

CALL TO ORDER/ROLL CALL

Vice Chairwoman Donna Peluso called the regular meeting of the Board of Trustees to order in the Boardroom at 6:54 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Erendira Garcia, Mr. Glover “Tres” Johnson,
Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Ms. Diane Viverito.

Absent: Mr. Mark Stephens.

APPROVAL OF BOARD MINUTES

Mr. Casson made a motion, seconded by Mr. Johnson, to approve the minutes of the Special Board Meeting of March 5, 2018. Voice vote carried the motion 6-0 with the Student Trustee voting yes.

Mrs. Potter made a motion, seconded by Mr. Reyes, to approve the minutes of the Regular Board Meeting of March 27, 2018. Voice vote carried the motion 6-0 with the Student Trustee voting yes.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Joe Dusek reported that significant progress has been made in negotiations, and faculty hope for a rapid conclusion.

Mid-Management Association President Kay Frey wished the Board of Trustees a Happy National Volunteer Week and thanked them for their service.

Classified Association President Renee Swanberg reported that Classified will be having a tree planted in memory of Missy Cabrera, and hope to accomplish this in May.

Adjunct Faculty Association President Bill Justiz congratulated the faculty being recognized tonight.

STUDENT SENATE REPORT

TCSA President Lorenz Cagbabanua reported that seven students went to Springfield for Advocacy Day, and the TCSA has approved its budget for next year.

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

Mrs. Potter reported that the committee met on April 4, reviewed nine new business items and three purchasing schedules, and voted unanimously to forward them all to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Outstanding Faculty: Vice President of Academic Affairs Debra Baker introduced the following Outstanding Faculty Award winners, who are present tonight with their families. Gretchen Reyes from the Business Department is Outstanding Adjunct Faculty of the Year, and is the College's nomination for the Illinois Community College Trustees Association (ICCTA) Outstanding Adjunct Faculty Award. Joseph Klien from the English Department is tied for Outstanding Faculty of the Year with Daniele Manni from the Philosophy Department. Mr. Manni is the College's nominee for the ICCTA Outstanding Faculty Award.

Quarterly Grants Report: Executive Director of Grants Development Sacella Smith provided the following grant highlights of the third quarter. Awards were received in the amount of \$500,000 for the TRIUMPH-Community College Expansion Initiative from ECMC Foundation and \$10,000 for Triton's Meal Pantry from the Henrietta Lange Burk Fund. Approximately \$400,000 in funding requests were made. The College has not yet heard further about the Title V fund down.

GENIUS Grant: Environmental Science Faculty Dr. Sheldon Turner presented the GENIUS Project that is being funded by a five-year, \$650,000 NSF Grant. The **Geo-EN**gineering **I**nnovations through **U**ndergraduate **S**cholarship (GENIUS) project brings together science and engineering and will provide full tuition for up to three years, support systems, and community-based service learning for 40-50 students in the fields of mining, energy, infrastructure, and environmental sciences. It is intended to be an avenue for students who might not otherwise be able to attend college. Dr. Turner is now recruiting high-achieving students in the areas of Engineering Science and Geoscience to build cohorts for the project. President Moore and Trustees discussed ways the Board can help get the word out about this project to help in the recruiting process.

PRESIDENT'S REPORT

President Mary-Rita Moore announced that April is Community College Month, and highlighted the following celebration-worthy items. She acknowledged the hard work of our students, the collaborative nature of our faculty and staff, the efforts of our partners and committees, and the Trustees for their work in supporting our mission. The Child Development Center is celebrating the Week of the Young Child with an art exhibit—the paper flowers at each Trustee's place are compliments of some of our youngest students. President Moore has received acknowledgement that Triton is recognized as a Tree Campus USA for the second year. Lastly, Ms. Moore invited everyone to attend the STEAM Expo, a community event this Saturday in the R building.

CHAIRMAN'S REPORT

Ms. Peluso thanked the Board members for their volunteerism in serving the college and community.

A moment of silence was observed in honor of former First Lady Barbara Bush.

NEW BUSINESS

ACTION EXHIBITS

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

- 16077 Budget Transfers**
- 16078 Intergovernmental Agreement Extension of the DVR – Des Plaines Valley Education for Employment Regional Delivery System**
- 16079 Camcor, Inc. – Epsom Interactive Board Purchase**
- 16080 Waiver of Facility Rental Fee for Maywood – Bellwood Chamber of Commerce**
- 16081 Fees for Academic Transcripts**
- 16082 Administration Fees for Testing Services**
- 16083 Renewal of Memorandum of Understanding with Eastern Illinois University**
- 16084 Agreement with Comcast Spotlight**
- 16085 College Curriculum Committee Recommendations**

Ms. Viverito made a motion to approve the Action Exhibits, seconded by Mr. Reyes. Voice vote carried the motion 6-0 with the Student Trustee voting yes.

PURCHASING SCHEDULE

- B40.16 Landscape Maintenance 2018**
- B40.17 Continuing Ed Guide – Summer 2018**
- B40.18 Parking Gate Installation 2018**

Mrs. Potter made a motion to approve the Purchasing Schedules, seconded by Mr. Johnson. Voice vote carried the motion 6-0 with the Student Trustee voting yes.

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$1,058,468.83.

Roll Call Vote:

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

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 Mr. Johnson.

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting “present.” The Board went into Closed Session at 7:37 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:20 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, 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

Ms. Viverito made a motion, seconded by Mr. Casson, to approve page 2 of the Human Resources Report, items 2.3.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

Mrs. Potter made a motion, seconded by Mr. Casson, to approve page 3 of the Human Resources Report, items 3.1.01 and 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mr. Reyes, to approve pages 4 and 5 of the Human Resources Report, items 4.1.01 through 4.4.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve page 6 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Casson made a motion, seconded by Mr. Reyes, to approve pages 7 through 9 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

7.0 Other

No action on page 10 of the Human Resources Report

ADJOURNMENT

There being no further business before the Board, a motion was made by Ms. Viverito to adjourn the meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Vice Chairwoman Peluso adjourned the meeting at 8:23 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary