CALL TO ORDER/ROLL CALL
Board Secretary Diane Viverito, acting as Chair, called the regular meeting of the Board of Trustees to order in the Boardroom at 6:34 p.m. Following the Pledge of Allegiance, Ms. Viverito noted that Ms. Moritz is out of town, Mr. Stephens has a family activity, and Ms. Peluso has a family medical issue. The following roll call was taken.

Present: Ms. Alexis Gonzalez, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Glenn Stam, Ms. Diane Viverito.

Absent: Ms. Donna Peluso, Ms. Vanessa Moritz, Mr. Mark Stephens.

APPROVAL OF BOARD MINUTES
Mr. Stam made a motion, seconded by Mrs. Potter, to approve the minutes of the Organizational Board Meeting of April 15, 2014 and the Regular Board Meeting of April 15, 2014. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Ms. Viverito commented that there are revised pages 2-5 in the Human Resources Report.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora reported that faculty are busy grading and recruiting for the summer semester. He also noted that the Faculty Association along with other employee groups are working to come up with solutions to the HLC requests.

Mid-Management Association Representative Kay Frey reported that mid-managers are gearing up for the 4-day summer workweek. She thanked all the employees involved in the Retirement & Recognition Dinner, Open House, and A Step for Vets.

Classified Association President Missy Cabrera reported that the Classified Cubs/Sox BBQ was held on May 8 with great attendance and weather. She congratulated Mary Romberger on winning the ICCTA statewide Outstanding Adjunct Faculty Award. Ms. Romberger is a Classified staff member as well as an Adjunct Faculty. Lastly, Ms. Cabrera announced that the following TCCA officers will be sworn in on June 4: Minerva McLaren, Treasurer; Sandy Poremba, Grievance Chair; Renee Swanberg, Secretary; Mary Jo Prignano, Vice President; and herself as President.

STUDENT SENATE REPORT
TCSA President Alexis Rangel reported that she is pleased to be serving the students. She has not yet met with the TCSA E-Board, so has no report at this time.
BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met and went over action exhibits pertaining to students and academics and is in support of those items.

Finance/Maintenance & Operations
Vice President of Business Services Sean Sullivan reported that the committee met and reviewed all of the items in the Board Book and recommends them for approval.

ADMINISTRATIVE REPORT
Dr. Granados thanked all who participated in commencement and then turned the reports over to VP Olson for recognitions of achievement.

Vice President of Academic & Student Affairs Doug Olson introduced Faculty and Scholars Program Director Michael Flaherty. Dr. Flaherty described the rigors of the Scholars Program that include service learning, 48 hours of volunteer work, a high-level Humanities course, academic planning to graduate with an Associate’s Degree in two years, and the maintenance of a Grade Point Average over 3.35. He introduced seven students to be honored tonight, all of whom have a GPA of 3.9 or 4.0, have done volunteer work, and are involved in many clubs and campus activities. Saul Alarcon will be attending UIC in the fall. Elias Hernandez will attend UIC or U of I. Khrystyna Levytska will attend Elmhurst or Georgetown. Vijay MacHavarapu hopes to attend Georgetown. Hannah Piggot will be moving to Michigan and applying to U of Michigan and Michigan State. Kristin Ripoli will attend Elmhurst with a scholarship. Megan Walsen will attend Elmhurst, hopefully on a full scholarship. Dr. Flaherty thanked the administration and Board for their support. All of the students were applauded.

Dr. Olson announced that Saul Alarcon was named to the Phi Theta Kappa All Academic Team. Saul is one of about forty students selected to the Team from across the state, based on academics.

Dr. Olson reported that Track & Field was added to the athletic program at Triton this past year and introduced Head Track Coach Nick Schneigert. Mr. Schneigert discussed the program and announced that Mariama Kisiel qualified for Nationals this year. Mariama also excelled academically, was a role model and leader among students, and was awarded as most valuable on the Track & Field Team.

Dr. Olson introduced Daniele Manni, faculty and Ethics Bowl Coach. Mr. Manni discussed the competition and announced that Triton’s Team earned 3rd place at the National Ethics Bowl. He introduced and congratulated students Saul Alarcon, Thalo Manninga, Alexis Rangel, Daniel Reyes, and Connor Retana. Mr. Manni thanked the college for the moral and financial support for the Team.
PRESIDENT’S REPORT
President Patricia Granados echoed congratulations to all the students recognized tonight.

Dr. Granados reported that she hopes for resolution soon on changes in shared governance and announced that College Council has endorsed the new shared governance structure. This will be shared with Trustees at a future Board meeting.

Lastly, Dr. Granados announced that the Bellwood Chamber of Commerce awarded Triton a 50 Year Business Award. Associate Vice President of Student Affairs Quincy Martin is a part of the Bellwood Chamber and accepted the award along with Public Relations Associate Brenda Jones Watkins.

CHAIRMAN’S REPORT
Ms. Viverito commented that graduation was a wonderful event and thanked all who participated and volunteered.

Ms. Viverito reported that the River Grove American Legion is trying to get a monument erected to honor the five branches of the armed service. Triton’s first year architecture class created models that were presented at an event last week. Ms. Viverito commented that she was proud to be associated with Triton College, as the models were very professional and the attendees, including River Grove Mayor Marilynn May and the Village Board, were greatly impressed. A decision was made to combine 2 of the models into a design, and fundraising for this project is expected to begin soon.

NEW BUSINESS
BOARD POLICY – First Reading
5102 International Student Admission
Policy changes will be brought forward for action in June.

ACTION EXHIBITS
With no objection from the Board, Ms. Viverito asked for the Action Exhibits to be taken as a group, including:
15328 Budget Transfers
15329 Resolution Authorizing Public Hearing on Proposed FY 2015 Budget
15330 Mutual Aid Renewal Agreement with the Illinois Law Enforcement Alarm System (ILEAS)
15331 Authorization to Contract with Wight & Co. for Architectural Services for FY 15 Projects
15332 Authorization to Contract with Arcon & Associates, Inc. for Architectural Services for FY 15 Projects
15333 Authorization to Contract with FGM Architects for Architectural Design Services for H Building Furniture and Equipment.
15334 Meridian – Aruba Wireless Controller Agreement
15335 Integrated Document Technologies (IDT) Maintenance Agreement Renewal
15336 Educational Agreement with Northwest Community Hospital
15337 Waiver of Facilities Rental Fee for District 209, Proviso Township
15338 Apprenticeship Program with the Chicago Regional Council of Carpenters
15339 Carolina Biological Supply Vendor Limit Increase
15340 Agreement with Reach Local
15341 Agreement with Illinois Convenience and Safety
15342 Agreement with Interstate Outdoor Advertising
15343 ILLINET/OCLC Service Renewal Agreement with the Secretary of State/State Librarian of the State of Illinois
15344 Library Book Purchases from Amazon.com
15345 Library Book Purchases from Emery Pratt Company
15346 Library Book Purchases from Midwest Library Service
15347 Library Continuation Purchases from Baker & Taylor
15348 Library Continuation Purchases from Gale Cengage Learning
15349 Library Databases Purchases from Gale Cengage Learning
15350 Library Membership & Database Purchases through CARLI
15351 Library Membership and Database Purchases through NILRC
15352 Library Periodical Subscription Service through EBSCO
15353 College Curriculum Committee Recommendations
15354 Out-of-Radius Travel Requests

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

PURCHASING SCHEDULES
B36.29 Cernan Solar Installation Project

Mrs. Potter made a motion to approve the Purchasing Schedule, seconded by Mr. Johnson. 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 $2,938,649.46.

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

Motion carried 4-0 with the Student Trustee voting yes.

CLOSED SESSION

Mr. Johnson 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. Gonzalez, Mr. Johnson, Mrs. Potter, Mr. Stam, Ms. Viverito.
    Absent: Ms. Moritz, Ms. Peluso, Mr. Stephens.

Motion carried 4-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:15 p.m.

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

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

Motion carried 4-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:51 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve page 1 and revised pages 2 through 5 of the Human Resources Report, items 1.1.01 through 1.7.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 6 through 8 of the Human Resources Report, items 2.1.01 through 2.8.04. Voice vote carried the motion unanimously.

3.0 Administration
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 9 and 10 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Mrs. Potter made a motion, seconded by Mr. Johnson, to approve pages 11 and 12 of the Human Resources Report, items 4.1.01 through 4.6.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Mr. Johnson made a motion, seconded by Mrs. Potter, to approve page 13 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.
6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 14 through 19 of the Human Resources Report, items 6.1.01 through 6.6.01. Voice vote carried the motion unanimously.

7.0 Other

No action on page 20 of the Human Resources Report.

ADJOURNMENT

A motion was made by Mrs. Potter to adjourn the meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 7:56 p.m.

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

Susan Page

Susan Page, Recording Secretary