

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:04 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. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Jay Reyes.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of January 22, 2019. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Joe Dusek, Faculty Association President, stated that faculty would like President Moore to send a campus-wide email regarding the network issue. Chairman Stephens noted that he has a statement that he will read tonight.

Jill Moore, an alum from Westchester, addressed the Board about instructor qualifications and follow-up on teachers following procedures. She briefly discussed her dissatisfaction with an instructor. Chairman Stephens thanked Ms. Moore for coming and asked her to speak with Vice President Debra Baker privately about the matter.

REPORTS/ANNOUNCEMENTS – Employee Groups

Adjunct Faculty Association representative Patrick Kane acknowledged the work of the tech staff during the network outage.

STUDENT SENATE REPORT

TCSA President Carlos Garcia Sanchez reported that the first TCSA meeting was held today and the following items were discussed. Representatives from Loyola will be working with Triton students to form a focus group. The Black Academic Student Association (BASA) will be hosting Black Heritage month activities. TCSA will hold E-Board debates on Wednesday, March 13 in B-240.

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 and reviewed six new business items and forwarded all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Ethics Bowl: Faculty Advisor Daniele Manni announced that the Ethics Bowl team took second place in national competition last semester. Students Jake Siemazsko and Hector Cedeno Indriago thanked Triton College and TCSA for providing this opportunity and helping them get to the competition. The students were applauded for their accomplishment.

FAMTEN: Associate Vice President of Academic Innovation & Workforce Education Paul Jensen reported that Triton, in partnership with the National Fluid Power Association, has been named a FAMTEN (Fluid Power and Applied Mechatronics Training and Employment Network) hub school. This is a workforce development plan focused on developing a pipeline of employees and creates awareness and interest in fluid power, helping the college reach out to high schools and middle schools with teacher training, equipment, student scholarships, and industry coaches.

PRESIDENT'S REPORT

President Mary-Rita Moore discussed other opportunities to work with community members, noting that two different groups will be on campus this Saturday. 150 middle school girls and their moms from the Proviso district will be attending a "Say Yes to the Future" program. Also, 450 middle school students from across Northern Illinois will be on campus for a national TRIO Day celebration and workshop.

Ms. Moore reported that her recommendations for tenure are in this evening's HR materials, and she hopes to have the Board's support for those individuals up for tenure.

President Moore recognized Information Systems staff for their efforts during the network outage, stating that communications to students and employees will continue to be funneled through Public Affairs.

CHAIRMAN'S REPORT

Chairman Mark Stephens read this official statement on the Triton Network Outage.

On February 6, we became aware of suspicious activity within our computer network when some data and programs became unavailable. We promptly contacted authorities and commenced an investigation. We also engaged cybersecurity experts to conduct an independent investigation of the suspicious activity and restore access to programs and data within our network. The investigation is ongoing. We have no evidence of unauthorized access to personal information within our network, and it is our belief that there was none. We take this situation extremely seriously, as protection of our personal information is one of our highest priorities. Our cybersecurity experts are continuing their independent investigation, as are authorities. Because this is an ongoing investigation, I'm unable to comment beyond what I've already shared.

Mr. Stephens stated that he is proud of the outstanding work done by the IS staff; with insurance, the college's exposure is \$10,000.

Chairman Stephens discussed the situation in Springfield, with the recent minimum wage legislation moving through very quickly, and how quickly it is likely that pension costs will be phased to local control. With this \$6.5 million cost coming to the college, Mr. Stephens stressed that increasing enrollment is absolutely crucial. He encouraged everyone to step up and do what it takes to boost enrollment, including treating every person on campus as a potential customer and providing positive experiences.

Mr. Stephens announced that the Board Organizational meeting is tentatively scheduled for Thursday, April 25 at 5:30 p.m. The date will be posted when confirmed.

Chairman Stephens discussed the news of the potential closing of Westlake Hospital. With Triton's many programmatic connections with the hospital, the college will be vocal about the ramifications of such a closure.

NEW BUSINESS

BOARD POLICY – First Reading

Academic Affairs

6020 Academic Attendance Records

Trustees were asked to review this first reading and forward any concerns to the Chairman or President.

ACTION EXHIBITS

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

16245 Budget Transfers

16246 Chicago Office Technology Group – Purchase and Installation of Smart Technology and Multimedia Equipment

16247 Master Service Agreement with Castle Branch Inc. for Health Career Student Screening

16248 Agreement with Rosemont Theatre

16249 Clinical Affiliation Agreement with Little Company of Mary Hospital and Health Care Center, Inc.

16250 Fee Waiver for MABAS Division 20 EMS Safety Training

16251 Destruction of Closed Session Verbatim Recordings

16252 Approval and Release of Closed Session Minutes of the Board of Trustees

16253 Emergency Computer Repair Expenditure – Confirmation of Board Poll

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

BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Ms. Viverito, to pay the Bills and Invoices in the amount of \$1,280,282.37.

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes.

CLOSED SESSION

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 8:01 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:58 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 1 through 4 of the Human Resources Report, items 1.1.01 through 1.6.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 5 through 10 of the Human Resources Report, items 2.1.01 through 2.6.06. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 11 of the Human Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 12 and 13 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve page 14 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve pages 15 and 16 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 Ms. Viverito, to approve page 17 of the Human Resources Report, items 7.1.01 and 7.2.01. Voice vote carried the motion unanimously.

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 9:00 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary