

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:47 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Dafne Henriquez, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson, Ms. Donna Peluso.

Chairman Stephens noted that Ms. Peluso is on vacation and Mr. Johnson is out of town on business.

APPROVAL OF BOARD MINUTES

Mr. Casson made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of January 23, 2018. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Joe Dusek reported on grants applied for by librarians, and that the association has submitted a proposal letter regarding upcoming negotiations.

Mid-Management Association President Kay Frey reported that managers are busy planning for their In-Service on March 23 and preparing for the HLC visit.

Adjunct Faculty Association President Bill Justiz reported that adjuncts are also preparing for next week's HLC visit.

STUDENT SENATE REPORT

TCSA Vice President Lorenz Cagbabanua reported that student senators were invited to participate in the HLC visit, and are getting ready for elections for a new Executive Board on April 3 and 4.

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 February 14 and reviewed twelve new business items and two purchasing schedules and voted unanimously to forward them to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Model UN: Vice President of Academic Affairs Debra Baker introduced Dr. Elizabeth Collins, faculty advisor for the Model UN group. Dr. Collins reported that Model UN teaches students about global political issues, and they will be attending a session in March in New York, representing the country of Mongolia. During the session, students will be on committees to solve issues and learn the true art of negotiation. Several students were present to comment about the opportunities afforded to them through participating in Model UN, which included negotiations, public speaking, diplomacy, and socializing skills.

Swearing In of Police Officer: Chief of Police Austin Weinstock issued the oath to Mallori Morris as a new Triton College Police Officer.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that her recommendations for faculty renewals and faculty tenure are in tonight's HR packet. She reflected on her gratification in reviewing the tenure packets that include a faculty member's progress, engagement and impact on the students they serve, and read a glowing letter from a student about how a faculty member helped them in and beyond the classroom.

Ms. Moore recognized the support students receive from Triton College staff members as well, noting the recent loss of Missy Cabrera, who was a great support to students and faculty members, as well as the entire college community.

President Moore announced that ten alumni will be inducted into the Triton College Wall of Fame this Thursday, in recognition of their impact on the community and their public service.

Ms. Moore stated that everyone is well prepared for the HLC Visit next week, she believes the criteria for accreditation are met, and declared Triton College to be HLC-ready. She acknowledged and thanked the many individuals for the incredible work accomplished in preparation for the visit and the engagement of all employee groups in the activities leading up to the visit.

CHAIRMAN'S REPORT

Chairman Mark Stephens discussed budget issues, noting that the college is down about \$500,000 in enrollment revenue, and encouraged everyone to continue with strong enrollment and retention efforts. Regarding state funding, the college is waiting to see if the money promised for 2018 is received, and what will be allocated for 2019.

Mr. Stephens reported that the Board will have dinner with the HLC Visiting Team on Monday, March 5, at 6:00 p.m.

NEW BUSINESS

BOARD POLICY – First Reading
Student Affairs
5118 Graduation Requirements

5265 Acceptance of Academic Credit

Trustees were asked to review the requested Board Policy changes which will come before the Board for approval in March.

ACTION EXHIBITS

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

16054 Budget Transfers

16055 Certificate of Final Completion and Authorization of Final Payment Building B Renovation

16056 Waiver of Facility Fee Request Chicago Region Trees Initiative

This event involves presenters from the Morton Arboretum, and Triton will receive six free trees and five seats for Triton staff to attend the event for professional development.

16057 Classic Baseball, LLC Partnership Agreement

It was noted that 95 different colleges and several pro representatives attend this event every year, and the students who participate are all selected by high school coaches.

16058 Tuition Modification for Specified Health Careers Programs – DMS, NUM, NUR, RAS, SRT

Mr. Stephens commented that Triton College's health programs are expensive to run and are very successful, with students having job security before they even complete. He opined that this is a great buy for the students even with this increase.

16059 Clinical Affiliation Agreement with Generations at Elmwood Park

16060 Clinical Affiliation Agreement with Advocate Sherman Hospital

16061 Addendum to Clinical Affiliation Agreement with Rush University Medical Center

16062 Clinical Affiliation Agreement with Northwestern Memorial HealthCare

16063 Clinical Affiliation Agreement with West Suburban Medical Center/Vanguard River Forest Campus

16064 Renewal of Memorandum of Understanding with Governors State University

16065 Disposal of College Property: General Motors (GM) Owned Vehicle

16066 Approval and Release of Closed Session Minutes of the Board of Trustees

for July 18, August 22, September 26, October 17, November 21, and December 19 of 2017.

16067 Destruction of Closed Session Verbatim Recordings

for February 16, March 15, April 19, May 16, June 21, and July 19 of 2016.

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

PURCHASING SCHEDULES

B40.13 2018-19 Catalog Prepress and Printing

B40.14 Trash Removal / Recycling Services

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Reyes, to pay the Bills and Invoices in the amount of \$1,495,171.34.

Roll Call Vote:

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

Motion carried 5-0 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 Mrs. Potter.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:19 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:17 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve pages 1 through 4 of the Human Resources Report, items 1.1.01 through 1.9.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 5 through 10 of the Human Resources Report, items 2.1.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Mr. Casson, to approve page 11 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 Mrs. Potter, to approve page 12 of the Human Resources Report, items 4.1.01 and 4.2.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Mr. Reyes, to approve pages 13 through 15 of the Human Resources Report, items 5.1.01 through 5.9.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Reyes made a motion, seconded by Ms. Viverito, to approve pages 16 through 19 of the Human Resources Report, items 6.1.01 through 6.3.07. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Casson, to approve page 20 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, a motion was made by Mrs. Potter to adjourn the meeting, seconded by Mr. Reyes. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:21 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary