

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:48 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Dafne Henriquez, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Luke Casson (who arrived later), Mr. Glover Johnson.

COMMENTS ON THIS AGENDA

With leave of the Board, a portion of the Chairman's Report was moved to this point on the agenda to accommodate special guests.

CHAIRMAN'S REPORT

In recognition of the Men's Basketball Team winning the NJCAA Division II National Championship in this, the 50th Anniversary of the Basketball Program at Triton College, the Men's Basketball Team and Coaches joined the Board meeting to a standing ovation. Dean of Student Services Corey Williams noted that the team finished the season 33-4 and introduced Head Coach Steve Christiansen.

A video was presented, showing game footage, the awarding of Coach of the Tournament to Steve Christiansen, MVP Deonta Terrell, All-Tournament Team winners Alondes Williams and Najee Brown-Henderson, and the awarding of the National Tournament Trophy.

TRUSTEE ARRIVAL

Mr. Casson arrived in the Boardroom at 6:57 p.m.

CHAIRMAN'S REPORT (continued)

Coach Christiansen expressed his thanks to all the players and to the Triton family. He called the win an accomplishment for everyone to share and enjoy. Several players also expressed their thanks. Chairman Stephens announced a Championship Rally to be held at 1 pm tomorrow (Wednesday, March 28) and discussed how proud he is of the team for their hard work and accomplishments.

APPROVAL OF BOARD MINUTES

Ms. Peluso made a motion, seconded by Mr. Casson, to approve the minutes of the Regular Board Meeting of February 27, 2018 and the Board Retreat of February 27, 2018. Voice vote carried the motion unanimously.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

On behalf of Faculty Association President Joe Dusek, Kay Frey reported that faculty negotiations meetings took place before and during spring break, and faculty hope for a quick resolution.

Mid-Management Association President Kay Frey reported that managers held a wonderful and successful In-Service, and congratulated the Basketball Team and Coach.

Classified Association President Renee Swanberg reported that classified had a great In-Service, and congratulated the Basketball Team.

Adjunct Faculty Association President Bill Justiz congratulated the Basketball Team and reported that adjuncts look forward to the STEAM event.

STUDENT SENATE REPORT

Student Trustee Dafne Henriquez reported that TCSA is preparing for E-Board elections next week when it will resume its weekly meetings, and is preparing for Advocacy Day on April 18.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee went over items on the Board agenda pertaining to academic and student affairs and are in support of them.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on March 7, reviewed seven new business items and one purchasing schedule, and recommends their approval to the Board.

ADMINISTRATIVE REPORT

Swearing In of Police Officer: Chief of Police Austin Weinstock issued the oath to Edward Pogorzelski as a new Triton College Police Officer.

Honda Acura: Vice President of Academic Affairs Debra Baker provided the following academic program update. Honda Acura is Triton's latest partner in automotive training, and are coming to Triton after a yearlong selection process. She introduced Mr. Phil Rohde from American Honda Motor Co, who discussed the reasons Triton College was selected for this partnership being threefold: enthusiasm for the program, excellent location for their training network, and the feeling of support for the community. Both parties expressed that they look forward to a successful partnership.

PRESIDENT'S REPORT

No report.

CHAIRMAN'S REPORT (continued)

Chairman Stephens recognized Pamela Perry, Director of Planning & Accreditation, for the outstanding work done in preparing the Board of Trustees for their meeting with the HLC Team during their visit on March 5. He felt that the process went well and that the visiting team were honestly interested in Triton College. Mr. Stephens thanked everyone on campus who worked hard toward and during the visit.

NEW BUSINESS

BOARD POLICY – Second Reading

Student Affairs

- 5118 Graduation Requirements
5265 Acceptance of Academic Credit

Ms. Peluso made a motion to enact the Board Policies as revised, seconded by Mrs. Potter. 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:

- 16068 Budget Transfers**
16069 Certificate of Final Completion and Authorization of Final Payment, T Building Heat Pump Replacement Project Phase Three
16070 Concordia University – Chicago Facility Usage Exchange Agreement
16071 Chicago Office Technology Group Purchase and Installation of Smart Technology and Multimedia Equipment
16072 Disposal of Obsolete Computer Equipment
16073 Clinical Affiliation Agreement with Jacksoneye
16074 College Curriculum Committee Recommendations

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

PURCHASING SCHEDULE

B40.15 Districtwide Schedule of Classes – Fall 2018

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

BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of \$1,582,884.69.

Roll Call Vote:

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

Motion carried 6-0 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 Mr. Casson.

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:22 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:42 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Reyes made a motion, seconded by Ms. Viverito, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.01. 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 2.5.01. Voice vote carried the motion unanimously.

3.0 Administration

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 4 through 7 of the Human Resources Report, items 3.1.01 through 3.4.02. Voice vote carried the motion 5-1 with Mr. Reyes voting nay and the Student Trustee voting yes.

4.0 Classified, Police & Engineers

Mr. Reyes made a motion, seconded by Ms. Peluso, to approve pages 8 through 10 of the Human Resources Report, items 4.1.01 through 4.5.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

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

6.0 Hourly Employees

Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 12 through 14 of the Human Resources Report, items 6.1.01 through 6.3.05. Voice vote carried the motion unanimously.

7.0 Other

Ms. Peluso made a motion, seconded by Mr. Casson, to approve page 15 of the Human Resources Report, items 7.1.01 through 7.2.01. 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 Mr. Casson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:45 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary