CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:04 p.m. Roll call was taken.

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

Absent: Mr. Glover Johnson.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve the minutes of the Regular Board Meeting of June 17, 2014. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Chairman Stephens noted that there is a new page 3 and a revised page 5 in the HR Report.

CITIZEN PARTICIPATION
Mr. Stephens noted that there are no citizen participation requests.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Lesa Hildebrand reported that Triton participated in the IGEN hybrid vehicle event on June 25. She also reported that faculty have been talking about the closing of Everest College and that Triton should be looking at including the programs they offered. She also discussed attending the AFT Convention along with Mr. Cadero and Ms. Cabrera.

Mid-Management Association President John Cadero had no report.

Classified Association President Missy Cabrera had no report.

Adjunct Faculty Association President Bill Justiz thanked the Administration and Board for the successful contract negotiations and reported that the adjunct union voted unanimously to approve the contract.

STUDENT SENATE REPORT
Student Trustee Alexis Gonzalez reported that TCSA has elected Stephanie Ramirez as Vice President and Nicolas Chiakulos as Treasurer. She also reported that Clavio’s gave the students a presentation on food services, and students gave them suggestions of having more inexpensive and healthy selections. Lastly, Ms. Gonzalez announced that the GPA requirement for the TCSA E-Board has been raised to 2.5.
BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month and went over items pertaining to academic and student affairs, and are supportive of all those items.

Finance/Maintenance & Operations
Mrs. Potter reported that the committee met July 2 and reviewed ten business items and a purchasing schedule. One item, the Re-Insurance Action Exhibit, was pulled and will come back to the committee in August. All other items were forwarded to the Board and are recommended for passage.

ADMINISTRATIVE REPORT

Vice President of Academic & Student Affairs Doug Olson announced that Mr. Justiz, EMT Program Coordinator, will present the students for the Daniel Johnson EMT Awards. Mr. Justiz introduced Michael Gaudio, award recipient for Fall 2013, who is a Marine Corps Veteran and achieved the highest grade in the EMT program. Mr. Gaudio served as a role model to other students and tutored his classmates. Mr. Justiz also introduced Joseph Adams, award recipient for Spring 2014. Mr. Adams was a role model for his classmates, demonstrating composure under stressful situations. Both students were applauded.

Executive Director of Grants Development Sacella Smith presented the Quarterly Grants Report as follows. Recent grants awarded include a Technical Assistance for Adult Ed Bridge Program Development Grant and a School Security Program Grant in the amount of $154,000. The Title V Grant is outstanding, and our consultant feels that there is a strong probability for award. Lastly, we expect to hear from ICCB regarding Adult Ed funding by the end of August.

PRESIDENT’S REPORT

President Patricia Granados reported that the college is gearing up for the start of the fall semester, and also getting ready to kick off the celebration of our 50th Anniversary. She noted that the Board has for approval tonight the appointment of three additional full-time faculty, making for a total of seven starting in the fall term. Preparations are underway for their orientation as well as the Fall Workshop. Dr. Granados is hopeful that enrollment will be up as it was this summer.

Dr. Granados also reported that College Council held its annual retreat yesterday, and discussed the implementation of the new shared governance structure. The model now in place will be more effective, inclusive, and transparent, and should help move things forward faster with a focus on student success.

CHAIRMAN’S REPORT

Chairman Mark Stephens reported regarding the bond sale that two out of four public meetings have been held with a total of one person in attendance. The final two meetings will be July 24 at East Leyden High School at 7:00 p.m. and August 5 at Oak Park Public
Library at 6:30 p.m. Chairman Stephens encouraged everyone to attend the public information meetings to bring their ideas forward, and to spread the word to fellow employees. Also, there are several action exhibits before the Board tonight related to the bond issue.

Mr. Stephens reported that a meeting will be held on Thursday for local Mayors and Police Chiefs with Faculty John Augustine giving a presentation on the development of a Tactical Training facility on campus. A strong interest has been expressed in this across the community.

Chairman Stephens announced that the 50th Anniversary Cake Cutting will be held on August 28, with ceremonies at 12 p.m. and 6 p.m.

Regarding construction on campus, Mr. Stephens commented that the Circle Drive looks great and the H Building is ahead of schedule. The swimming pool was completed this spring, and a formal ribbon cutting will be scheduled soon.

NEW BUSINESS

BOARD POLICY – First Reading
5206 Class Attendance
6020 Academic Attendance Records

Mr. Stephens advised Trustees to look at these first reading policy amendments carefully and let him or President Granados know if they have questions. These policies will come forward for approval next meeting.

ACTION EXHIBITS

With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:
15387 Budget Transfers
15388 Authorization for Release and Sale of College Property at the WCMC Online Auction
15389 Emmarie Ziems – Development and Application Support of Ellucian Colleague Applications
15390 Fee Waiver for the Illinois Department of Professional Regulation and Senator Don Harmon – Mortgage Relief and Foreclosure Prevention
15391 Waiver of Facilities Rental Fee for School District 89
15392 2014-2015 Participation in Achieving the Dream
15393 Agreement with Athletico, LTD.
15394 Out-of-Radius Travel Requests
15395 Engagement of Arnstein & Lehr LLP
15396 Engagement of Burke Burns & Pinelli, Ltd.
15397 Engagement of Schain Banks Kenny & Schwartz Ltd.
15398 Engagement of Mesirow Financial Inc. – Underwriter
15399 Village of Melrose Park/Fedejal – Request for Date Change
Ms. Peluso made a motion, seconded by Mr. Stam, to approve the Action Exhibits.

Chairman Stephens called upon Vice President of Business Services Sean Sullivan to explain the law firms and underwriter action exhibits that are related to the bond issue and to identify politically-connected individuals who work for those firms. Mr. Sullivan commented that the college does not have the expertise at the college to handle the complexities of a bond issue, and requirements of the Securities Exchange Commission led us to retain the following firms.

Schain Banks Kenny & Schwartz will be our specialty counsel to advise us on day-to-day issues and work out contracts. Peter Silvestri is “of counsel,” or independent contractor, for this firm. Mr. Stephens asked if Mr. Silvestri will be involved in Triton’s bond issue and Mr. Sullivan replied that he will not have anything to do with this contract. Mr. Stephens questioned whether Mr. Silvestri’s involvement with Schain Banks played a role in the hiring of the firm, and Mr. Sullivan replied that it did not.

Burke Burns & Pinelli is the underwriting counsel. Senator Don Harmon is associated with this firm. Mr. Sullivan affirmed that Mr. Harmon will not be involved in this issue and his association with the firm had no effect on the selection of the firm. Mr. Stephens further queried why these particular firms were chosen; and Mr. Sullivan responded that he did a great deal of research to identify these firms as experts in this area, and also consulted with PMA Securities who provided advise and played a role in negotiating the right prices.

Arnstein & Lehr is the bond counsel who will insure the legal compliance of any bonds issued by the college. Jim Durkin, current Republican House Leader and former Triton Trustee is employed at this firm. Upon questioning by the Chairman, Mr. Sullivan confirmed that Mr. Durkin will not be part of the college’s contract with the firm, nor was his employment considered in the decision to hire the firm.

Mesirow Financial will be the underwriter for the bond financing. Andrew Madigan, Mike Madigan’s son, works there. Mr. Sullivan stated that Mr. Madigan will not be involved in the college’s bond issue nor did his employment have any effect on the decision to hire the firm.

Mr. Stephens stated for the record that he knows he does not have to worry about this, but if there is any irregularity or nonsense with this bond issue, the responsible employee will be fired. He asked Mr. Sullivan if the college is retaining anybody that is not necessary; Mr. Sullivan replied no. He asked Mr. Sullivan if the college is retaining anyone who is not competent; Mr. Sullivan replied no. He asked if Mr. Sullivan was sure the college is getting a good price; Mr. Sullivan replied yes. Mr. Stephens directed Mr. Sullivan to watch these people and this matter like a hawk, as will Mr. Stephens.

Chairman Stephens called for a roll call vote.
Roll Call Vote:
    Affirmative: Ms. Gonzalez, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stam,
                Mr. Stephens, Ms. Viverito on all items except as noted below.
    Abstain: Ms. Viverito on Action Exhibit 15397.
    Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes on all action exhibits with the exception of 15397 which carried 5-0 with Ms. Viverito abstaining and the Student Trustee voting yes.

PURCHASING SCHEDULES
B37.01 Catering Services – Child Development Center
    Ms. Peluso made a motion to approve the Purchasing Schedules, seconded by Mr. Stam.
    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 $3,099,772.80.

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
    Before moving to Closed Session, Chairman Stephens commented that he is very excited about what we are doing at Triton College, both physically and programmatically, and asked all in attendance to let the Board know if they have any ideas.

    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. 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 7:38 p.m.
RETURN TO OPEN SESSION
Ms. Moritz 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 8:57 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Mr. Stam made a motion, seconded by Ms. Viverito, to approve pages 1 through new page 3
of the Human Resources Report, items 1.1.01 through 1.8.03. Voice vote carried the motion
unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 4 and revised page 5
of the Human Resources Report, items 2.2.01 through 2.8.01. Voice vote carried the motion
unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mr. Stam, to approve page 6 of the Human
Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mr. Stam, to approve pages 7 and 8 of the Human
Resources Report, items 4.1.01 through 4.4.02. Voice vote carried the motion unanimously.

5.0 Mid-Management
No action on page 9 of the Human Resources Report.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 10 through 13 of the
Human Resources Report, items 6.1.01 through 6.4.06. Voice vote carried the motion
unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 14 of the Human
Resources Report, Item 7.1.01. Voice vote carried the motion unanimously.
ADJOURNMENT

A motion was made by Ms. Peluso to adjourn the meeting, seconded by Mr. Stam. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:59 p.m.

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

Susan Page
Susan Page, Recording Secretary