

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 8:13 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. Reyes made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of May 15, 2018. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

With leave of the Board, men's basketball team members, coaches and staff were recognized at this point on the agenda. Chairman Stephens apologized for the tardiness of the meeting start time due to the Board taking the NJCAA Division II National Championship team out to dinner tonight and presenting them with championship rings (which were generously donated). Student Athletes Martrell Barnes, Deonta Terrell and Devin Blake and Coach Steve Christiansen discussed their experiences at Triton and winning the championship, expressing thanks to the Board and college community for the support they've received.

**CITIZEN PARTICIPATION**

Dennis McNamara, Faculty, addressed the Board regarding faculty contract negotiations. Using the example of his son's Marine Corps service in Iraq, he stated his looking forward to being part of a team where we do our best with trust and respect.

Joe Dusek, Faculty, addressed the Board regarding contract negotiations, stating that we're close, and that faculty will keep coming back until the contract is done.

Tony Johnston, President of the Cook County College Teachers Union, addressed the Board regarding the faculty contract, urging the crossing of the finish line with the contract.

Daniele Manni, Faculty, addressed the Board regarding the TCFA contract negotiations, discussing the faculty's plan for assessment, and calling for pragmatism.

Myrna LaRosa, Faculty, addressed the Board regarding the faculty contract, discussing faculty assessment within departments.

Michael Flaherty, Faculty, addressed the Board regarding the faculty contract, noting that he and many faculty work beyond what they are expected to do, and if asked to stretch further, will have less time for teaching and working with students.

Lisa Samra, Faculty, addressed the Board regarding the contract, discussing the importance of employees feeling valued.

Elizabeth Collins, Faculty, addressed the Board regarding the faculty contract, discussing the issue of assessment as crucial, and encouraging negotiators to cross the line.

Christina Brophy, Faculty, addressed the Board regarding the Triton College contract, discussing her pride in teaching at Triton College, her students, and her colleagues, calling for respect for faculty professionalism.

Fionnelle Brophy, daughter of Dr. Brophy, addressed the Board regarding fair pay, calling for respect for faculty for all they do for students, and thanking everyone attending tonight for coming to support the union.

Chairman Stephens thanked everyone in attendance, stating that he respects and appreciates their presence tonight. He discussed the recent law change in Springfield that caps raises at 3 percent (down from 6 percent) before the college is penalized with the cost of the pension.

#### **REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Joe Dusek noted that he is very proud of Triton Faculty.

Mid-Management Association President Kay Frey reported on how Mid-Managers work with Faculty, commenting that they look forward to continue working with Faculty in providing an education to our students.

Adjunct Faculty Association President Bill Justiz commented that he hopes for a speedy resolution of the Faculty contract.

#### **STUDENT SENATE REPORT**

None.

#### **BOARD COMMITTEE REPORTS**

##### Academic Affairs/Student Affairs

Ms. Viverito reported that the committee reviewed and voted in support of all of the items pertaining to academic and student affairs. She noted that the committee does not meet during the month of July.

##### Finance/Maintenance & Operations

Ms. Peluso reported that the committee met and have forwarded all items to the Board with a recommendation for approval.

#### **ADMINISTRATIVE REPORT**

None.

#### **PRESIDENT'S REPORT**

None.

## CHAIRMAN'S REPORT

Chairman Mark Stephens discussed that there is a State of Illinois budget now, but the college doesn't have actual figures yet of funding that will be received. Last year the college received 8 percent from the state, compared to the 33 percent formula established by the state legislature. Mr. Stephens encouraged everyone to continue efforts to increase enrollment.

## NEW BUSINESS

### ACTION EXHIBITS

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

- 16118 Budget Transfers
- 16119 Approval of FY 2019 Tentative Budget
- 16120 Prevailing Wage Resolution 2018-19
- 16121 FY 2020 RAMP Report
- 16122 Revision in Treasurer's Bond
- 16123 Reduction of Surety Bond – Capital Improvements for College Treasurer
- 16124 Agreement with Quality Catering for Kids, Inc. for Child Development Center Food Service
- 16125 Certificate of Final Completion and Authorization of Final Payment for the Co-Generation Exhaust System Upgrades
- 16126 Albertsons/Safeway Corporate Charge Card Program
- 16127 American Digital Purchase of Network Hardware
- 16128 Apple, Inc. Purchase of Apple Equipment
- 16129 CDW Government Purchase of Computer Software and Peripherals
- 16130 Heartland Business Systems Purchase of Computer Hardware, Software, and Peripherals
- 16131 Integrated Document Technologies Maintenance Agreement Renewal
- 16132 Upland Software Filebound Service Agreement Renewal
- 16133 Midco Software Assurance Renewal
- 16134 Midco Hardware Support Renewal
- 16135 Midco Purchase of Telephone Equipment
- 16136 Regroup Service Agreement Renewal
- 16137 Speedlink Palo Alto Firewall Maintenance Renewal
- 16138 WebSolutions Website Hosting Agreement Renewal
- 16139 American Digital – HP Hardware Maintenance
- 16140 Renewal of Service Agreement with PeopleAdmin, Inc.
- 16141 Agreement with Shaker Recruitment, Advertising and Communications FY 18
- 16142 Agreement with Shaker Recruitment, Advertising and Communications FY 19
- 16143 ILLINET/OCLC Service Renewal Agreement with the Secretary of State/ State Librarian of the State of Illinois
- 16144 Titles for Library Removal/Weeding
- 16145 Release of Educational Technology Resource Center's VHS, DVD, and Audio Cassette Tapes for Disposal

- 16146 Blackboard Application Maintenance Renewal**
- 16147 Agreement with Mango Languages**
- 16148 Agreement with 2060 Digital**
- 16149 Agreement with Hibu**
- 16150 Agreement with iHeart Media**
- 16151 Agreement with Polnet Communications, Ltd.**
- 16152 Agreement with Total Traffic and Weather Network**
- 16153 Agreement with Univision Communications Inc.**
- 16154 Agreement with WGN-TV**
- 16155 Curriculum Committee Recommendation, May 2018**
- 16156 Curriculum Committee Recommendation, June 2018**

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

#### PURCHASING SCHEDULES

##### **B40.20 Enrollment Newsletter**

##### **B40.21 Fall 2018 Continuing Ed Guide**

Ms. Peluso made a motion to approve the Purchasing Schedules, seconded by Mrs. Potter. 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 \$1,382,258.50.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Garcia, Mr. Johnson, 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 Mr. Johnson.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Garcia, Mr. Johnson, 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 8:58 p.m.

## **RETURN TO OPEN SESSION**

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

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Garcia, Mr. Johnson, 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 10:02 p.m.

## **HUMAN RESOURCES REPORT**

### **1.0 Faculty**

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 1 of the Human Resources Report, items 1.1.01 and 1.2.01. 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 2.5.01 through 2.7.02. Voice vote carried the motion unanimously.

### **3.0 Administration**

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 4 through 7 of the Human Resources Report, items 3.1.01 through 3.5.29. Voice vote carried the motion unanimously.

### **4.0 Classified, Police & Engineers**

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 8 through 10 of the Human Resources Report, items 4.1.01 through 4.8.01. Voice vote carried the motion unanimously.

### **5.0 Mid-Management**

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 11 and 12 of the Human Resources Report, items 5.1.01 through 5.4.02. Voice vote carried the motion unanimously.

### **6.0 Hourly Employees**

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 13 through 16 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

### **7.0 Other**

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 17 through 21 of the Human Resources Report, items 7.1.01 through 7.6.01. 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 Mrs. Potter. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 10:06 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Diane Viverito  
Board Secretary

*Susan Page*  
Susan Page, Recording Secretary