CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:52 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Alexis Gonzalez, Ms. Donna Peluso, Ms. Vanessa Moritz, Mrs. Elizabeth Potter, Mr. Glenn Stam, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson.

Mr. Stephens noted that Mr. Johnson was called to a meeting for his work.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of March 25, 2014. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Mr. Stephens reported that with ten citizens signed up to speak, two reports will be moved up to this point on the agenda, before Citizen Participation.

REPORTS
Fundraising Report
Bill Justiz, EMT Program Coordinator, reported that $3,276 was raised through donation as he and his EMT students participated in a St. Baldrick’s Head Shaving event. His students learned about service and sacrifice through this experience. Photos of Mr. Justiz were shown with various hair colors and Cubs and Sox logos shaved into his hair, all to raise money for childhood cancer. Mr. Justiz announced that the funds were donated in the name of Stephanie Page, a Triton student who battled cancer for three years.

Nuevos Horizontes Report
Vice President of Academic & Student Affairs Doug Olson and staff gave a presentation about the transition of Nuevos Horizontes to the Triton campus as follows. The center opened in 1981 in Melrose Park, with the current building purchased in 2000. The college invested $2.6 million in that purchase and renovation. Enrollment at the center peaked in 2003, and has declined approximately 50 percent over ten years. A survey of students and community members reflected that 80 percent would use a community center on campus. 27 percent of students at Nuevos support a move to the Triton campus. Over the past five years, 1 percent of Nuevos Horizontes students have transitioned to college credit courses on campus. On the Triton campus, students will have access to programming to help them attain gainful employment, ESL, High School completion, and Spanish GED courses, as well as comprehensive support services such as tutoring, access to literacy, bridge programs, scholarships, Student Success Strategists, Counselors, the Library, Academic Success Center, ETRC Computers, Career Services, Health Services, Student Life, Financial Aid, Fitness Center & Swimming Pool, and a program for children of undocumented parents. Shuttle service will be provided for current Nuevos Horizontes students to the campus.
Chairman Stephens commented that transitioning Nuevos Horizontes to the campus is not a decision solely motivated by money, but by the statistics of declining enrollment and the need to serve the entire district, providing programs to give citizens a good job. He wants Triton College to maintain a presence at that building, which may be purchased by the Village of Melrose Park to be used for community service. Mr. Stephens stressed that he understands that some people are upset and that Nuevos has become an important part of that community. He stated that Triton College is here to serve the community and wants to do everything it can to help people find employment. The college will work to make the transition as painless as possible.

CITIZEN PARTICIPATION

Mony Ruiz Velasco, Board member of PASO, addressed the Board in opposition of the transition of Nuevos Horizontes to the Triton campus. She stated that a fear of deportation could be a reason for low enrollment, suggested greater outreach to help increase enrollment, and asked for options other than closing the center.

Zenia Peneda Castillo addressed the Board about Nuevos Horizontes. She commented that the community was not informed of a closing, and stated that Nuevos Horizontes is the launchpad the community needs in order to transfer to Triton College.

Reverend Orlando Moller of Franklin Park addressed the Board about Nuevos Horizontes. He expressed concern about closing the center that is convenient and a benefit to the community.

Irma Hernandez of Melrose Park and a Triton student, addressed the Board about Nuevos Horizontes, stating that the speakers tonight want to collaborate and be part of the solution. She asked for a one year trial period to work on increasing enrollment.

Mr. Vicente Del Real addressed the Board about Nuevos Horizontes, stating that he feels more outreach should have been done in churches to increase enrollment, and that coming to campus is difficult for an undocumented immigrant.

The following individuals signed up to speak, but were not present when called: Lourdes Alonzo Berber, Hilda Gutierrez, Jose Alavara, Nalita Flores, and Rosa Flores.

Chairman Stephens thanked all who came to speak. He announced that a meeting with the Community Advisory Board will be held on April 25, and an Open Public Forum will be held at Nuevos Horizontes on Wednesday, April 30 at 7:30 p.m.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association Representative Joe Dusek reported that faculty are seeing all of the building and improvements happening on campus, and are excited to see this investment in the future under the Board’s leadership.
Mid-Management Association President John Cadero wished everybody a wonderful Easter.

Adjunct Faculty Association President Bill Justiz reported that adjunct faculty are currently in contract negotiations and hope to be done in the near future.

RECESS
A brief recess was called, and the Board recessed from 8:22 p.m. until 8:26 p.m.

STUDENT SENATE REPORT
TCSA President Jamian Griggs reported that the TCSA Conceal & Carry Town Hall meeting was held last week, and was a wonderful, informative event. He thanked the panelists and announced that another Town Hall meeting will be scheduled in the fall semester. Mr. Griggs introduced his successor, Alexis Rangel, and encouraged everyone to attend Bingo Night on April 23.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month and discussed and support the action exhibits related to academic and student affairs.

Finance/Maintenance & Operations
Ms. Peluso reported that the committee reviewed twenty-three action exhibits and purchasing schedules and forwarded them to the Board of Trustees.

ADMINISTRATIVE REPORT
Vice President Olson presented the following outstanding faculty. Adjunct Faculty Mary Romberger who has taught here for 37 years; Adjunct Faculty Mike Thiry who has taught in the Business Department for 39 years, Full-Time Faculty JoBeth Halpin who is retiring from the Architecture Department this year, and Full-Time Faculty Bill Griffin of the Business Department.

Dr. Olson presented the 2013 North East Multi-Regional Training Host Site Award, which was accepted by Faculty John Augustine on behalf of the Criminal Justice Department. NEMRT is a training program for law officials which Mr. Augustine has helped grow on campus.

A new award, the Lifetime Achievement Award, was presented to Faculty Preet Saluja of the Science Department. Dr. Saluja was described as a passionate fund raiser for students in need.

Director of Grants Compliance Sherry Burlingame reported that in Quarter III of FY 14, $309,050 in funding requests were submitted and are pending award notice; and $125,225 in new awards have been received. Dr. Granados added that the Title V grant will be submitted next month.
PRESIDENT’S REPORT
President Patricia Granados gave no report due to the length of the meeting.

CHAIRMAN’S REPORT
Chairman Mark Stephens thanked the administrators for their hard work in preparing tonight’s Nuevos Horizontes presentation. He believes that the people who came tonight were speaking from their hearts, but he heard nothing that makes him think administration’s recommendation is incorrect. He believes that students will be better served on campus.

NEW BUSINESS

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

15302  Budget Transfers
15303  Blackboard Application Maintenance Renewal
15304  Ellucian Remote Systems Management Services Agreement Renewal
15305  Speedlink – Palo Alto Firewall Maintenance Renewal Agreement
15306  Retention of Gray Miller Persh LLP – Attorneys at Law
       It was noted that this firm will handle FCC issues.
15307  Retention of PMA Securities, Inc. Financial Advisory Services
       It was noted that this firm is being retained for consideration of a bond issue.
15308  Authorization to Contract with Wight & Company for Campus-Wide Space Planning Study
       It was noted that this study will involve the entire campus.
15309  Agreement with Multivista Construction Documentation to Provide Professional Photographic Documentation for the H Building Renovation Project
15310  Commercial Snow, Inc. FY 14 Vendor Limit Increase
15311  Pocket Nurse Vendor Limit Increase
15312  Purchase of Apple, Inc. Equipment
15313  Agreement for Meeting Space for Leadership Academy Class of 2015
15314  Agreement with Shaker Recruitment Advertising and Communications
15315  Waiver of Facility Rental Fee for Village of Melrose Park/ Fedejal/NAIMA
15316  Waiver of Facility Rental for Leyden High School District 212 – Confirmation of Board Poll
15317  Data Sharing Agreement between Triton Community College District 504 and Riverside Brookfield Township High School District 208
15318  Data Sharing Agreement between Triton Community College District 504 and Franklin Park School District 84
15319  Data Sharing Agreement between Triton Community College District 504 and Mannheim School District 83
15320  Data Sharing Agreement between Triton Community College District 504 and Oak Park and River Forest High School District 200
15321  Addendum to Memorandum of Understanding with Southern Illinois University
15322  Addendum to Memorandum of Understanding with Governors State University
15323  Joint Educational Agreement between Triton College and College of Lake County
15324  Student Affiliation Agreement with Vista Hospital
15325  Business Associate Agreement with St. Anthony Hospital
15326  Out-of-Radius Travel Requests
15327  Auditor Engagement Letter – FY2014 through FY2018

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

PURCHASING SCHEDULES
B36.24  A Building – ADA Toilet Renovations Project
B36.25  Quad/Mounds Renovation Project, Bid Package #09 Site Utilities
B36.26  Quad/Mounds Renovation Project, Bid Package #10 Concrete
B36.27  Quad/Mounds Renovation Project, Bid Package #11 Electrical
B36.28  Quad/Mounds Renovation Project, Bid Package #12 Landscape

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

BILLS AND INVOICES
Mr. Stam made a motion, seconded by Ms. Peluso, to pay the Bills and Invoices in the amount of $3,825,007.32.

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

Motion carried 6-0 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. Moritz.

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 9:14 p.m.
RETURN TO OPEN SESSION
Mr. Stephens made a motion to return to Open Session, seconded by Ms. Peluso.

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

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 9:50 p.m. Mr. Stephens noted that Trustee Johnson joined the Closed Session via teleconference.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Moritz made a motion, seconded by Ms. Peluso, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.01. 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 2.10.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mr. Stam, to approve pages 5 and 6 of the Human Resources Report, items 3.1.01 through 3.5.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Ms. Moritz, to approve pages 7 and 8 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 Ms. Viverito, to approve page 9 of the Human Resources Report, items 5.1.01 through 5.3.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Ms. Moritz, to approve pages 10 through 13 of the Human Resources Report, items 6.1.01 through 6.7.02. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mr. Stam, to approve page 14 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. Moritz to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 9:53 p.m.

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

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Susan Page
Susan Page, Recording Secretary