

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:52 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. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

APPROVAL OF BOARD MINUTES

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve the minutes of the Regular Board Meeting of September 25, 2018. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Classified Association President Renee Swanberg wished a Happy Boss's Day and discussed the Chili Cook-Off, Deck the Mounds, and President's Reception events.

Adjunct Faculty Association President Bill Justiz reported that this is the last year of their contract, and an intent to negotiate letter will be sent soon.

STUDENT SENATE REPORT

Ms. Garcia reported that the Student Association had a group outing to Fright Fest at Great America to get to know each other, and in today's TCSA meeting, senators experienced a very informative domestic violence simulation.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed, and are in favor of all of the items pertaining to academic and student affairs.

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met on October 3, reviewed seven new business items and one purchasing schedule, and unanimously voted to forward all items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

Quarterly Grants Report: Executive Director of Grant Development Sacella Smith provided a report for the first quarter of FY 19 highlighting that the college has been awarded a Title V grant in the amount of \$2.7 million. The departments on campus who contributed to the proposal were applauded.

PRESIDENT'S REPORT

President Mary-Rita Moore commented that the Title V grant gives the college an opportunity to put curricular change and guided pathways into action for the benefit of all

students. She noted that the submission was made a year and half ago, so will be tweaked to bring current.

Ms. Moore introduced Derrell Carter, the college's new Associate Vice President of Communications & Institutional Advancement.

President Moore reported that October is "Careers in Student Affairs" month, and recognized the work of the college's student affairs team for their work toward student success every day.

Ms. Moore announced that the Men's Soccer Team is playing a semi-final regional championship game tonight and wished them well.

President Moore noted that the Annual Foundation President's Reception will be held on November 14, honoring two gentlemen who are part of Triton's legacy and future, and will raise money for student scholarships.

CHAIRMAN'S REPORT

Chairman Mark Stephens commented that he hopes for a big turnout at the Foundation President's Reception, honoring Chef Jerome Drosos, whom he described as a true Tritonite; and Albert Bruno, who provided the single largest donation to the college in the sale of the old *Golfland* property.

Mr. Stephens discussed the upcoming elections, state budget, and the cost of pensions being phased into a local obligation. He assured that the College and this Board are up to handling these challenges.

Chairman Stephens announced that the FY 19 Budget will be amended to reflect the sale of bandwidth (per a recent Action Exhibit). He noted that this is not required by law, but will be done for transparency, and is expected to come forward in February, 2019.

Mr. Stephens discussed improvements being made to the second floor of the A Building, the College's main building, including refinishing of the terrazzo flooring and cosmetic touches on the brickwork, as well as restroom upgrades on the first floor. Enhancements to the front of the building will not take place at this time.

NEW BUSINESS

ACTION EXHIBITS

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

- 16202 Budget Transfers**
- 16203 Professional Services Agreement with Randall J. Barnette**
- 16204 Mohawk Resources Ltd Automotive Equipment Purchase**
- 16205 Authorization for Release and Sale of College Property at WCMC Online Auction**
- 16206 Two-Year Installation Agreement with Evans and Sutherland**
- 16207 Jesse Brown VA Medical Center**

**16208 Rush Oak Park Hospital
16209 Pinnacle Stone Restoration Project Approval**

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

PURCHASING SCHEDULES

**B41.08 2019 Ford Transit Service Van
B41.09 Pinnacle Stone Restoration Project Approval**

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

BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Mr. Reyes, to pay the Bills and Invoices in the amount of \$1,564,427.84.

Roll Call Vote:

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

Motion carried 7-0 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 Ms. Peluso.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:24 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:09 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 2 and 3 of the Human Resources Report, items 2.1.01 through 2.5.02. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Reyes made a motion, seconded by Mr. Johnson, to approve page 4 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve page 5 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Peluso made a motion, seconded by Mr. Reyes, to approve page 6 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mrs. Potter made a motion, seconded by Mr. Reyes, to approve pages 7 through 10 of the Human Resources Report, items 6.1.01 through 6.3.01. Voice vote carried the motion unanimously.

7.0 Other

Ms. Peluso made a motion, seconded by Mr. Reyes, 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 Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:13 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary