

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 8:51 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Ms. Erendira Garcia, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Ms. Peluso, to approve the minutes of the Regular Board Meeting of October 16, 2018. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

An Adjunct Faculty Association representative indicated that an intent to negotiate letter for next year will be sent soon.

STUDENT SENATE REPORT

Ms. Garcia reported that the Student Association is having a pot luck and wished everyone a happy Thanksgiving.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed and are in favor of all of the items pertaining to academic and student affairs, and ask for the Board's approval.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on November 7, reviewed new business items and purchasing schedules, and recommend all for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore expressed appreciation for everyone who was part of the comprehensive tour taken by the Board during the Retreat this evening.

Dr. Jodi Koslow Martin, now in her third week as Vice President of Enrollment Services & Student Affairs, was officially welcomed.

Ms. Moore recognized the Triton College Foundation and Board of Directors President Tom Olson for the wonderful President's Reception, and thanked everyone who was able to support the event through their attendance or contributions.

President Moore wished the Board and all a Happy Thanksgiving.

CHAIRMAN'S REPORT

Chairman Mark Stephens commented that the Foundation President's Reception was an outstanding event. Mr. Olson reported incoming funds of \$45-50,000 and is working on a final number. Mr. Stephens again acknowledged the honorees of the event, Faculty Chef Jerome Drosos, a legend at Triton College who was honored posthumously, and Albert Bruno, who made the single largest donation to Triton College.

Mr. Stephens noted that there will be a review of the Board Policy over the next couple of months that he hopes to have complete in March. He asked the Trustees to peruse the Board Policy Manual and give him their comments.

Chairman Stephens discussed the campus tour taken during the Board Retreat and noted that the science lab visited is a priority as it most directly affects students. He has asked the President to try to find money for upgrades to the lab now and bring that to the Board. The Chairman asked our consultant, Randy Barnette, who was present in the audience, to work aggressively for additional funding from Springfield. Other areas visited on the tour included the A building second floor lobby, which will have some aesthetic changes completed, and the iLaunch Math Lab, which is showing fantastic results in advancing students.

Mr. Stephens reported that the college is going to start planning for the eventuality of pension obligations being pushed to the local level. That is expected to be phased in over five to seven years and will result in a budget hit of approximately \$6 million. Mr. Stephens stated that the college will take on that responsibility as it comes, and will never not meet its obligation to fund pensions.

Chairman Stephens wished everyone a Happy Thanksgiving and reminded all to shower their family members with love.

NEW BUSINESS

ACTION EXHIBITS

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

16210 Budget Transfers

16211 Certificate of Final Completion and Authorization of Final Payment – M Building Pavement Stabilization

- 16212 Three Year Extension to the Follett Bookstore Agreement**
- 16213 Prevailing Wage Resolution 2018-2019**
- 16214 Chicago Office Technology Group – SMART Notebook License Renewal**
- 16215 Waiver of Facility Rental Fee – West 40 Immediate Service Center No 2 and
Community Alliance**
- 16216 2019 Triton College Health Benefit Plan (Blue Cross Blue Shield PPO) Employee
Co-Premium Rates**
- 16217 2019 Triton College PPO Health Plan Premiums**
- 16218 2019 Blue Cross Blue Shield HMO Premium Rates**
- 16219 2019 Delta Dental PPO Premiums**
- 16220 2019 Delta Dental Voluntary Coverage Premiums**
- 16221 2019 Payflex FSA Administrative Services Fee**
- 16222 College Curriculum Committee Recommendations – September 2018**
- 16223 College Curriculum Committee Recommendations – October 2018**

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

PURCHASING SCHEDULES

- B41.10 Continuing Ed Guide – Spring 2019**
- B41.11 Building C Bookstore – Ceiling Replacement**

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

BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Mr. Reyes, to pay the Bills and Invoices in the amount of \$4,014,604.56.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Garcia, 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

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 Ms. Viverito.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Garcia, 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 9:15 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. Garcia, 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 9:57 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Peluso made a motion, seconded by Mr. Reyes, 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 pages 2 and 3 of the Human Resources Report, items 2.1.01 through 2.9.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Peluso made a motion, seconded by Mr. Casson, to approve page 4 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 5 and 6 of the Human Resources Report, items 4.1.01 through 4.6.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 7 and 8 of the Human Resources Report, items 5.1.01 through 5.7.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Casson made a motion, seconded by Ms. Viverito, to approve pages 9 through 12 of the Human Resources Report, items 6.1.01 through 6.3.03. Voice vote carried the motion unanimously.

7.0 Other

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 13 through 15 of the Human Resources Report, items 7.1.01 through 7.4.01. Voice vote carried the motion unanimously with the exception of items 7.1.06 and 7.1.07, which carried 5-0 with Mr. Reyes abstaining and the Student Trustee voting yes.

ADJOURNMENT

There being no further business before the Board, a motion was made by Ms. Viverito to adjourn the meeting, seconded by Ms. Peluso. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 10:00 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary