

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:55 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Steven Page, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Luke Casson (who arrived during the meeting), Mr. Glover Johnson.

Mr. Stephens noted that Mr. Johnson is out of town on business and Mr. Casson is expected shortly.

APPROVAL OF BOARD MINUTES

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of April 16, 2019 and the Organizational Meeting of April 23, 2019. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association Vice President Daniele Manni had no report and wished everyone a happy end of semester.

Classified Association President Renee Swanberg reported that Classified staff are busy working end-of-semester events and look forward to contract negotiations. She congratulated Bill Justiz on receiving recognition for saving the life of an infant during his Chicago Fire Department firefighter/paramedic duties.

Adjunct Faculty Association President Bill Justiz wished everyone an enjoyable summer break. He congratulated the Outstanding Faculty present tonight and Vice President Baker on her final Board meeting. Mr. Justiz reported that the language of the Adjunct Faculty negotiated contract is being finalized.

STUDENT SENATE REPORT

Student Trustee Steven Page reported that a number of students had the opportunity to be involved in interviews for the Director of Admissions. He thanked the Board and President for taking part in student celebrations, including the TCSA Recognition Dinner, Nursing Pinning, and Commencement.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed items pertaining to academic and student affairs, and ask for the Board's support of those items.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on May 8, reviewed twenty-four new business items and three purchasing schedules, and by unanimous vote, forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Scholars Program: Dr. Michael Flaherty, faculty and Scholars Program Director, discussed the rigors of the Scholars Program and thanked the President and Board for their continued support. He introduced the following top Scholars. Tatiana Uran (not present due to a family emergency) from Elmwood Park High School, volunteered at Housing Forward homeless shelter, and was in Chemistry, Debate, and SciMad clubs. She was accepted at DePaul and is waiting to hear from Loyola.

Erin Koopman was home-schooled and volunteered at the Triton library and her church's Sunday School. She will be attending Grand Canyon University on a scholarship, studying film with an eye toward directing and production.

Lessly Salas from West Leyden volunteered at Housing Forward and a local hospital, and was a member of SURGE and SciMad club. She will attend Elmhurst College on a full scholarship and study nursing.

Samuel Salmeron moved here from Georgia and participated in Ethics Bowl and the John Marshall Fair Housing/Fair Lending Course. He was accepted to the UIC Honors Program with a scholarship, is wait-listed at Princeton, and is waiting to hear from Georgetown where he plans to study philosophy.

Mariana Urueta Hernandez from East Leyden was involved in LASO and TCSA and volunteered at the Animal Care League in Oak Park. She will attend Dominican on a full-ride scholarship. The students and Dr. Flaherty were applauded for their accomplishments.

Outstanding Faculty: Vice President of Academic Affairs Debra Baker presented the Outstanding Part-Time Faculty Member of the Year award to Catherine Sanders from Criminal Justice, and the Outstanding Full-Time Faculty Member of the Year award to Dr. Sheldon Turner from Environmental Science.

NSF GENIUS Grant: Dr. Sheldon Turner provided an update on the GENIUS Program, noting that two students graduated and six are coming back this fall, with thirteen new freshmen starting. There are still applications coming in, and they are always recruiting for new students. The grant budget supports 40-60 students total in the five-year grant which has been opened to all science students.

TRUSTEE ARRIVAL

Mr. Casson arrived in the Boardroom at 7:12 p.m.

PRESIDENT'S REPORT

President Mary-Rita Moore shared a letter she received from a community member/student John Bott expressing his satisfaction upon taking industrial arts classes such as woodworking and welding.

Ms. Moore presented Mission and Vision statements that have been re-worked after more feedback was garnered over the past several months. The Board of Trustees endorsed the following statements:

Mission: *Valuing the Individual, Educating and Serving the Community.*

Vision: *A Community with Equitable Opportunity for Growth and Success.*

CHAIRMAN'S REPORT

Chairman Mark Stephens welcomed Mr. Regan to his first Board meeting.

Mr. Stephens commented on current construction projects including the front of the A Building, science lab in the D Building, and A Building restrooms.

Chairman Stephens noted that consultant Randy Barnette has been in Springfield, advocating for increased funding for the college during this busy legislative session.

NEW BUSINESS

ACTION EXHIBITS

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

- 16268 Budget Transfers**
- 16269 Resolution Authorizing Public Hearing on Proposed FY 2020 Budget**
- 16270 Certificate of Final Completion and Authorization of Final Payment for the Bookstore Ceiling Replacement Project**
- 16271 Certificate of Final Completion and Authorization of Final Payment for the R Building Fitness Center Project**
- 16272 Waiver of Facility Rental Fee for Maywood-Bellwood Chamber of Commerce**
- 16273 ICOPS Part-Time Police Contract**
- 16274 Disposal of Obsolete Computer Equipment**
- 16275 Agreement with Total Traffic and Weather Network**
- 16276 Agreement with Illinois Convenience and Safety**
- 16277 Agreement with iHeart Media**
- 16278 Agreement with WKQX (Cumulus Media)**
- 16279 Agreement with Interstate Outdoor Advertising**
- 16280 Agreement with Comcast Spotlight**

- 16281 Agreement with Pandora Radio
- 16282 Agreement with Univision Communications Inc.
- 16283 Agreement with Hanover Research
- 16284 2019 Federal Transit Administration Certifications & Assurances
- 16285 Agreement with Athletico Management, LLC
- 16286 Transfer of Equipment to the Oak Park Public Library
- 16287 Fees for Proficiency Credits
- 16288 Library Book Purchases from Amazon.com
- 16289 Library Membership & Database Purchases through CARLI
- 16290 Library Membership and Database Purchases through NILRC
- 16291 Library Periodical Subscription Service through EBSCO
- 16292 College Curriculum Recommendations – May 2019

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

PURCHASING SCHEDULES

- B41.24 Cut Stock Paper**
- B41.25 RTU-6 VAV Work – Building B**
- B41.26 Science Lab Renovation – Building D**

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$5,586,467.37.

Roll Call Vote:

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

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes.

CLOSED SESSION

Mr. Page 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. Viverito.

Roll Call Vote:

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

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:36 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, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Regan,
Ms. Viverito, Mr. Stephens.

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:35 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 1 through 8 of the Human Resources Report, items 1.1.01 through 1.6.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 9 and 10 of the Human Resources Report, items 2.4.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 11 and 12 of the Human Resources Report, items 3.1.01 through 3.5.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 13 and 14 of the Human Resources Report, items 4.1.01 through 4.8.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 15 through 17 of the Human Resources Report, items 5.1.01 through 5.10.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 18 through 20 of the Human Resources Report, items 6.1.01 through 6.2.09. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 21 through 27 of the Human Resources Report, items 7.1.01 through 7.9.03. Voice vote carried the motion unanimously with the exception of item 7.5.30 which carried 6-0 with the Student Trustee abstaining.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:37 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary