

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:30 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Erendira Garcia, Mr. Glover “Tres” Johnson,
Ms. Donna Peluso, Mr. Jay Reyes, Mr. Mark Stephens.

Absent: Mrs. Elizabeth Potter, Ms. Diane Viverito.

Mr. Stephens noted that Mrs. Potter is absent due to a family illness and Ms. Viverito is travelling.

CHAIRMAN’S REPORT

With leave of the Board, the Chairman’s Report was moved to this point on the agenda in order to honor a special guest. Chairman Stephens provided a background of the College’s recent purchase of the former “Golfland” property, noting that the college could not have afforded were it not for the generosity of Mr. Albert Bruno. By selling the property to the college under cost, Mr. Bruno effectively donated several million dollars, the single largest donation ever received by Triton College. Future development of the property will allow the college to provide opportunities in the community for the next half century. A ceremony was held earlier this evening during which Strieby Drive was renamed Albert Bruno Way. To mark the occasion, Mr. Bruno was given a replica street sign along with Triton Basketball Championship gear and applauded for his generous donation.

APPROVAL OF BOARD MINUTES

Ms. Peluso made a motion, seconded by Mr. Johnson, to approve the minutes of the Organizational Board Meeting of April 17, 2018, the Regular Board Meeting of April 17, 2018, and the Special Board Meeting of April 30, 2018. Voice vote carried the motion 5-0 with the Student Trustee voting yes.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Daniele Manni, full-time faculty, discussed his involvement at the college as an instructor and member of the faculty negotiating team, expressing his concern and calling for compromise in negotiations.

Tony Johnston, Local 1600 President, discussed faculty negotiations, commenting on the cost of the property just mentioned and asking the Board to think about priorities.

Chairman Stephens discussed his history on the Board and the Board’s dealings with employee groups, noting that there have been no mass layoffs. He also discussed declining state funding, property taxes remaining flat, and concern about enrollment. Mr. Stephens

assured that negotiations will continue in good faith. He thanked the faculty for coming tonight and invited them to attend more meetings so they remain informed.

Antigone Sharris, faculty, discussed her history at and love of Triton, and cautioned about attaching wage increases of any work group to enrollment, calling for all groups to work cooperatively as a team to succeed.

Kent Randall, faculty member, discussed his history at Triton and his daughter (currently at the U.S. Air Force Academy) and other students as examples of what faculty do with students as they build relationships with them.

Patricia Knol, full-time faculty and member of the union negotiating team, described the negotiation process as disheartening and hopes the current deadlock can be broken in the spirit of cooperation.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Joe Dusek discussed negotiations and reported that he is also disheartened.

Mid-Management Association President Kay Frey reported that Mid-Managers are wrapping up for the semester and preparing for the 4-day work week.

Classified Association President Renee Swanberg reported that a location and tree have been identified for planting in memory of Missy Cabrera. She is currently awaiting approval on the location and will provide information when finalized.

STUDENT SENATE REPORT

Student Trustee Erendira Garcia reported that the TCSA Recognition Dinner went well, and she thanked everyone who attended.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Mr. Casson reported that the committee went over items on the Board agenda pertaining to academic and student affairs, are in support of them, and ask that the Board accept those items.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on May 2, reviewed thirty new business items and one purchasing schedule, and voted unanimously to forward them all to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Sergeant Swearing-In: James McGarvey was sworn in as Sergeant of the Triton College Police Department by Police Chief Austin Weinstock, in the presence of family members.

A moment of silence was observed in honor of Peace Officers Memorial Day.

Scholars Program: Dr. Michael Flaherty, faculty and Scholars Program Director, provided the background and rigors of the Scholars Program and thanked the Board for their continuing support. He introduced the following four students, who have a range of GPA's of 4.0 to 3.9-something. Nathalie Camacho is a graduate of PMSA, volunteered at Wonderworks Children Museum and was the student representative on the Academic & Scholastic Standards Committee. She will be attending Elmhurst College on a full scholarship. Presley Cone from OPRF volunteered at Housing Forward and will attend Saint Louis University in Madrid on a \$30,000 scholarship. Nayely Mendez from Morton volunteered at Triton's Library and Americorp and will attend the University of Illinois on a \$30,000 scholarship. Piotr Morawiec from East Leyden volunteered at Feed My Starving Children and Generations at Regency. He has been accepted at DePaul and Elmhurst, but is waiting to hear from his first choice – Georgetown.

Track & Field: Track & Field Coach Mike Olson reported that the team competed at the national tournament last weekend, which resulted in 3 National Champions, 10 All Americans, Coach of the Year, Assistant Coach of the Year, and Female Athlete of the Year. Accomplishments included Gustavo Alvarez winning National Champion Pole Vault for the second year in a row; Demariye Carpenter winning National Championships in both the 100m dash and 200m dash and All American 4x100; Misia Szelazek, a three time All American in SteepleChase and 400m Hurdles. Other All Americans include Jacques Hayes in 4x100, Joseph Hoffmann in 4x100, and Antwane Thigpen in 4x100.

PRESIDENT'S REPORT

President Mary-Rita Moore noted the upcoming events of Kindergarten graduation on Wednesday, Nursing Pinning on Thursday, and Commencement on Saturday, as well as the Foundation Golf Outing on June 20.

Ms. Moore called upon Director of Marketing Sam Tolia and Associate Vice President of Information Systems Mike Garrity for a glimpse of the new college website which will come online next week. Highlights of the new site include an uncluttered look with big, hero images and white space. Instead of a couple thousand URL's, the new site has 400 pages so users don't have to hunt for information. Videos of faculty talking about their programs are being prepared to be added to the site. It was clarified that the new site does not affect the Student Portal.

CHAIRMAN'S REPORT

No further report was given.

NEW BUSINESS

ACTION EXHIBITS

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

16087 Budget Transfers

16088 Resolution Authorizing Public Hearing on Proposed FY 2019 Budget

- 16089 Educational Broadband Service Long-Term Transfer Lease Agreement
- 16090 Krueger International, Inc. (KI) Career Services Furniture Purchase
- 16091 Krueger International, Inc. (KI) Computer Lab Furniture Purchase
- 16092 Agreement with Athletico Management, LLC
- 16093 Memorandum of Understanding with Cook County Sheriff's Office
- 16094 Renewal of Memorandum of Understanding with National Louis University
- 16095 Cooperative Agreement with Family Pet Animal Hospital
- 16096 Cooperative Agreement with Companion Animal Hospital on Route 66
- 16097 Clinical Affiliation Agreement with Wilson Care
- 16098 Clinical Affiliation Agreement with Midwest Center for Women's Healthcare
- 16099 Clinical Affiliation Agreement with Generations at Oakton Pavillion
- 16100 Clinical Affiliation Agreement with Generations at Regency
- 16101 Clinical Affiliation Agreement with Greenwood Care
- 16102 Clinical Affiliation Agreement with PCC Community Wellness Center
- 16103 Clinical Affiliation Agreement with Bryn Mawr Care
- 16104 Clinical Affiliation Agreement with Albany Care
- 16105 Library Book Purchases from Amazon.com\
- 16106 Library Membership & Database Purchases through CARLI
- 16107 Agreement with Naxos Online Libraries, LLC
- 16108 Library Periodical Subscription Service through EBSCO
- 16109 Library Membership and Databases Purchases through NILRC
- 16110 Agreement with Comcast Spotlight
- 16111 Agreement with Comcast Spotlight-Digital
- 16112 Agreement with Pandora Radio
- 16113 Agreement with Illinois Convenience and Safety
- 16114 Agreement with WKQX (Cumulus Media)
- 16115 Agreement with Interstate Outdoor Advertising
- 16116 Agreement with WCIU TV Weigel Broadcasting
- 16117 Waiver of Facility Rental Fee for Italian American Human Relations Foundation of Chicago – Confirmation of Board Poll

Ms. Peluso made a motion to approve the Action Exhibits, seconded by Mr. Reyes. Voice vote carried the motion 5-0 with the Student Trustee voting yes.

PURCHASING SCHEDULE

B40.19 West Campus Roadway Repairs 2018

Ms. Peluso made a motion to approve the Purchasing Schedule, seconded by Mr. Johnson. Voice vote carried the motion 5-0 with the Student Trustee voting yes.

BILLS AND INVOICES

Mr. Reyes made a motion, seconded by Ms. Peluso, to pay the Bills and Invoices in the amount of \$5,781,878.12.

Roll Call Vote:

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

Motion carried 5-0 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. Casson.

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:53 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:39 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve pages 1 through 12 of the Human Resources Report, items 1.1.01 through 1.8.26. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Peluso made a motion, seconded by Mr. Casson, to approve pages 13 and 14 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Peluso made a motion, seconded by Mr. Johnson, to approve page 15 of the Human Resources Report, items 3.1.01 through 3.2.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Casson made a motion, seconded by Ms. Peluso, to approve pages 16 and 17 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 Mr. Johnson, to approve page 18 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 19 through 22 of the Human Resources Report, items 6.1.01 through 6.3.05. Voice vote carried the motion unanimously.

7.0 Other

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve page 23 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 Ms. Peluso to adjourn the meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:42 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary