

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:02 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Erendira Garcia, Mr. Glover Johnson, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens.

Absent: Ms. Diane Viverito.

Mr. Stephens remarked that Ms. Viverito is on a family vacation.

APPROVAL OF BOARD MINUTES

Ms. Peluso made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of February 19, 2019. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Mid-Management Association President Kay Frey reported that managers are looking forward to their In-Service on Friday.

Adjunct Faculty Association President Bill Justiz reported that adjuncts are in contract negotiations and feel they are going well.

STUDENT SENATE REPORT

Student Trustee Erendira Garcia reported that students will be attending Advocacy Day in Springfield on April 9.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

No report.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on March 6, reviewed four new business items and four purchasing schedules, and by unanimous vote forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Mission & Vision: President Moore introduced members from a College Council subgroup who worked on the Mission and Vision Statements revision initiative: Director of Planning &

Accreditation Pamela Perry, Director of Library Systems & Technical Services Hilary Meyer, and Director of Public Affairs & Community Relations Audrey Jonas. The group reviewed the process used and contacts made to collect input from faculty, staff, students, and community members that yielded six major concepts: Educate, Opportunity, Community, Connection, Diversity, and Value. The following draft statements were presented: Mission – Valuing the individual, educating our community; and Vision – A community with equitable opportunity for growth and success.

Mr. Stephens thanked the group for their outstanding work so far, and discussed the need for communication to the entire student body. For increased enrollment, he feels it's very important to hear what our students and community think and want. He would hope that people read the college's Mission Statement and Vision Statement and know they will be valued and served, motivating their attendance at Triton College.

PRESIDENT'S REPORT

No report.

CHAIRMAN'S REPORT

Chairman Mark Stephens commented that Triton was well-represented at the Wrestling National Tournament, and Men's Basketball won the regional championship in Division I before losing the district championship at a packed home game.

Mr. Stephens noted that President Moore has given him a list of faculty hires for next year that is under consideration.

Mr. Stephens reported on the following projects. He hopes that improvements can be made to front of this building (A) to reduce the concrete mass. Improvements to be made at the softball field include a trailer for restroom facilities and a temporary enclosure in the press area. The physics lab in the D building will be remodeled prior to the fall semester. The restrooms in the A Building first floor are near completion.

Chairman Stephens asked that the Board be kept apprised of enrollment figures.

Lastly, Mr. Stephens reminded Trustees to provide their input regarding the Mission and Vision Statements.

NEW BUSINESS

BOARD POLICY – Second Reading

Academic Affairs

6020 Academic Attendance Records

Ms. Peluso made a motion to enact revised Board Policy 6020, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

ACTION EXHIBITS

With leave of the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:

16254 Budget Transfers

16255 Agreement with CCB Credit Card Services, Inc.

Vice President of Business Services Sean Sullivan explained that these are not credit cards, but purchasing cards to be used for student groups when they travel, and it is much safer than cash. The Business Office will have control over the funds on the cards and where they can be used.

16256 Commerce Bank Expense Card Program

16257 Agreement with HIPAA Exams for Discounted Student Exams in return for Promotional Display

16258 College Curriculum Committee Recommendation, March 2019

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

PURCHASING SCHEDULES

B41.15 Districtwide Schedule of Classes – Fall 2019

B41.16 Continuing Ed Guide – Summer 2019

B41.17 Linear Drain Replacement – Building T

B41.18 Exterior Landscape Maintenance - 2019

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

BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$1,552,873.17.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Garcia, Mr. Johnson, Ms. Peluso, Mrs. Potter,
Mr. Reyes, Mr. Stephens.

Absent: Ms. Viverito.

Motion carried 6-0 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 Ms. Peluso.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Garcia, Mr. Johnson, Ms. Peluso, Mrs. Potter,
Mr. Reyes, Mr. Stephens.
Absent: Ms. Viverito.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:44 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, Ms. Garcia, Mr. Johnson, Ms. Peluso, Mrs. Potter,
Mr. Reyes, Mr. Stephens.
Absent: Ms. Viverito.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:28 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve pages 2 and 3 of the Human Resources Report, items 2.1.01 through 2.6.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Peluso made a motion, seconded by Mr. Johnson, to approve pages 4 through 7 of the Human Resources Report, items 3.1.01 through 3.5.04. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 8 through 10 of the Human Resources Report, items 4.1.01 through 4.10.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Reyes made a motion, seconded by Ms. Peluso, to approve pages 11 through 13 of the Human Resources Report, items 5.1.01 through 5.5.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Reyes made a motion, seconded by Mr. Johnson, to approve pages 14 through 17 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 Mr. Johnson, to approve pages 18 and 19 of the Human Resources Report, items 7.1.01 through 7.3.04. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, 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 8:31 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary