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

Absent: Mr. Thomas Gary, Ms. Vanessa Moritz.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Mr. Stam, to approve the minutes of the Regular Board Meeting of September 24, 2013. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Mid-Management Association President John Cadero complimented the college on the completion of the first phase of the road improvement project, stating that it makes the college a more beautiful place. Mr. Stephens agreed that AVP of Facilities John Lambrecht did a good job on the project, with the overall cost under budget. He congratulated all at the college for the good work they do getting the “biggest bang for the buck” in spite of the state funding shortfall of over $100 million in fifteen years.

Chairman Stephens prefaced the Classified Association report with comments of enjoying the tailgate cookout. Classified Association President Missy Cabrera thanked Mr. Stephens for joining them, reporting that it was a good day with perfect weather, good attendance, good fun, and good food. Mr. Stephens reported that he received two suggestions at the cookout: expanding the number of computers available for students to access, and having registration areas in each academic building. He reiterated his desire to hear thoughts from employees across campus about increasing enrollment and encouraged the submission of ideas to one’s supervisor or to him through the Office of the President.

Adjunct Faculty Association President Bill Justiz reported that Adjuncts are busy teaching and that he enjoyed the grand opening of the new Business Department.

STUDENT SENATE REPORT
TCSA President Doris Davenport reported that the Student Senate received a report from President Granados and Director of Planning & Accreditation Pamela Perry on the HLC. The students are prepared to participate in the HLC visit in any way they can and were
encouraged to speak freely and offer solutions. Ms. Davenport also reported that the ICCB SAC survey was completed and she will report on the issue at the next Board meeting.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
None.

Finance/Maintenance & Operations
None.

ADMINISTRATIVE REPORT
None.

PRESIDENT’S REPORT
President Patricia Granados reported that we are less than a week away from the HLC visit and are ready and excited to greet the team. The Board of Trustees have had the opportunity to review each chapter of the Self-Study as the document was being written, and are now receiving hard copies of the completed document along with a history of Triton’s accreditation. The Board will be engaged with the HLC Team on Monday, October 21 at 5:30 p.m.

Dr. Granados reported that the Foundation President’s Reception on November 13 will honor Mary Jo Schuler who is a member of the Community Advisory Committee and former employee. Dr. Schuler is a supporter of the college and has donated electric cars to the foundation and sponsored a trip to Harvard.

CHAIRMAN’S REPORT
Chairman Mark Stephens asked the administration to consider changing the start time of Board meetings to 6:30 p.m. from now until Spring because of difficulty in getting to campus due to construction.

Mr. Stephens reported that Mary Jo Schuler is deserving of the recognition at the President’s Reception and encouraged that everyone attend for a fun time on November 13.

Lastly, Chairman Stephens mentioned that he and the Board are looking forward to dinner with the HLC Visiting Team next week on October 21.

NEW BUSINESS
BOARD POLICY – Second Reading
6070 Recording and Submission of Grades
Ms. Viverito made a motion to enact revised Board Policy 6070, seconded by Ms. Peluso. Voice vote carried the motion unanimously.
ACTION EXHIBITS
With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:

15234  Budget Transfers
15235  Pitney Bowes Services Agreement
15236  FY 2013 Waiver of Room Rental Fee, Triton Foundation 21st Annual President’s Reception
15237  Fee Waiver: Society of Women Engineers Room Usage
15238  Fee Waiver: ISAC Event Room Usage
15239  Shared Data Agreement between Community College District No. 532, Lake County, Illinois and Triton College, District No. 504, Illinois
15240  Educational Agreement with Advocate Illinois Masonic Medical Center
15241  MDRC Agreement
15242  College Curriculum Committee Recommendations
15243  Out-of-Radius Travel Requests

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

PURCHASING SCHEDULES
None.

BILLS AND INVOICES
Mr. Stam made a motion, seconded by Ms. Peluso, to pay the Bills and Invoices in the amount of $1,130,412.72.

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

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. Stam.

Roll Call Vote:
  Affirmative:  Ms. DePaolo, Ms. Peluso, Mrs. Potter, Mr. Stam, Mr. Stephens, Ms. Viverito.
  Absent:      Mr. Gary, Ms. Moritz.
Motion carried 5-0 with the Student Trustee voting yes. Mr. Stephens congratulated Ms. Peluso on the birth of her new Grandson. The Board went into Closed Session at 6:48 p.m.

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

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:27 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mr. Stam, 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
Ms. Peluso made a motion, seconded by Mr. Stam, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mr. Stam, to approve page 5 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. Stam, to approve pages 6 through 8 of the Human Resources Report, items 4.1.01 through 4.8.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 9 of the Human Resources Report, items 5.1.01 through 5.2.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mr. Stam, to approve pages 10 through 12 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.
7.0 Other
Mrs. Potter made a motion, seconded by Ms. Peluso, to approved page 13 of the Human Resources Report, Items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT
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 7:30 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary