

CALL TO ORDER/ROLL CALL

Vice Chairwoman Donna Peluso called the regular meeting of the Board of Trustees to order in the Boardroom at 6:40 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Mr. Luke Casson, Mr. Mark Stephens.

Ms. Peluso noted that Mr. Stephens is absent due to personal business.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of May 21, 2019. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Charles Harper from CCCTU Local 1600 addressed the Board regarding ongoing contract negotiations with the Classified and Mid-Management groups. He commented on changes in Springfield and the 5 percent increase in higher education funding, and asked that employee groups be rewarded equitably.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Joe Dusek reported that faculty are proceeding with an arbitration with the deadline to select the arbitrator set for June 24.

Mid-Management Association President Kay Frey reported that mid-managers are working on negotiating a fair and equitable contract. She discussed the hard work that mid-managers do and that improving benefits could be considered an investment.

Classified Association President Renee Swanberg reported that classified are working on negotiating a fair and equitable contract. She discussed the support that classified staff provides to all on campus and her hope that negotiations reflect how that is valued.

Adjunct Faculty Association Vice President Patrick Kane reported that adjuncts have a contract proposal and are conducting meetings to review and vote on the matter.

STUDENT SENATE REPORT

None.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee reviewed and supports of all of the items pertaining to academic and student affairs and asks for the Board's approval.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on June 5, reviewed twenty-seven new business items and four purchasing schedules, and unanimously voted to forward all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore recognized the academic Business Division for achieving accreditation from the Accreditation Council for Business Schools and Programs (ACBSP) after working diligently over the past few years. She congratulated Program Coordinator Dr. Bill Griffin, other faculty, and staff, and is pleased about the prospects for the Triton community making use of this resource.

Ms. Moore welcomed Mike Monaghan, Executive Director of the Illinois Community College Trustees Association. Mr. Monaghan announced that he is visiting Triton to recognize Donna Peluso for her 25-plus years of service as a community college Trustee. He described Ms. Peluso as a pillar of the community, raising the standard statewide for all Trustees and Boards. He shared that since the community college system was established in 1964, there have been over 2000 Trustees elected and serving in the state and there are less than 20 who have 25 years of service.

Ms. Peluso commented that since her appointment in 1992 and election in 1993, she has been extremely honored to serve the residents of the district and work with such an amazing Board and great Presidents. She expressed her pride in knowing the administrators, faculty, mid-managers, classified, and hourly staff who make Triton College what it is. She added that community residents often come up to her and tell her how wonderful Triton is and the opportunities Triton has afforded their children and families to advance themselves.

Ms. Peluso thanked Mr. Monaghan for his support and advocacy for community colleges and congratulated him on his career which includes 14 years as Executive Director of ICCTA and over 40 years in higher education and legislation.

CHAIRMAN'S REPORT

Ms. Peluso commented that she hopes to see everyone at the Foundation Golf Outing tomorrow.

NEW BUSINESS

BOARD POLICY – First Reading

Student Affairs

5201.1 Change of Grades

Academic Affairs

6080 Course Syllabi

This is the first reading of these policy changes and they will return for action at the July Board meeting.

ACTION EXHIBITS

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

- 16293 Budget Transfers**
- 16294 Approval of FY 2020 Tentative Budget**
- 16295 Prevailing Wage Resolution 2019-2020**
- 16296 FY 2021 RAMP Report**
- 16297 Revision in Treasurer's Bond**
- 16298 Reduction of Surety Bond – Capital Improvements for College Treasurer**
- 16299 Professional Services Agreement Extension with Dorgan, Butcher & Phelps LLC**
- 16300 Update of Approved Tax Sheltered Annuity Providers**
- 16301 Apple, Inc. Purchase of Apple Equipment**
- 16302 CDW Government Purchase of Computer Software and Peripherals**
- 16303 Heartland Business Systems Purchase of Computer Hardware, Software and Peripherals**
- 16304 Midco Software Assurance Renewal**
- 16305 Midco Hardware Support Renewal**
- 16306 Midco Purchase of Telephone Equipment**
- 16307 American Digital – HP Hardware Maintenance**
- 16308 American Digital – Purchase of Network Hardware**
- 16309 Renewal of Service Agreement with PeopleAdmin, Inc.**
- 16310 Agreement with Shaker Recruitment, Advertising and Communications (FY 20)**
- 16311 Reliance Standard Group Term Life Insurance Rate**
- 16312 Non-Bargained for Hourly Employee Wage Increase**
- 16313 Agreement with WGN-TV**
- 16314 Agreement with 2060 Digital**
- 16315 Agreement with HIBU**
- 16316 Agreement with Comcast Spotlight**
- 16317 Titles for Library Removal/Weeding**
- 16318 Amendment to Clinical Affiliation Agreement with West Suburban Medical Center Vanguard River Forest Campus**
- 16319 Amendment to McGraw Hill Education Data Sharing Agreement**
- 16320 College Curriculum Committee Recommendations, June 2019**
- 16321 Intergovernmental Agreement for Criminal Justice Courses for the Transportation Security Administration**

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

PURCHASING SCHEDULES

- B41.27 Triton College Connect Newsletter**

B41.28 Continuing Ed Guide – Fall 2019

B41.29 Janitorial Supplies – 2019

B41.30 Boiler Burner Replacement – Building N

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$766,269.27.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes.

CLOSED SESSION

Ms. Viverito 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 Mr. Johnson.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:02 p.m.

RETURN TO OPEN SESSION

Mrs. Potter made a motion to return to Open Session, seconded by Mr. Johnson.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:42 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Regan, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 2 and 3 of the Human Resources Report, items 2.1.01 through 2.8.03. Voice vote carried the motion unanimously.

3.0 Administration

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve page 4 of the Human Resources Report, items 3.1.01 through 3.4.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 5 and 6 of the Human Resources Report, items 4.1.01 through 4.8.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Regan made a motion, seconded by Mrs. Potter, to approve pages 7 and 8 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 9 through 11 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 12 and 13 of the Human Resources Report, items 7.1.01 through 7.7.02. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, a motion was made by Mrs. Potter to adjourn the meeting, seconded by Mr. Page. Voice vote carried the motion unanimously. Vice Chairwoman Peluso adjourned the meeting at 7:45 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary