CALL TO ORDER/ROLL CALL

Vice Chairwoman Donna Peluso 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: Ms. Alexis Gonzalez, Mr. Glover Johnson, Ms. Vanessa Moritz, Ms. Donna Peluso, Mrs. Elizabeth Potter, Ms. Diane Viverito.

Absent: Mr. Glenn Stam, Mr. Mark Stephens (who arrived during the meeting).

Ms. Peluso noted that Mr. Stephens is en route and asked her to chair the meeting until his arrival.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of March 17, 2015. Voice vote carried the motion 3-0 with the Student Trustee voting yes and Ms. Moritz and Ms. Viverito abstaining due to their absence in March.

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve the minutes of the Board Retreat of March 17, 2015. Voice vote carried the motion 3-0 with the Student Trustee voting yes and Ms. Moritz and Ms. Viverito abstaining due to their absence in March.

COMMENTS ON THIS AGENDA

Vice Chairwoman Peluso commented that there is a Revised Page 2 in the HR Report.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association Vice President Lesa Hildebrand reported that faculty are currently engaged in negotiations.

Mid-Management Association President John Cadero reported that the Mid-Managers In-Service on March 20 was very successful. He thanked President Moore for coming out and supporting the event. Mr. Cadero concluded that he is looking forward to Saturday’s 50th Anniversary Gala.

Classified Association President Missy Cabrera reported that Classified In-Service on March 18 was also successful, and thanked President Moore for attending in Mardi Gras beads to complement the theme, and for giving out the service pins. At the In-Service, five boxes of food were collected and given to Leyden Family Services.

Adjunct Faculty Association President Bill Justiz was not present, and Ms. Cabrera reported on his behalf that Adjuncts are planning for their In-Service in August.
STUDENT SENATE REPORT
TCSA President Alexis Rangel reported that students are preparing for Advocacy Day in Springfield on April 29, and thanked Executive Director of College & Community Relations Randy Barnette with assisting them with materials so they go informed.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month and are supportive of the academic and student items that are now before the Board.

Finance/Maintenance & Operations
Ms. Peluso reported that the committee met April 8 and reviewed fourteen new business items and five purchasing schedules, and voted unanimously to forward and recommend all of them for approval by the Board tonight.

ADMINISTRATIVE REPORT
Men’s Basketball: Vice President of Academic & Student Affairs Doug Olson introduced Athletic Director Harry McGinnis, Head Basketball Coach Steve Christiansen, and the Men’s Basketball Team. Mr. Christiansen introduced each of the players and commented that they had a great year, ranked number 1 in the country for several weeks. Special honors went to Brian Howard, named Conference MVP, and Donovan Smith and Eric Ross for making the All Region Team.

Phi Theta Kappa: Faculty Advisor Antigone Sharris and Phi Theta Kappa officers were commended for achieving 5-Star Status for the third year in a row.

Outstanding Faculty Awards: Dr. Olson announced the Outstanding Faculty Awards for this year. Joe Beuchel, full-time faculty in the Science department, was honored for his efforts in chairing the Green Committee and working with new curriculum in sustainability. Peter Jerminov, adjunct faculty in the Fine Arts department, was recognized for being instrumental with the vocal area. Marge McCain, adjunct in the Business department, was honored for being with the college for almost 40 years and for being involved in collaborative work with curriculum in her department. Jill LoBianco-Bartalis, photography adjunct, was recognized for her great work with the digital photography curriculum. All the faculty were applauded for their service to students.

TRUSTEE ARRIVAL
Chairman Mark Stephens arrived in the Boardroom at 7:04 p.m.

ADMINISTRATIVE REPORT (continued)
Sustainability: It was announced that Triton has attained the Illinois Campus Sustainability Compact Gold Level. Cassie Carroll from the Illinois Sustainable Technology Center presented the Gold-Level Award for Triton’s green practices at the college and in the
community, and for continuing to monitor and improve. Dr. Olson recognized Sustainability Coordinator Adrian Fisher as instrumental in getting the college to this level.

Innovation Award: Dr. Olson reported that Paul Jensen was recognized by the League for Innovation in Community Colleges for his work with Local 399. The program was described as very innovative and currently serving 700 students.

Grants: Executive Director of Grants Development Sacella Smith provided a Quarterly Grants Report including the following. Grants received this quarter total over $55,000. Funding requests submitted include TRiO Student Support Services and Department of Justice for Project Safe Neighborhood. Requests not funded include Nursing Improvement and Coop Work Study, which are on hold by the state. In addition, an abundance of Letters of Inquiry have been sent, and May will be busy with Title V and Adult Ed applications due. Ms. Smith also provided a copy of the new Grants Office newsletter, designed to engage and show opportunities to the campus community.

Campus Renewal: Associate Vice President of Facilities John Lambrecht provided the following Campus Renewal report. The Cernan Center projector has been installed, is running today, and staff are being trained. Mr. Stephens directed that the press and public be made aware of this. Mr. Lambrecht continued that plans are on tonight’s Board agenda for approval of the East Campus Athletic Field work; if approved, bulldozers will start in the morning, with the project scheduled to be complete this fall. Also coming to the Board tonight is an agreement with Power Construction who will work with the college on all future Campus Renewal projects.

Chairman Stephens discussed Triton’s image in media, noting that Dave Pollard from Pioneer Press recently contacted him regarding the baseball field and was invited to campus to see the entire project. For the record, Mr. Stephens thanked Mr. Pollard for taking the time to come to Triton, ask good questions, and do a reporter’s job the right way, with an accurate, good story. He then discussed an article about Oak Park River Forest High School that included some very premature information, and some unfounded comments made on Facebook about the shooting range situation and the Board of Trustees. Mr. Stephens stated that the Board and staff at the college have done a fantastic job at the college fiscally.

PRESIDENT’S REPORT
President Mary-Rita Moore introduced Kurian Tharakunnel, new Director of Research and Institutional Effectiveness.

Ms. Moore thanked the search committees for the full-time faculty positions, noting that there are a number of names in the HR packet for approval based on the candidates put forward. She also thanked the Behavioral Science Department for inviting her to their departmental meeting.
President Moore reported that our Achieving the Dream coaches were on campus for their annual visit April 8 and 9, and did a presentation at the Board Academic Affairs/Student Affairs Committee. She noted that the coaches applauded the college’s efforts for putting an end to late registration.

Ms. Moore announced that the Faculty Recognition celebration will take place tomorrow, and on Thursday evening, the President’s and Dean’s Honor Student social. Last year more than 2,000 student hit that mark. At the end of the week, middle school students will be on campus for the STEM Fair, and Ms. Moore thanked the Arts & Sciences faculty and staff for all their work on this popular event.

CHAIRMAN’S REPORT
Chairman Mark Stephens reported that our consultant, Dr. Patricia Granados, is working with the college in four areas, Adult Ed, Leadership Academy, Grants, and the HLC. In relation to the HLC, there will be a Board Policy review that involves College Council. This is in addition to the Board Policy on Self-Evaluation that is already being reviewed for revision.

Chairman Stephens announced that this is the last full meeting for Student Trustee Alexis Gonzalez and thanked her for her service over the past year. Ms. Gonzalez was presented with a plaque in appreciation for her work.

NEW BUSINESS

BOARD POLICY – First Reading
3610 Clean Indoor Air – revision of title to: Tobacco and Smoke Free Campus
This is a first reading of the policy and will come back in May for approval. Vice President of Business Services Sean Sullivan reported that the policy comes straight out of the law.

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

15519 Budget Transfers
15520 Konica Minolta 3 ½ Month Maintenance Agreement
There was a discussion about the request for proposals for copiers. Mr. Sullivan noted that copiers are exempt from bidding, and assured that the college will get the best possible deal that will be reviewed by the Board Finance Committee, and the goal is to have new copier service in place before next school year.

15521 Proportional Per Hour Student Fee Structure
15522 Waiver of Facility Rental Fee for Dominican University Baseball
It was reported that our Soccer Team uses Dominican’s field, as Triton’s is not an official size for tournament play. This agreement articulates Dominican’s use of our baseball field for practice at times that do not interfere with our use or maintenance of the field.
15523  Emergency Repair – M Building Underground Cable Failure – Confirmation of Board Poll
AVP of Facilities John Lambrecht confirmed that the final price for the repair was $145,000, and is fully recoverable through insurance.

15524  Authorization to Contract with Wight & Company for North Lot Repair and Contract Assignment
This agreement signs the contracts for the collapsed lot over to Wight & Company; as a result, the college will incur no additional costs.

15525  Power Construction Management Services

15526  Agreement with Shaker Recruitment Advertising and Communications

15527  Accu-Tech Internal and External Camera Purchase

15528  Heartland – H Building Personal Computer Purchase

15529  Midco – H Building Telephone Purchase

15530  Cooperative Agreement with John J. Madden Mental Health Center

15531  Purchase and Installation of Two Anatomage Tables

15532  2015 Federal Transit Administration Certifications and Assurances

15533  College Curriculum Committee Recommendation

15534  Out-of-Radius Travel

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

PURCHASING SCHEDULES
B37.16  East Campus Athletic Complex
B37.17  3-Year Fire Alarm System Annual Testing
B37.18  H Building Furniture
B37.19  H Building Equipment – Phase 1
B37.20  H Building Signage

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

Regarding the East Campus Athletic Complex, Chairman Stephens announced that there will be a Groundbreaking Ceremony on Monday, April 27 at 10 a.m., and some of our baseball alumni will be present, including Jeff Reboulet, Lance Johnson, and Lou Collier.

BILLS AND INVOICES
Ms. Peluso made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of $4,495,898.89.

Roll Call Vote:
Affirmative:  Ms. Gonzalez, Mr. Johnson, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stephens, Ms. Viverito.
Absent:     Mr. Stam.
Motion carried 6-0 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 Ms. Peluso.

Roll Call Vote:
  Affirmative: Ms. Gonzalez, Mr. Johnson, Ms. Moritz, Ms. Peluso, Mrs. Potter,
               Mr. Stephens, Ms. Viverito.
  Absent:    Mr. Stam.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:59 p.m.

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

Roll Call Vote:
  Affirmative: Ms. Gonzalez, Mr. Johnson, Ms. Moritz, Ms. Peluso, Mrs. Potter,
               Mr. Stephens, Ms. Viverito.
  Absent:    Mr. Stam.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:57 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Ms. Moritz, to approve page 1 and revised page 2 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mr. Johnson, to approve pages 3 and 4 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 5 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.
4.0 Classified, Police & Engineers
Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 6 and 7 of the Human Resources Report, items 4.1.01 through 4.5.02. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 8 of the Human Resources Report, item 5.1.01 through 5.2.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mr. Johnson, to approve pages 9 through 12 of the Human Resources Report, items 6.1.01 through 6.4.08. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 13 of the Human Resources Report, items 7.1.01 through 7.4.01. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Ms. Peluso to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 9:00 p.m.

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

Susan Page
Susan Page, Recording Secretary