CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:33 p.m. Roll call was taken as follows.

Present: Ms. Jamie Marie DePaolo, Ms. Vanessa Moritz, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Glenn Stam, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Thomas Gary.

Chairman Stephens reported that Trustee Gary is absent because of his military obligation.

APPROVAL OF BOARD MINUTES
Mr. Stam made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of June 18, 2013. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association representative Sandy Hughes thanked the Board and Administration for coming to an agreement and fixing the vacation accrual issue. She lauded Chairs and Coordinators for their work in getting adjunct faculty on board.

Mid-Management Association President John Cadero echoed the faculty report regarding the agreement to work out the vacation situation.

STUDENT SENATE REPORT
TCSA President Doris Davenport reported that the first official TCSA meeting of the new fiscal year was held last week, and TCSA will meet every week prepping for the fall. She reported that students worked during Success-A-Palooza, and are now planning the Commit to Complete event.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
None.

Finance/Maintenance & Operations
None.

ADMINISTRATIVE REPORT
None.
PRESIDENT’S REPORT

President Patricia Granados thanked administrators and faculty who have worked to increase the adjunct pool. She reported that a Job Fair will be held for recruitment to prepare for the Affordable Care Act and enrollment increase.

CHAIRMAN’S REPORT

Chairman Mark Stephens reported that, as suspected, the Affordable Care Act employer mandate has been delayed until 2015. The requirement for individuals has not rolled back as of yet. As a result, part-time workers at Triton will no longer have their hours adjusted with the restrictions imposed in June now lifted. Mr. Stephens clarified that the $1 raise in hourly compensation will remain in place.

Chairman Stephens reminded everyone to keep their eye on pension legislation.

Mr. Stephens reported that he has met with President Granados regarding the enrollment situation, and she is going to formulate a plan with the assistance of all levels of the school. He believes that the Board of Trustees is ready, willing, and able to go into the high schools to talk to parent groups about the value of attending Triton College. He wants to put enthusiastic faculty in touch with high school students in an effort to capture more traditional students. The enrollment plan is expected to be developed within 60 days and geared for the spring semester.

Chairman Stephens discussed the sound financial condition of the college that will allow for a commitment of $5 million toward program development over a period of years. He also mentioned that the completion of the H Building has been pushed back to after the semester starts because of the state’s procurement issues.

Mr. Stephens reported that the project for at-risk students is moving forward with the hiring of a consultant and meeting of the Task Force. He noted that there have been concerns expressed about a glorified high school, and called for complaints to end and for the college to get out and do something. The Chairman stated that the college has always responded in the past, and we need to get the word out that Triton is a great place to learn.

NEW BUSINESS

BOARD POLICY – First Reading
3314 Contract Policy
3315 Joint Purchases
3321-3324 Purchase Requisitions and Purchase Orders
3328 Change Orders

Mr. Stephens commented that these policy revisions are being recommended to address the issue of the Board’s low threshold for requiring bidding on purchases. The changes are still well below the state dollar threshold and purchases will continue to be carefully monitored.

6015 Credit Hour Policy
Mr. Stephens stated that this policy is in accordance with federal regulations. He asked anyone with any thoughts on the policy changes to contact him through the President’s Office or by email. The policies will come for second reading in August.

ACTION EXHIBITS
With no objection from the Board, Mr. Stephens asked for a consent agenda with the Action Exhibits taken as a group, including:

15184  Budget Transfers
15185  Reinsurance for the College Health Plan
15186  Agreement with Plum Catering Services, Inc. Food Service for Child Development Center
15187  Waiver of Facility Rental for Trinity High School
15188  Waiver of Facilities Fee for School District 89
15189  Agreement with Jon Grigalunas – ERP Backfill for School of Continuing Education
15190  Renato Miranda – Maintenance and Support of Mainframe Database and Applications
15191  Emmarie Ziems – Development and Application Support of Ellucian Colleague Applications
15192  Hewlett-Packard (HP) 12-Month Storage Area Network (SAN) Lease Agreement Renewal Extension
15193  Hewlett-Packard (HP) 12-Month Blade Server Lease Agreement Renewal Extension
15194  Agreement with Athletico, LTD
15195  Trinity High School Softball Field Agreement
15196  Educational Agreement with the Department of Veterans Affairs, Jesse Brown VA Hospital
15197  Educational Agreement with Advocate Lutheran General Hospital
15198  Educational Agreement with Rush University Medical Center
15199  Educational Agreement with the University of Chicago Medical Center
15200  Out-of-Radius Travel Requests
15201  Agreement with McClellan Educational Consulting - Confirmation of Board Poll

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

PURCHASING SCHEDULES
B36.01  Page One Newsletter

Ms. Peluso made a motion, seconded by Mr. Stam, to approve the Purchasing Schedule. Voice vote carried the motion unanimously.

BILLS AND INVOICES
Mr. Stam made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of $2,599,500.84.

Roll Call Vote:
Affirmative: Ms. DePaolo, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stam, Mr. Stephens, Ms. Viverito.
Absent: Mr. Gary.

Motion carried 6-0 with the Student Trustee voting yes.

Mr. Stephens reminded everyone to check on their family, friends, and neighbors during this oppressive heat wave.

CLOSED SESSION
Ms. Viverito 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: Ms. DePaolo, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stam, Mr. Stephens, Ms. Viverito.
Absent: Mr. Gary.

Motion carried 6-0 with the Student Trustee voting yes.

With leave of the Board, Chairman Stephens read a card received by Renicte Baldon, undergrad nursing applicant, thanking the Board for her acceptance and receipt of a Trustees Honors Scholarship.

The Board went into Closed Session at 7:00 p.m.

RETURN TO OPEN SESSION
Mr. Stam made a motion to return to Open Session, seconded by Ms. Viverito.

Roll Call Vote:
Affirmative: Ms. DePaolo, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stam, Ms. Viverito.
Absent: Mr. Gary, Mr. Stephens.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:38 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Mr. Stam made a motion, seconded by Mrs. Potter to approve page 1 of the Human Resources Report, items 1.1.01 through 1.2.01. Voice vote carried the motion unanimously.
2.0 Adjunct Faculty
Mrs. Potter made a motion, seconded by Mr. Stam, to approve pages 2 through 5 of the Human Resources Report, items 2.1.01 through 2.10.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Viverito made a motion, seconded by Ms. Moritz, to approve page 6 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Ms. Moritz, to approve page 7 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
No action on page 8 of the Human Resources Report.

6.0 Hourly Employees
Ms. Moritz made a motion, seconded by Mr. Stam, to approve pages 9 through 14 of the Human Resources Report, items 6.1.01 through 6.7.01. Voice vote carried the motion unanimously.

7.0 Other
Ms. Viverito made a motion, seconded by Mr. Stam, to approved pages 15 through 17 of the Human Resources Report, Items 7.1.01 through 7.4.02. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Mr. Stam to adjourn the meeting, seconded by Ms. Moritz. Voice vote carried the motion unanimously. Vice Chairwoman Peluso adjourned the meeting at 7:42 p.m.

Submitted by:  Mark R. Stephens       Diane Viverito
            Board Chairman                Board Secretary

Susan Page
Susan Page, Recording Secretary