

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:54 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

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve the minutes of the Regular Board Meeting of June 19, 2018. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Classified Association President Renee Swanberg reported that there was a good turnout for the tree dedication ceremony in honor of Missy Cabrera. She thanked Chairman Stephens and President Moore for attending the event.

STUDENT SENATE REPORT

TCSA President Carlos Garcia Sanchez reported that a summer recruitment cookout will be held on July 25. He is hoping for good turnout as the student association looks to replace senators who graduated in the spring.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito noted that this committee does not meet in July.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on July 3 and approved the forwarding of nine new business items and three purchasing schedules to the Board of Trustees with a recommendation for approval.

ADMINISTRATIVE REPORT

Quarterly Grants Report: Executive Director of Grants Development Sacella Smith reported on the Awards, Funding Requests Submitted, and Funding Requests Not Funded for the fourth quarter of FY 2018, noting that the college received a new grant from ICCB for adult education transition in the amount of \$187,000, and an extra \$100,000 from ICCB for Perkins. Ms. Smith reported that grant funds received in FY 2018 were \$3 million greater than the previous year. President Moore recognized the grants office and college personnel who worked to obtain this funding.

Academic Programs: Vice President of Academic Affairs Debra Baker provided the following update on academic programming. A recap of 2017-2018 included the Honda automotive program, Sterile Processing certificate, Continuing Education programs in Optician and Medical Scribe, a new suite of fitness courses, the successful iLaunch lab, and Engineering Tech/Welding certificate program. Future programs include Peripheral Vascular technology, Mercedes Benz auto technology apprenticeship program, Renewal Energy, Diesel Maintenance, and Continuing Education programs in Critical Systems for healthcare facilities, hospitality facilities, and mobile maintenance. Under exploration are co-requisite courses for moving Developmental Education students forward, a transfer oriented engineering program, Continuing Education Spanish interpreter for the medical and legal fields, and expanding online course offerings. The overall focus is on expanding programs for the workforce.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that at thirty days away from the new academic year, enrollment is a little bit ahead of last year's pace, and there is a surge in face-to-face orientation. Ms. Moore expressed her appreciation of the work of all employees, from Academic Advising and the Call Center connecting with students, to Business Services working on financial payment plans, to Faculty preparing for their classes.

CHAIRMAN'S REPORT

Chairman Mark Stephens encouraged everyone to continue efforts to build enrollment.

NEW BUSINESS

ACTION EXHIBITS

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

- 16157 Budget Transfers**
- 16158 Renewal of Follett Bookstore Agreement**
- 16159 2018 Federal Transit Administration Certifications and Assurances**
- 16160 Clinical Affiliation Agreement with Northshore University Healthsystem**
- 16161 Clinical Affiliation Agreement with Adventist Midwest Health**
- 16162 Clinical Affiliation Agreement with Advocate Lutheran General Hospital**
- 16163 Addendum to Clinical Affiliation Agreement with Advocate Sherman Hospital**
- 16164 Addendum to Clinical Affiliation Agreement with Smith Perry Eye Center**
- 16165 AT&T HD Video Broadcast Services Five-Year Fiber Agreement**

Mr. Reyes made a motion to approve the Action Exhibits, seconded by Ms Peluso. Mr. Casson stated his intention to recuse himself from voting on item 16158 Renewal of Follett Bookstore Agreement. Voice vote carried the motion 6-0 with the Student Trustee voting yes, with the exception of Action Exhibit 16158 which passed 5-0 with the Student Trustee voting yes.

PURCHASING SCHEDULES

- B41.01 Welding Lab Renovations – Building T**
- B41.02 Wrestling Mat Replacements – Building \$**

B41.03 Mechanical Upgrades – Buildings J, N & T

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 Mrs. Potter, to pay the Bills and Invoices in the amount of \$2,044,341.95.

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

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. Reyes.

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 7:26 p.m.

RETURN TO OPEN SESSION

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

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 8:18 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 1 through 4 of the Human Resources Report, items 1.1.01 and 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve page 5 of the Human Resources Report, items 2.1.01 through 2.2.01 (no action on page 6). Voice vote carried the motion unanimously.

3.0 Administration

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 7 of the Human Resources Report, items 3.1.01 and 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 8 and 9 of the Human Resources Report, items 4.1.01 through 4.3.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Ms. Peluso, to approve pages 10 and 11 of the Human Resources Report, items 5.1.01 through 5.2.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mrs. Potter made a motion, seconded by Ms. Peluso, to approve pages 12 through 14 of the Human Resources Report, items 6.1.01 through 6.5.02. Voice vote carried the motion unanimously.

7.0 Other

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 15 and 16 of the Human Resources Report, items 7.1.01 through 7.5.01. 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 8:21 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary