CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:46 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Glover Johnson, Mr. Gustavo Muñoz, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens.

Absent: Mr. Luke Casson, Ms. Donna Peluso, Ms. Diane Viverito.

Mr. Stephens noted that Mr. Casson is on trial, Ms. Viverito is out of town, and Ms. Peluso is sick.

APPROVAL OF BOARD MINUTES
Mrs. Potter made a motion, seconded by Mr. Reyes, to approve the minutes of the Regular Board Meeting of January 26, 2016. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Chairman Stephens commented that Action Exhibit 15685 Dominican University Facility Usage Partnership Agreement has been pulled. He explained that the colleges have an agreement in principle, but need to work out some specifics. It is planned that a Board phone poll will be conducted this week with the agreement ratified in March.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Lesa Hildebrand reported on the following faculty activities. Mike DiGangi held an Auto Open House that was well attended, and will hold a High School Instructors Seminar on April 1. An African American Read-In was sponsored in the library. The second annual Assessment Day will be held on March 4 during which English faculty Joe Klein will present a poster. Mr. Klein is also presenting in the Center for Teaching Excellence regarding free textbook options.

Mid-Management Association President John Cadero reported that a letter has been sent to President Moore indicating intent to negotiate their contract. It was noted that Police and Adjunct Counselors and Librarians are also up for negotiation this year. Chairman Stephens called for a spirit of cooperation to prevail during negotiations, asking that everyone keep the best interests of Triton College in mind. Mr. Cadero also reported that Mid-Managers are planning their In-Service for March 18, and that Local 1600 will be lobbying for funding in Springfield tomorrow.

Classified Association President Missy Cabrera reported that Classified are planning their In-Service for March 16.
Ms. Cabrera reported that Adjunct Faculty Association President Bill Justiz is working and asked her to mention that he will be participating in a St. Baldrick’s fundraiser.

**STUDENT SENATE REPORT**

TCSA President Baylee Cabrera reported that TCSA has started their weekly meetings for the semester, and there is almost a full senate. She noted that students are working on an ICCB Outreach Project, about which she will report next month.

**BOARD COMMITTEE REPORTS**

**Academic Affairs/Student Affairs**

This meeting was cancelled due to the lack of a quorum.

**Finance/Maintenance & Operations**

Mrs. Potter reported that the committee met on February 3 and reviewed three new business items and one purchasing schedule, and unanimously voted to forward those items to the Board with a recommendation for approval.

**ADMINISTRATIVE REPORT**

**Audit Management Letter** President Moore introduced Executive Director of Finance Jim Reynolds to provide an update on the Audit Management Letter. Mr. Reynolds reported that most of the items noted in the Management Letter were addressed right away. The larger, ongoing project is developing a process for the electronic submission to the Illinois Community College Board of mid-term verification of student enrollment. A draft is currently being revised before being sent to ICCB for approval, and it is expected to be in place so that the college is in compliance for next year’s audit.

**Campus Renewal** Mr. Lambrecht showed photos of the completed and now equipped Bakery Expansion. He reported on remaining projects as follows. The Greenhouse is still in progress and the Child Development Center is going out for re-bid because the first set of bids came in over budget. The D Building Science Labs and R Building Renovation go out to bid next week with renovations to start end of May. The B Building first floor will start mid-June with the second floor to start subsequently. Meetings continue with students for the cafeteria plans, and that project should be out for bid in September or October with renovations to start in November. Facility enhancements in student spaces will begin, but will be staged over a year or two depending on availability of funding.

**PRESIDENT’S REPORT**

President Mary-Rita Moore reported that she received communication from the Higher Learning Commission in recognition of the budget issue in the state of Illinois, including a letter they sent to government officials, expressing concern about Illinois colleges’ ability to continue to meet criteria for accreditation. The HLC requested that all colleges file a report that comments on availability of resources to support the institution, expectations for future enrollments, and addressing the loss of MAP funding. They also asked for an emergency
plan if a college is facing closure or reduction of operations. The prepared response was
distributed to Trustees and will be made available on the college portal under Accreditation
when it is sent to HLC on February 18. Ms. Moore noted that Triton College has no need to
file an emergency plan, and commented that the college has responded to the budget situation
together as an institution, and has done it well.

CHAIRMAN’S REPORT
Chairman Mark Stephens read portions of the HLC letter and invited everyone to read it
when it is posted. He stated that Triton College is not going to close or suspend anything.
Mr. Stephens thanked the administration for a nice job preparing the response which
indicates that the college is in good financial health and there will be no cuts this fiscal year
to personnel or MAP funding.

Chairman Stephens announced that the Baseball Field Ribbon Cutting will tentatively be held
on Wednesday, April 20 at 1 p.m. Also, the Foundation Golf Outing is scheduled for June 15
and the Foundation President’s Reception on October 19.

NEW BUSINESS

BOARD POLICY – Second Reading
3320 Travel – Board of Trustees and All College Employees
Mr. Stephens noted that in response to the HLC, the Board will no longer vote on travel, and
will instead be advised of travel every month.

5415 Student Optional Disclosure of Private Mental Health Information

Mrs. Potter made a motion to enact revised Board Policy 3320 and new Board Policy 5415,
seconded by Mr. Johnson. Voice vote carried the motion unanimously.

ACTION EXHIBITS
With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a
group, including:
15684 Budget Transfers
15686 Prometric, Inc. – DSST Testing Center Agreement
15687 Destruction of Closed Session Verbatim Recordings
15688 Approval and Release of Closed Session Minutes of the Board of Trustees
15689 Out-of-RADIUS Travel Requests

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

PURCHASING SCHEDULES
B38.15 Campus Wide ADA Improvements
Mrs. Potter made a motion to approve the Purchasing Schedule, seconded by Mr. Johnson.
Voice vote carried the motion unanimously.
BILLS AND INVOICES
Mrs. Potter made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of $2,216,325.05.

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

Motion carried 4-0 with the Student Trustee voting yes.

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

Motion carried 4-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:29 p.m.

RETURN TO OPEN SESSION
Mr. Johnson made a motion to return to Open Session, seconded by Mrs. Potter.

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

Motion carried 4-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:35 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 1 through 6 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 7 through 11 of the Human Resources Report, items 2.1.01 through 2.9.03. Voice vote carried the motion unanimously.
3.0 Administration
There was no vote taken on item 3.1.01 on page 12 of the Human Resources Report because it is a first reading.

4.0 Classified, Police & Engineers
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve page 13 of the Human Resources Report, items 4.1.01 through 4.3.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Mr. Reyes made a motion, seconded by Mr. Johnson, to approve page 14 of the Human Resources Report, items 5.1.01 and 5.1.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 15 and 16 of the Human Resources Report, items 6.1.01 through 6.4.03. Voice vote carried the motion unanimously.

7.0 Other
Mrs. Potter made a motion, seconded by Mr. Johnson, 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 Mr. Johnson to adjourn the meeting, seconded by Mr. Reyes. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:38 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary