

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees, which was held via public teleconference, to order at 6:35 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens Ms. Diane Viverito.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of February 18, 2020. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

Cassandra Hutchinson from Oak Park addressed the Board regarding two-year contracts being recommended for the vice presidents. Given the unknown financial impact that the coronavirus pandemic may have on the college, as well as upcoming and ongoing contract negotiations with union groups, she asked that the Board be prudent and reconsider the length of the contracts. Chairman Stephens noted that employee groups have three-year contracts in place.

REPORTS/ANNOUNCEMENTS – Employee Groups

None.

STUDENT SENATE REPORT

Mr. Page reported that students are waiting to see what happens in these uncertain times, and are preparing for online classes.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

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

Finance/Maintenance & Operations

Ms. Peluso reported that the committee met, discussed, and are in support of the items presented to the Board.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that the campus community is preparing to move online, both in the classroom and in student support, with a focus on educating our students so they can complete by May 14.

CHAIRMAN'S REPORT

None.

NEW BUSINESS

BOARD POLICY – First Reading

Student Affairs

5105 Student Code of Conduct/Triton Trust

This item will come back to the Board for a second read and approval in April. Trustees were asked to review and share their thoughts with Chairman Stephens or President Moore.

BOARD POLICY – Second Reading

Business Services

3292 Investment of College Funds

Mrs. Potter made a motion to enact the revised Policy, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

ACTION EXHIBITS

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

16409 Budget Transfers

16410 Agreement with Economic Modeling, LLC of Moscow, Idaho (Emsi)

16411 Certificate of Final Completion and Authorization of Final Payment for the B-Building Rooftop HVAC Unit Replacement Project

16412 2020 Community College Educational Agreement Amendment

16413 Change of Course Fees for Biology and Sociology Courses

16414 Cooperative Agreement with Village of Elmwood Park Fire Department

16415 Intergovernmental Agreement with Village of Rosemont Fire Department

16416 College Curriculum Committee Recommendations

16417 Campus Closure – Confirmation of Board Poll

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

PURCHASING SCHEDULES

B42.11 Districtwide Schedule of Classes – Fall 2020

B42.12 Summer 2020 Continuing Ed Guide

B42.13 Boardroom Carpet Replacement

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$1,564,712.68.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 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 Ms. Viverito.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Not Voting: Mr. Johnson.

Motion carried 6-0 with 1 not voting and the Student Trustee voting yes. The Board went into Closed Session at 6:51 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Johnson, Mr. Page, Ms. Peluso, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:19 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Johnson, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.9.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 5 through 11 of the Human Resources Report, items 3.1.01 through 3.8.29. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 12 through 14 of the Human Resources Report, items 4.1.01 through 4.7.04. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Peluso made a motion, seconded by Mr. Johnson, to approve pages 15 and 16 of the Human Resources Report, items 5.1.01 through 5.5.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 17 through 20 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 Mrs. Potter, to approve pages 21 through 23 of the Human Resources Report, items 7.1.01 through 7.6.03. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. 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 7:23 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary