new facilities, thus showcasing Triton College.

Mr. Lambrecht continued that equipment arrived today for the Bakery Expansion, and the facility will be complete next week. The greenhouse has been demoed and excavation started today for the new one. Bids will be open tomorrow for the Early Childhood Education area. D Building Science Lab construction will occur in the summer for use in the fall. Mr. Lambrecht also showed proposed plans for the R Building, B Building 1st floor, A Building 2nd floor, and Cafeteria.

It was announced that due to the renovations of the cafeteria, the Triton College Foundation President’s Reception will be held on October 19, 2016.

Mr. Stephens encouraged continued communication of Campus Renovation plans to the student body and college community, and called for continuing work to boost enrollment and shave costs.

PRESIDENT’S REPORT
President Mary-Rita Moore discussed the current focus on the student success agenda, and a recent meeting held with college supervisors regarding accountability for strengthening service to our students and those who serve our students. She reported that her address to the faculty on workshop day included highlights of fall semester accomplishments. Ms. Moore stated that these accomplishments were possible through collaboration and that she looks forward to working together in the coming year to advance the mission of the college.

President Moore encouraged all to attend events planned for Black History Month in February, and also the Foundation Golf Outing on June 15.

CHAIRMAN’S REPORT
None.

NEW BUSINESS

BOARD POLICY – First Reading
3320 Travel – Board of Trustees and All College Employees
5415 Student Optional Disclosure of Private Mental Health Information

Mr. Stephens noted that these are first policy readings that will return to the Board for approval next month. He asked Trustees to review them and let him know of any questions or suggestions.
ACTION EXHIBITS

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

15674 Budget Transfers
15675 Certificate of Final Completion and Authorization of Final Payment for the Cernan Center Renovation Project
15676 Parking Lot Renovations, Phase 3, Change Orders
15677 DePue Mechanical, Inc. HVAC Services
15678 Murphy & Miller, Inc. HVAC Services
15679 W.J. O’Neil Chicago LLC HVAC Services

Mr. Lambrecht explained that these three HVAC action exhibits are necessary so that open purchase orders are in place in the event of emergency repairs needed on a variety of equipment.

15680 Release and Disposal of Obsolete Equipment – Cernan Earth and Space Center
15681 Cooperative Agreement with Saint Francis Presence Health
15682 Removal of Titles and Indexes for Library
15683 Out-of-Radius Travel Requests

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

PURCHASING SCHEDULES

B38.14 T Building Heat Pump Replacement Project Phase 2

Ms. Peluso made a motion to approve the Purchasing Schedule, seconded by Mr. Reyes. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Ms. Peluso, to pay the Bills and Invoices in the amount of $2,939,039.11.

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

Motion carried 7-0 with the Student Trustee voting yes.

CLOSED SESSION

Mrs. Potter 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. Johnson.

Roll Call Vote:
Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:38 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. Johnson, Ms. Peluso, Mrs. Potter, Mr. Reyes, Ms. Viverito, Mr. Stephens.
Absent: Mr. Muñoz.

Motion carried 7-0. The Board returned to Open Session at 8:53 p.m.

Chairman Stephens noted that Mr. Muñoz left during Closed Session to attend a class.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.6.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mr. Johnson, to approve pages 3 through 6 of the Human Resources Report, items 2.1.01 through 2.9.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 7 through 11 of the Human Resources Report, items 3.1.01 through 3.6.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mr. Reyes, to approve pages 12 and 13 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Mr. Reyes made a motion, seconded by Mrs. Potter, to approve page 14 of the Human Resources Report, items 5.1.01 through 5.1.03. Voice vote carried the motion unanimously.
6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 15 and 16 of the Human Resources Report, items 6.1.01 through 6.3.06. Voice vote carried the motion unanimously.

7.0 Other
Ms. Viverito made a motion, seconded by Mr. Reyes, to approve page 17 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 Mrs. Potter to adjourn the meeting, seconded by Mr. Reyes. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:55 p.m.

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

Susan Page
Susan Page, Recording Secretary