CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:45 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, Ms. Donna Peluso.

Absent: Mr Johnson.

APPROVAL OF BOARD MINUTES

Ms. Peluso made a motion, seconded by Mrs. Viverito, to approve the minutes of the Regular Board Meeting of February 18, 2014. Voice vote carried the motion unanimously.

Ms. Viverito made a motion, seconded by Ms. Peluso, to approve the minutes of the Board Audit Committee of the Whole, Board Meeting of March 3, 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 March 3, 2014. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

Chairman Stephens announced changes to the agenda. Closed Session will take place after committee reports.

CITIZEN PARTICIPATION

Ted E. Leverenz, addressed the Board to ask about the enrollment at Triton College and if we had a program for ex-offenders.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association Vice President, Deb Baker, reported elections were successful. David Richmond was elected President of the Cook County College Teachers Union, Local 1600.

Mid-Management Association President, John Cadero, shared information about the annual In-Service day for Mid-Managers. He thanked Dr. Granados for the day-off voucher that was raffled during the In-Service. He stated Union Presidents will continue working with administrators on HLC Shared Governance Structure. He thanked the Board members for their continued support.
 Classified Association President, Missy Cabrera shared information about the annual In-Service day for classified employees. They had a concealed weapons presentation, bullying in the work place and a hula dancer skit. She thanked Dr. Granados for attending the event.

Adjunct Faculty Association President, Bill Justiz, was not able to attend the Board meeting. Vice President Sullivan shared information about Bill Justiz’s St. Baldrick’s fundraising outcome. The event supported Childhood Cancer Research. Bill Justiz colored his hair in support of the fundraiser. He painted a White Sox and Cubs logo on his head. Chairman Stephens, President Granados and several others made a financial donation in support of St. Baldrick’s Cancer research.

STUDENT SENATE REPORT

President of the Triton College Student Association, Jamian Griggs, reported Concealed Carry Town Hall meeting will take place April 9, 2014. He shared they are ready for Lobby Day April 2, 2014 and expect 20 students to participate.

Chairman Stephens stated he will be sending letters to all Police Chiefs in the district to promote a partnership between Triton College and Police Officers. Triton College is available to train police officers on Concealed Carry and other areas.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Vice President Olson reported Academic Affairs and Student Affairs support all items on the agenda.

Finance/Maintenance & Operations

Vice President Sullivan reported the Finance Committee reviewed all action exhibits and are ready for Board approval.
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, Ms. Donna Peluso.
Absent: Mr Johnson.

Motion carried 6-0 with Student Trustee voting yes. The Board went into closed session at 7:06 p.m.

RETURN TO OPEN SESSION

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

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

Motion carried 6-0 with Student Trustee voting yes. The Board returned to Open Session at 8:42 p.m.

ADMINISTRATIVE REPORT

President Granados welcomed and introduced 2013 President’s Leadership Academy members. The leaders shared their Group project titled North Entrance Enhancement Design Project. The design is a student-generated concept and will feature a large “T” with sustainable landscaping surrounding the model. Two designs were presented to the Board of Trustees. The Board approved design “A” and may move forward with the second phase of the project.

Vice President Olson presented Triton College’s Enrollment Analysis. He shared data indicating statewide enrollment head count. The data demonstrated significant statewide headcount decline since spring 2010. The FTE enrollment is at a steady decline across all community colleges in Illinois. A key factor-impacting enrollment is economic trends across the state.
Vice President Olson presented the transition plan for Nuevos Horizontes to Triton’s Main campus. The services will be offered through Adult Education. The second floor will be redesigned to include bilingual personnel and multi-lingual signage. A Bridging office will be developed to assist students in the transition to credit classes. Campus tours and student assemblies are currently being held during orientation sessions. This will help students make the transition to campus as well as allow for input from the students on their needs. Community outreach will continue to occur in the coming months.

PRESIDENT’S REPORT

President Granados announced she will retire on December 31, 2014. She stated Triton College has been a big part of her life and is committed to helping the college and community in the future. Dr. Granados stated it is a privilege to have served as President for 13 plus years and thanked the Board, faculty, and staff for their support through the years.

CHAIRMAN’S REPORT

Chairman Stephens recommended to the Board that Dr. Granados return as a consultant after December 31, 2014. He stated she is an excellent educator and is very proud to have worked with her for so many years.

Chairman Mark Stephens stated he was honored to have been invited to present at the League of Women Voters of Oak Park-River Forest. He would like to thank them for the invitation and believes they are truly committed to Triton College. Chairman Stephens would like to be invited again to present about Triton College.

Chairman Mark Stephens reported that President Granados recommended the salary structure be adjusted for administrators. The salary structure will take effect in two phases. Phase one will occur April 1, 2014 and phase two will occur July 1, 2014. He stated it is difficult to find quality candidates and wants to retain administrators. The March Human Resources report reflects the adjustment in pay and pages 9-12 have been amended.
ACTION EXHIBITS

With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:

Action Exhibits
15292 Budget Transfers
15293 Cooperative Agreement with Cadence Health
15294 Business Associate Agreement with Rush Oak Park Hospital
15295 Data Sharing Agreement Between Triton Community College, District 504 and Rhodes School, District No. 84.5
15296 Data Sharing Agreement Between Triton Community College, District 504 and Elmwood Park Community Unit School, District No. 401
15297 Data Sharing Agreement Between Triton Community College, District 504 and Ridgewood Community High School, District 234
15298 Out-of-Radius Travel

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

BILLS AND INVOICES
Ms Viverito made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of $1,963,780.18

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

Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes.
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 1.3.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Ms. Peluso 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
Mr. Stam made a motion, seconded by Mrs. Potter to approve pages 5 through 12 of the Human Resources Report, items 3.1.01 through 3.6.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Ms. Moritz, to approve pages 13 and 14 of the Human Resources Report, items 4.1.01 through 4.6.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Mr. Stam, to approve page 15 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Mr. Stam made a motion, seconded by Ms. Viverito, to approve pages 16 through 22 of the Human Resources Report, items 6.1. through 6.7.06. Voice vote carried the motion unanimously.

7.0 Other
Ms. Moritz made a motion, seconded by Mr. Stam to approve pages 23 through 24 of the Human Resources Report, items 7.1. through 7.5.04. 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 9:02 p.m.

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

Raquel Monge
Raquel Monge
Recording Secretary