

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:36 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Ms. Erendira Garcia, Mr. Jay Reyes.

Mr. Stephens reported that Mr. Reyes is on his way.

ARRIVAL OF TRUSTEE

Mr. Reyes arrived in the Boardroom at 6:37 p.m.

APPROVAL OF BOARD MINUTES

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve the minutes of the Board Retreat of November 20, 2018, the Board Audit Committee Meeting of November 20, 2018, and the Regular Board Meeting of November 20, 2018. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Adjunct Faculty Association President Bill Justiz reported that adjunct faculty have submitted an intent to negotiate memo.

STUDENT SENATE REPORT

TCSA President Carlos Garcia Sanchez reported that the recent drive for supplies for Hines Veterans was very successful, with over 200 items donated.

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.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on December 5, reviewed business items and purchasing schedules, and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

EMT Student Awards: EMT Program Coordinator Bill Justiz introduced the 2018 Daniel Johnson EMT Excellence Award recipients Veronica Minor for the Fall 2017 semester and Kayla Musial for the Spring 2018 semester. The students were applauded for their achievements.

Mercy Hospital Student Recognition: Dean of Health Careers & Public Service Programs Sue Campus recognized two students who were on duty in their clinical assignments during the November 19 shootings at Mercy Hospital. Mary McKinnon – Ultrasound, and Nadia Campbell – Sonography, were commended for their efforts and quick thinking while behaving with a high degree of professionalism during the tragic incident.

Assessment Report: Faculty Lauren Kosrow and Christopher Clem reported on progress related to the College's assessment initiative as follows. In preparing for the April 2020 HLC Focused Visit, the vision is to develop and implement a systematic, sustainable structure for student learning outcomes assessment at the programmatic and general education level. In the Fall 2018 semester, faculty forums were held, faculty partners were identified and trained, all active programs identified student learning outcomes, and Gen Ed outcomes were revised. It was emphasized that students will be involved in the work of outcomes, and next steps include identifying Assessment liaisons, training through an expanded Assessment Institute, and evaluating assessment results.

PRESIDENT'S REPORT

President Mary-Rita Moore reported on the conclusion of an outstanding fall semester and wished everyone a happy holiday season.

CHAIRMAN'S REPORT

Chairman Mark Stephens wished everyone a Merry Christmas or holiday of choice, and a Happy New Year. He reported that the budget will be amended next month, and that the April 2019 trustee elections will be uncontested with Mr. Johnson, Ms. Viverito and Rich Regan having filed for the open positions.

NEW BUSINESS

ACTION EXHIBITS

16224 Resolution Abating Taxes Levied for Debt Service on Series 2014 & 2015 General Obligation Bonds

Mr. Stephens noted that when the bonds were sold, it was indicated that the college would not levy taxes to retire the bonds, and this action abates those taxes.

Mr. Johnson made a motion to approve the **Resolution Abating Taxes Levied for Debt Service on Series 2014 & 2015 General Obligation Bonds**, seconded by Mr. Casson.

Roll Call Vote:

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

Absent: Ms. Garcia.

Motion carried 7-0.

16225 2018 Tax Levy

Chairman Stephens asked if the College has determined the estimated amount to be raised by taxation.

Vice President of Business Services Sean Sullivan responded as follows. In accordance with the FY 2019 Budget approved by the Board of Trustees in September, the College has determined that the estimated amount of money to be raised by taxation, prior to the county extension and exclusive of election costs for tax year 2018 is \$27,512,551.

The proposed 2018 Tax Levy represents a (zero) 0% increase by Board of Trustees over the 2017 Extended Aggregate Tax Levy.

The proposed flat levy, plus the county extension, will provide the College with a portion of the financial resources necessary to support the educational plan for the current fiscal year as presented in the FY 2019 Budget as approved by the Board of Trustees in September of 2018.

Mr. Stephens stated, then the Board of Trustees hereby accepts the proposed 2018 Tax Levy, subject to the Cook County extension and as presented without increase by the Board over the 2017 Extended Levy, subject to approval during this meeting.

Ms. Peluso made a motion to approve the **2018 Tax Levy**, seconded by Mrs. Potter.

Roll Call Vote:

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

Absent: Ms. Garcia.

Motion carried 7-0.

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

16226 Certification of Compliance with Truth in Taxation Act

16227 Budget Transfers

16228 Prevailing Wage Resolution 2018-19

- 16229 Shared Data Agreement between Illinois Department of Employment Security and Triton College
- 16230 Data Sharing Agreement with McGraw Hill Education
- 16231 Certificate of Final Completion and Authorization of Final Payment – “M Building” Paving Project
- 16232 Certificate of Final Completion and Authorization of Final Payment – “R Building” Lower Level Running Track Project
- 16233 Certificate of Final Completion and Authorization of Final Payment – Welding Lab HVAC Project
- 16234 Pace Bus Shelter Agreement
- 16235 College Curriculum Recommendation, December 2018

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

PURCHASING SCHEDULES

- B41.12 Districtwide Schedule of Classes – Summer 2019**
- B41.13 Roof Top Unit (RTU) Replacement – B Building**

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

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$1,099,141.68.

Roll Call Vote:

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

Motion carried 7-0.

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 Mrs. Potter.

Roll Call Vote:

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

Motion carried 7-0. The Board went into Closed Session at 7:10 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 7-0. The Board returned to Open Session at 8:17 p.m.

ADMINISTRATIVE REPORT

Adjunct Faculty Carolina Diaz was recognized as the 2018 Barilla Pasta International Master of Pasta, an honor she won in October during an international competition in Milan, Italy.

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 1.2.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Johnson made a motion, seconded by Ms. Viverito, to approve page 2 of the Human Resources Report, items 2.4.01 and 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

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

Mr. Reyes made a motion, seconded by Mr. Johnson, to approve pages 4 through 6 of the Human Resources Report, items 4.1.01 through 4.6.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve page 7 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. Reyes, to approve pages 8 through 10 of the Human Resources Report, items 6.1.01 through 6.2.02. Voice vote carried the motion unanimously.

7.0 Other

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 11 of the Human Resources Report, item 7.1.01. 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 8:23 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary