

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

APPROVAL OF BOARD MINUTES

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

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Faculty Gail Krahenbuhl addressed the Board on the appointment of Sue Campos to the position of Vice President of Academic Affairs. She read from a prepared statement expressing concern about the appointment as it relates to the importance of transparency and recruitment of a diverse pool that reflects the community, and the effect on the institution when that does not occur.

Chairman Stephens thanked Ms. Krahenbuhl for her comments and noted that the appointment of Dr. Campos was made within the rules.

REPORTS/ANNOUNCEMENTS – Employee Groups

Mid-Management Association President Kay Frey congratulated Athletic Director Harry McGinnis on receiving a Lifetime Service Award from the Illinois Wrestling Coaches and Officials Association. Mr. McGinnis expressed his thankfulness for the opportunity to lead the team for over thirty years and was applauded for his achievement.

Classified Association President Renee Swanberg reported that Classified staff had a nice In-Service and she thanked the President and Chairman for their donations.

Adjunct Faculty Association President Bill Justiz reported that negotiations are going well, and Adjunct Faculty hope to be concluded soon. He congratulated Mr. McGinnis and the Outstanding Faculty recently announced.

STUDENT SENATE REPORT

Student Trustee Erendira Garcia reported that students attended Advocacy Day and spoke with legislators regarding funding. She announced that Student Success Fest will be held May 1 on the mounds.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, discussed action exhibits, and asks for the Board's support of all of the items pertaining to academic and student affairs. The committee also received an excellent report about the TRIO program which will be presented to the Board tonight.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on April 3, reviewed seven new business items and two purchasing schedules, and voted unanimously to forward all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

LSAMP Student Award: Chemistry instructor Rudy Gostowski introduced students Alondra Montenegro and Dominik Radzik who were involved in an independent research project. The students presented their research at the Illinois Louis Stokes Alliance for Minority Participation and STEM Education (LSAMP) Symposium and won second place in chemistry. The students expressed thanks for the opportunity to do the project and attend the symposium, and were applauded for their successes. Ms. Montenegro will be attending Dominican University and Mr. Radzik will attend the Illinois Institute of Technology.

Basketball Team: Vice President of Enrollment Management & Student Affairs Jodi Koslow Martin introduced Mr. McGinnis to speak about the Men's Basketball Team. Mr. McGinnis announced the team's record of 30-4 with an average of 95.8 points per game in this, their first year in Division I. The team was ranked in the top 25 in a February poll, and were the Region IV Champions. Head Coach Steve Christiansen was voted the Region IV Division I Coach of the Year. Coach Christiansen introduced the players and thanked the Chairman, Board, President, and college community for their support. Chairman Stephens expressed his pride in being associated with the team and thanked them for representing Triton so well. The coaches and student athletes were applauded in honor of their outstanding season and accomplishments.

TRIO: Director of Student Support Services Denise Jones, who oversees the TRIO program, described the program which serves students who are low-income, first generation college students, and/or disabled. The mission is to support these high-needs students to increase retention and graduation rates, and facilitate transfer to a four-year institution. Ms. Jones highlighted that the goals for the accountability measures: Persistence, Good Academic Standing, Degree/Certificate Completion, and Graduation & Transfer, were all met and exceeded.

Grants: Executive Director of Grants Development Sacella Smith provided the quarterly grants report, noting that YTD funding raised is at \$5.4 million, and she anticipates being above goal. She highlighted that \$62,000 in awards was received, 29 funding announcements were sent to the college community, and 6 letters of inquiry were submitted to

foundations. Ms. Smith discussed TRIO, TRIUMPH, and Title V, and the importance of campus awareness. Trustees asked what they could do in support of grants and Ms. Smith indicated she would send information to the President.

A Building Entrance: Associate Vice President of Facilities John Lambrecht discussed the bond issue in 2014 and how several capital projects were cut because of the Board's action to not impact personnel during the State budget impasse. The A Building Entrance was one of those projects, and it is now moving forward in a Purchasing Schedule tonight. Mr. Lambrecht showed renderings of what the new entrance will look like, including reconfigured steps with built in led lighting, a repositioned ramp, and new seating.

PRESIDENT'S REPORT

President Mary-Rita Moore noted that the end of the academic year is in four weeks, and student celebrations and commencements will occur before the Board meets again. She acknowledged the work done to connect with students, and shared that it has been a strong, positive year of collaboration on many good things. Ms. Moore expressed her appreciation and support of the work done to serve our students.

CHAIRMAN'S REPORT

Chairman Mark Stephens recognized Trustee Jay Reyes on his retirement after four years of service 2015-2019, and two years prior, 2010-2011, as well as his stint as TCSA President in 1992-1993. Mr. Reyes expressed his pleasure at serving with the Trustees, stating that as a student, he found Triton to be a "colorblind, great place that took me under its wing." Mr. Reyes was given a plaque in appreciation for his service to the students, community, and Board of Trustees of Triton College.

Mr. Stephens recognized Erendira Garcia for her year as Student Trustee, commenting that he knows she will be successful as she moves forward. Ms. Garcia thanked the Board for being welcoming and caring about students. Ms. Garcia was given a plaque in appreciation for her service to the students and Board.

Chairman Stephens mentioned that Triton College will continue to do all it can to prevent the closure of Westlake Hospital in Melrose Park.

NEW BUSINESS

ACTION EXHIBITS

16259 Selection of Student Member of the Board of Trustees

Ms. Peluso made a motion, seconded by Mrs. Potter to accept the Selection of Student Member of the Board of Trustees, Mr. Steven Page, as elected by the student body. Voice vote carrier the motion unanimously.

Attorney Dan Cannon issued the oath of office to Mr. Page, who was then seated at the Board table.

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

- 16260 Budget Transfers**
- 16261 Extension of Intergovernmental Cooperative Agreement with West Central Municipal Conference**
- 16262 Crowe LLP Auditor Engagement Letter – FY 2019-2023**
- 16263 Episerver Hosting Agreement**
- 16264 Purchase of Three Milestone Recording Servers**
- 16265 R Building Lower Level Running Track Damaged Flooring Replacement**
- 16266 Clinical Affiliate Agreement with Uropartners, LLC**

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

PURCHASING SCHEDULES

- B41.19 CNC Plasma Table**
- B41.20 Gymnasium Floor Refinishing & Gymnasium Painting**
- B41.21 Main Entrance Stair Replacement – Building A**
- B41.22 Chemical Room Renovation – Building D**
- B41.23 Trash Enclosures**

Chairman Stephens asked that B41.23 be taken separately. He explained that the project went out to bid requesting redwood enclosures. As the cost is prohibitive, it was decided that the project be re-bid for something that looks like redwood. There was no motion made to approve this Purchasing Schedule so it failed.

Ms. Viverito made a motion to approve the remaining four Purchasing Schedules, seconded by Ms. Peluso. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$1,357,844.45.

Roll Call Vote:

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

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

CLOSED SESSION

Ms. Peluso 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, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Reyes, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:50 p.m.

RETURN TO OPEN SESSION

Ms. Peluso made a motion to return to Open Session, seconded by Mr. Reyes.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:36 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 1 through 6 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. Reyes, to approve pages 7 and 8 of the Human Resources Report, items 2.2.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 9 of the Human Resources Report, items 3.1.01 through 3.3.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 10 through 12 of the Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve page 13 of the Human Resources Report, items 5.1.01 through 5.5.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 14 through 16 of the Human Resources Report, items 6.1.01 through 6.3.01. Voice vote carried the motion unanimously.

7.0 Other

Mr. Reyes made a motion, seconded by Mr. Page, to approve page 17 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. A motion was made by Mr. Reyes to adjourn, seconded by Mr. Page. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:39 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary