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. Following the Pledge of Allegiance, roll call was taken.

Present: MS. JAMIE MARIE DEPAOLO, MS. VANESSA MORITZ, MRS. ELIZABETH POTTER, MR. GLENN STAM, MS. DIANE VIVERITO, MR. MARK STEPHENS, MR. JOHNSON.

Absent: MS. DONNA PELUSO

APPROVAL OF BOARD MINUTES
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of January 29, 2014. Voice vote carried the motion unanimously.

Ms. Viverito made a motion, seconded by Mr. Stam, to approve the minutes of the Board Retreat Board Meeting of February 6, 2014. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President, Stu Sikora, reported a robotics demonstration will be held on March 8, 2014 with grammar school children. He also shared information about the March 7, 2014 Automotive High School Instructor Seminar.

Mid-Management Association President, John Cadero, shared information about the annual in-service for Mid-Managers. He shared Union election is in progress and by affirmation, current officers will continue until 2017.

Adjunct Faculty Association President, Bill Justiz, reported everything is going well. He shared St. Baldrick’s event at Hanging Gardens Banquet in River Grove.

STUDENT SENATE REPORT
President of the Triton College Student Association, Jamian Griggs, reported the semester is going well. A Concealed and Carry Town Hall meeting is taking place April 9, 2014.
BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
None.

Finance/Maintenance & Operations
None.

ADMINISTRATIVE REPORT

Police Officer, Tomasz Gorzkowicz (Franklin Park) and Pete LoGalbo (Elmwood Park) were sworn in by Chief Jeff Sargent.

PRESIDENT’S REPORT

President Granados welcomed and introduced 2014 President’s Leadership Academy Leaders. The leaders shared their Group project, which is a character ambassador. The Character Ambassador competition is currently in progress and one design will be selected to represent the Triton College mascot. The mascot will be debuted at the 50th Anniversary celebration.

President Granados presented the official HLC report. The Higher Learning Commission highlighted strengths as well as specific areas for improvement. Areas for improvement include the Shared Governance Process and the involvement of Union activity in the day-to-day work of the college. President Granados stated she will be meeting with Union Leaders to discuss the issue and clearly delineate the separation of union involvement and the Shared Governance Process. President Granados reported Triton College received accreditation of ten years and applauded faculty and staff for the excellent work.

CHAIRMAN’S REPORT

Chairman Mark Stephens stated in consultation with the President, the Board made the decision to update Travel Policy 4139 to exclude Board approval for overnight lodging greater than $120 a night and Professional Staff Positions Policy 4130. The Board will no longer interview candidates for dean positions and above. He stressed the importance of making immediate changes based on the HLC recommendations in order to move the institution forward. He also added faculty need to act on the HLC recommendation’s related to their specific work. Chairman Mark Stephens recognized Triton College employees for the achievement of receiving ten-year accreditation from the Higher Learning Commission.
Chairman Mark Stephens reported Triton College is partnering with Fenwick High School to develop athletic fields on the east side of Triton campus. The new fields will be available for use by students, Fenwick and community.

Chairman Stephens reminded everyone that the Nuevos Horizontes facility will close on June 30, 2014 and services will relocate to Triton’s main campus. Enrollment has significantly decreased over the last decade. Triton will transport Nuevos Horizontes students to Triton’s main campus to continue their education. Chairman Mark Stephens stated the importance of the college’s continued commitment to the Hispanic Community and the transition will only strengthen services to this population.

Chairman Mark Stephens mentioned that at a future Board meeting there will be a presentation on the modernizing of Triton’s campus. Extensive renovation will be soon taking place to benefit students and the community.

NEW BUSINESS

BOARD POLICY – Second Reading
5106 Card Playing/table and Board Games Policy
Mr. Stam made a motion, seconded by Mr. Johnson to enact the Card Playing/table and Board Games Policy as revised. Voice vote carried the motion unanimously.

BOARD POLICY–Second Reading (Waive First Reading)
4130 Professional Staff Positions
Ms. Moritz made a motion, seconded by Mrs. Potter to enact the Professional Staff Positions Policy as revised. Voice vote carried the motion unanimously.

BOARD POLICY–Second Reading (Waive First Reading)
4139 Travel Policy
Mr. Stam made a motion, seconded by Mr. Johnson to enact the Travel Policy as revised. 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:

15274 Budget Transfers
15275 Facilities Rental Fee for College Board
15276 Educational Agreement with NorthShore University Health System
15277 SSP Data Sharing Agreement with College of Lake County District 532
15278 Instructional Agreement with O’Dowd Engineering Resources
Mr Stam made a motion to approve the Action Exhibits, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES
B36.14 District-wide Schedule of Classes – Fall 2014
B36.15 2014-2015 Catalog Prepress and Printing
B36.16 Parking Lot Improvements – Phase 2, Bid Package #1 Excavation/Site Utilities
B36.17 Parking Lot Improvements – Phase 2, Bid Package #2 Concrete
B36.18 Parking Lot Improvements – Phase 2, Bid Package #3 Electrical
B36.19 Parking Lot Improvements – Phase 2, Bid Package #4 Asphalt Paving
B36.20 Parking Lot Improvements – Phase 2, Bid Package #5 Landscaping
B36.21 Parking Lot Improvements – Phase 2, Bid Package #6 Storm Water Harvesting
B36.22 Parking Lot Improvements – Phase 2, Bid Package #7 Fencing
B36.23 Parking Lot Improvements – Phase 2, Bid Package #8 Irrigation System

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

BILLS AND INVOICES
Mr. Stam made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of $2,024,227.94.
Affirmative:  Ms. Jamie Marie DePaolo, Ms. Vanessa Moritz, Mrs. Elizabeth Potter, Mr. Glenn Stam, Ms. Diane Viverito, Mr. Mark Stephens, Mr Johnson.
Absent: Ms. Donna Peluso

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

CLOSED SESSION
Mr. Stephens made a motion to go into Closed Session to discuss personnel matters, seconded by Ms. Viverito.

Roll Call Vote:
Affirmative: Ms. Jamie Marie DePaolo, Ms. Vanessa Moritz, Mrs. Elizabeth Potter, Mr. Glenn Stam, Ms. Diane Viverito, Mr. Mark Stephens, Mr Johnson.
Absent: Ms. Donna Peluso

Motion carried 6-0 with Student Trustee voting yes. The Board went into closed session at 7:54 p.m.

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

Roll Call Vote:
Affirmative: Ms. Jamie Marie DePaolo, Ms. Vanessa Moritz, Mrs. Elizabeth Potter, Mr. Glenn Stam, Ms. Diane Viverito, Mr. Mark Stephens, Mr Johnson.
Absent: Ms. Donna Peluso

Motion carried 6-0 with Student Trustee voting yes. The Board returned to Open Session at 8:44 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Viverito made a motion, seconded by Mr. Stam, to approved page 1 of the Human Resources Report, items 1.1.01 through 1.5.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mrs. Potter approve pages 6 through 10 of the Human Resources Report, items 2.1.01 through 2.9.01. Voice vote carried the motion unanimously.
3.0 Administration
Mr. Stam made a motion, seconded by Mr. Johnson to approve page 11 of the Human Resources Report, items 3.1.01 through 3.4.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 12 and 13 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Moritz made a motion, seconded by Mrs. Potter, to approve page 14 of the Human Resources Report, items 5.1.01 through 5.2.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Mr. Stam made a motion, seconded by Mr. Johnson, to approve pages 15 through 17 of the Human Resources Report, items 6.1.01 through 6.3.08. Voice vote carried the motion unanimously.

7.0 Other
Ms. Moritz made a motion, seconded by Mr. Johnson to approve page 18 of the Human Resources Report, items 7.1.01 through 7.4.01. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Ms. Moritz to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:49 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Raquel Monge
Recording Secretary