CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the
Boardroom at 6:47 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Ms. Vanessa Moritz,
Mr. Gustavo Muñoz, Ms. Donna Peluso, Mrs. Elizabeth Potter,
Mr. Mark Stephens, Ms. Diane Viverito.

Chairman Stephens welcomed new Trustees Casson and Muñoz to their first full meeting.

APPROVAL OF BOARD MINUTES
Ms. Viverito made a motion, seconded by Mr. Johnson, to approve the minutes of the
Regular Board Meeting of April 21, 2015 and the Organizational Meeting of April 29, 2015.
Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora congratulated everyone who worked on the
50th Anniversary Gala, describing it as a classy event. He also congratulated President
Moore on completing her first semester as president. Mr. Sikora reported that faculty
are finishing up Spring semester grades, and preparing for Summer School, which starts
next week.

There were no other employee group reports.

STUDENT SENATE REPORT
New TCSA President Eddy Hinojosa had no report.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Committee Chair Diane Viverito reported that the committee met earlier this month and is
supportive of the related items in tonight’s Board Book.

Finance/Maintenance & Operations
Committee Chair Donna Peluso reported that the committee met on May 6 and reviewed
twenty-two new business items and ten purchasing schedules, and unanimously voted to
forward twenty-one items and ten purchasing schedules to the Board for approval tonight.
ADMINISTRATIVE REPORT

Scholars Program: Dr. Michael Flaherty, Director of the Scholars Program, gave a synopsis of the Scholars Program, including the requirement that students take honors coursework and volunteer for community service. He presented five students for special recognition, all of whom maintained a GPA of 4.0-3.9, volunteered at various community organizations, and were active in student clubs. Students Veronika Kneblova, Jesus Magana, Patrick Rugamba, Lauren Schmidt, and Luis Vera were applauded for their achievements. Dr. Flaherty thanked the honors faculty, administration, and Board of Trustees for their support.

NASPA Award: Vice President of Academic & Student Affairs Doug Olson reported that Dr. Quincy Martin III, Associate Vice President of Student Affairs, received a national award from the National Association of Student Personnel Administrators as the most outstanding community college administrator. Dr. Martin was congratulated on this accomplishment.

Model UN Faculty: Dr. Olson introduced Model UN Faculty Advisor Elizabeth Collins, who described the program that involves students in a simulation where they engage in serious political issues. Dr. Collins was presented with a Triton College Excellence Award for her service to her students at a competition this winter, when they were snowed in during the blizzard in Boston.

Campus Renewal: Associate Vice President of Facilities John Lambrecht reported that the biggest project at the moment is the East Campus Athletic Complex, with the Groundbreaking Ceremony held May 27. Chairman Stephens thanked alumni baseball players Lance Johnson, Jeff Reboulet, and Lou Collier for attending and then staying to sign autographs for students.

PRESIDENT’S REPORT

President Mary-Rita Moore reported that this is a time of celebration and recognition, and a wonderful time to reflect on all that we do all year round. She reported that today she presented our littlest graduates with their diplomas at Kindergarten Graduation.

President Moore encouraged everyone to attend the Foundation Golf Outing on June 17.

CHAIRMAN’S REPORT

Chairman Mark Stephens reported that the 50th Gala celebration was fantastic and befitting the Triton College institution.

Mr. Stephens urged everyone to support students and the Triton Foundation at the Golf Outing in June, whether they attend to golf or contribute in some other way.

Chairman Stephens reported that the college hosted the Village of Berkeley Community Roundtable Discussion on May 4, he will speaking at the River Forest Service Club next week, he will be meeting with Cook County Sheriff Tom Dart soon to discuss increased
partnership, and some Board members will attend the River Forest Elected Officials gathering on May 27.

NEW BUSINESS

BOARD POLICY – First Reading
4110 Drug and Alcohol Free Workplace
This policy will come forward to the Board next month for a second reading and approval.

BOARD POLICY – Second Reading
3610 Clean Indoor Air – revision of title to: Tobacco and Smoke Free Campus

Ms. Peluso made a motion to enact the Tobacco and Smoke Free Campus policy revisions, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

ACTION EXHIBITS
15535 Budget Transfers
15536 Resolution Authorizing Public Hearing on Proposed FY 2016 Budget
15537 Dissemination Agent Agreement
15538 Waiver of Facility Rental Fee for School District 89
15539 Waiver of Facility Rental Fee for District 209, Proviso Township
15540 Apple, Inc. – Purchase of Apple Equipment
15541 CDW Government – Purchase of Computer Software and Peripherals
15542 Heartland Business Systems – Purchase of HP Computer Hardware, Software, and Peripherals
15543 Hewlett Packard – Purchase of Computer Hardware
15544 Midco – Purchase of Telephone Equipment
15545 Agreement with Athletico Management LLC
15546 Illinet/OCLC Service Renewal Agreement with Secretary of State/State Librarian of the State of Illinois
15547 Library Book Purchases from Amazon.Com
15548 Library Databases Purchases from Gale Cengage Learning
15549 Library Continuation Purchases from Gale Cengage Learning
15550 Library Membership & Database Purchases through CARLI
15551 Library Membership and Databases Purchases through NILRC
15552 Library Periodical Subscription Service through EBSCO
15553 Educational Affiliation Agreement with Presence Resurrection Medical Center
15554 Agreement with Illinois Convenience and Safety
15555 Agreement with Interstate Outdoor Advertising
15556 Negotiated Agreement with Triton College Classified Association, 2015-2019
15557 College Curriculum Committee Recommendation
15558 Out-of-Radius Travel Requests
Ms. Peluso made a motion to approve the Action Exhibits, seconded by Ms. Moritz. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES
B37.21  Electrician Services
B37.22  Plumbing Services
B37.23  Parking Lot Improvements Phase 3, Bid Package #1 Excavation/Site Utilities
B37.24  Parking Lot Improvements Phase 3, Bid Package #2 Concrete
B37.25  Parking Lot Improvements Phase 3, Bid Package #3 Asphalt Paving
B37.26  Parking Lot Improvements Phase 3, Bid Package #4 Landscaping
B37.27  Parking Lot Improvements Phase 3, Bid Package #5 Fencing
B37.28  2016 Ford 250 Pick Up Truck
B37.29  2015 Ford 250 Transit Service Van
B37.30  H Building Equipment – Phase 2

Ms. Peluso made a motion to approve the Purchasing Schedules, 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 $2,299,341.25.

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

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

CLOSED SESSION
Mr. Johnson 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 Mrs. Potter.

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:18 p.m.
RETURN TO OPEN SESSION
Ms. Peluso made a motion to return to Open Session, seconded by Mr. Johnson.

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

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:05 p.m.

Vice Chairwoman Peluso discussed the issue of a presidential search, stating that President Moore is doing an amazing job in her interim capacity, with a very smooth transition. She referenced a meeting that took place with the Oak Park River Forest League of Women’s Voters and a discussion had about a presidential search. Ms. Peluso recommended that the Board proceed with a search, stating that this is no reflection on Ms. Moore’s performance. Chairman Stephens discussed a previous search that brought limited results, and concurred that President Moore’s performance has been outstanding, adding that she has created a sense of partnership at the college. Mr. Stephens and Trustees will think through the process before empaneling a search committee.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Ms. Moritz, to approve pages 1 through 10 of the Human Resources Report, items 1.1.01 through 1.5.04. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 11 through 13 of the Human Resources Report, items 2.1.01 through 2.7.03. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 14 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 15 and 16 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Viverito made a motion, seconded by Ms. Peluso, to approve page 17 of the Human Resources Report, items 5.1.01 and 5.1.02. Voice vote carried the motion unanimously.
6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Ms. Moritz, to approve pages 18 through 21 of the Human Resources Report, items 6.1.01 through 6.3.06. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 22 through 24 of the Human Resources Report, items 7.1.01 through 7.8.01. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Ms. Moritz to adjourn the meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:17 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary