CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:47 p.m. Following the Pledge of Allegiance, roll call was taken.

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

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Mr. Stam, to approve the minutes of the Special Meeting-Budget Hearing of July 15, 2014 and the Regular Board Meeting of July 15, 2014. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Chairman Stephens commented that there is a revised Page 2 in the Human Resources Report.

CITIZEN PARTICIPATION
Angela Zabransky of Melrose Park addressed the Board of Trustees about the closing of Nuevos Horizontes, asking what services are available to low level students.

It was discussed that the services offered at Nuevos are offered to all students of the district on campus. In addition, many other services are available here including transition to courses that lead to a career path. Seminars are available through Continuing Education which is adding bilingual courses, and former Nuevos staff and a Student Success Strategist are here in Adult Education to assist students. Triton will remain at the Melrose Park location in partnership with the Village of Melrose Park, who will be offering programs geared toward the community.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora reported that faculty union officers are excited about all the great things happening related to the bond issue. He commented that enrollment being up so far is a good sign, and faculty are busy prepping for the fall semester.

Mid-Management Association President John Cadero reported that Mid-Managers will be attending the Fall Workshop on Friday, and thanked President Granados for inviting them. He also discussed 50th Anniversary events, the Public Forums held in relation to campus improvements and the bond issue. Mr. Cadero stated that Mid-Management Association officers support the efforts of the bond issue. Lastly, he mentioned that Mid-Managers will have a back-to-school BBQ meeting on September 26 from 11:30 a.m. – 1 p.m., and he invited Trustees to attend.

Classified Association President Missy Cabrera had no report but commented that Classified staff are excited about the new semester starting.
STUDENT SENATE REPORT
There was no student report.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month and went over action exhibits pertinent to academic and student affairs and are supportive of passage of those items.

Finance/Maintenance & Operations
Ms. Peluso reported that the committee met on August 6 and reviewed twenty-two new business items and two purchasing schedules and by unanimous vote, forwarded those items to the Board of Trustees, recommending them for approval.

ADMINISTRATIVE REPORT
Dr. Granados reported that she had the privilege of travelling to the NISOD conference with some of the NISOD Award recipients, but not all attended so are here tonight. She introduced Vice President of Academic & Student Affairs Douglas Olson to present the award winners as follows: Paul Jensen, Dean of Continuing Education, who does a lot of work in the community with business partners; BriAnne Nichols, who works with the Mentor Program; Pat Zinga, who does so much in Finance Aid; Jim Coates, who teaches in Facilities Engineering Technology; Peggy Murnighan, Faculty, who does a lot of work in professional development and curriculum; Mary Ann Olson, faculty in the Education Department who has worked with new curriculum. The employees were applauded for their accomplishments.

PRESIDENT’S REPORT
President Patricia Granados reported that the college is in its 50th year, and we are ready to celebrate. She has started receiving proclamations from our communities honoring our 50 years of service. Proclamations have been received from: Bellwood, Elmwood Park, Forest Park, LaGrange Park, Northlake, Oak Park, Rosemont, Schiller Park, Stone Park, and on this Thursday will be received from our hometown, River Grove, at their Village Board meeting. These proclamations will be compiled by the 50th Anniversary Steering Committee which is co-chaired by Trustee Viverito, and will be included in our celebration and commemorative book.

Dr. Granados encouraged everyone to come out on August 28 to either or both of the ceremonies for the 50th Anniversary Kick-off. At Noon and again at 6 p.m. the celebration will start in our beautiful new commons area. RSVPs are being gathered from dignitaries for this day and it should be a great celebration with the dedication of the Sundial and cake cutting. The event following that is a big party from the Board for all employees and retirees at a picnic on September 13. Trustee Viverito commented that some great committees have been working hard for a long time to make these celebrations possible. The year-long celebration will culminate in a Gala in April 2015. Dr. Granados continued that the college has a lot to be proud of, serving thousands of students over 50 years, and she hopes the college community will take pride and celebrate and share the enthusiasm, partaking in all
the events. Trustee Potter added that she is on the 50th Anniversary Marketing Committee and she is overwhelmed by their enthusiasm and hard work. The committee members and volunteers are to be applauded for working hard to make the events a success.

President Granados reported that enrollment looks good, up 4.4 percent today, with a few more days to go till the semester starts. She noted that commitment and focus is on making sure enrollment is there, and she hopes enrollment is up 3-4 percent at 10th Day. Dr. Granados thanked everyone for their efforts and stated that we are off to a great academic year.

CHAIRMAN’S REPORT
Chairman Mark Stephens commented that enrollment is crucial and he hopes for an even greater increase at 10th Day.

Mr. Stephens discussed the following dates coming up regarding the Bond Issue. There are three Action Exhibits before the Board tonight related to the Bond Issue. The Public Hearing for the Bond Issue will be on Tuesday, September 16, at which point we will have detailed information with specifics on projects to be accomplished with the $53 million from the Bond Issue. He commented that the four Public Information Sessions were held; one was well attended, two sparsely, and one not at all. At the Board meeting on September 23, the final vote for the Bond Issue will occur.

Chairman Stephens also mentioned the following events, inviting everyone to attend. The 50th Anniversary Kick-Off Cake Cutting is on August 28; the Ribbon Cutting for the Pool is on August 27 at 6:30 p.m., just before a class; the 50th Picnic is on September 13; and the Holiday Party is on December 12.

NEW BUSINESS

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

Mr. Stam made a motion to enact the revised Board Policies, seconded by Ms. Peluso. Voice vote carried the motion unanimously.

ACTION EXHIBITS
15400 Resolution Authorizing the Issuance of General Obligation Alternate Revenue Bonds of Community College District No. 504, County of Cook and State of Illinois in an amount not to exceed $53,000,000 pursuant to Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and Article 3A of the Public Community College Act of the State of Illinois, as amended

Ms. Peluso made a motion to approve the Resolution Authorizing the Issuance of General Obligation Alternate Revenue Bonds, seconded by Ms. Viverito.
Roll Call Vote:
Affirmative: Ms. Gonzalez, Mr. Johnson, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stam, Mr. Stephens, Ms. Viverito.

Motion carried 7-0 with the Student Trustee voting yes.

15401 Resolution Calling a Public Hearing Concerning the Intent of the Board of Trustees of Community College District No. 504, County of Cook and State of Illinois, to Sell not to exceed $53,000,000 General Obligation Alternate Revenue Bonds
Ms. Peluso made a motion to approve the Resolution Calling a Public Hearing Concerning the Intent to Sell General Obligation Alternate Revenue Bonds, seconded by Ms. Moritz.

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

Motion carried 7-0 with the Student Trustee voting yes.

15402 Reimbursement Resolution Permitting Certain Capital Expenditures to be Reimbursed from Proceeds of General Obligation Alternate Revenue Bonds
Ms. Peluso made a motion to approve the Reimbursement Resolution, seconded by Ms. Viverito.

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

Motion carried 7-0 with the Student Trustee voting yes.

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

15403 Budget Transfers
15404 Triton Mobile Application
15405 Consulting Agreement with Ellucian
15406 Waiver of Facility Rental (Pool) for Trinity High School
15407 Intergovernmental Agreement with DVR, the Des Plaines Valley Education for Employment Regional Delivery System
15408 Ratification of IEA-NEA Adjunct Faculty Negotiated Agreement
15409 Equal Opportunity and Affirmative Action Program – FY 2014 Summary
15410 Renewal of Service Agreement with PeopleAdmin, Inc.
15411 Reinsurance for the College Health Plan
15412 Apple, Inc. – Purchase of Apple Equipment
15413  American Digital Corporation SQL Disaster Recovery Proposal Statement of Work
15414  Hewlett Packard – Purchase of Computer Hardware
15415  Heartland Business Systems – Purchase of HP Computer Hardware, Software, and Peripherals
15416  CDW Government – Purchase of Computer Software and Peripherals
15417  Microsoft Consolidated Campus Agreement with CDW-G
15418  Release/Donation of College Property, HVAC Program Ice Machines
15419  Release of Library Materials for Disposal/Sale
15420  Cooperative Agreement with Presence Resurrection Medical Center
15421  Exclusive Beverage and Sponsorship Agreement with Pepsi Beverages Company
15422  Out-of-Radius Travel Requests
15423  Approval and Release of Closed Session Minutes of the Board of Trustees
15424  Destruction of Closed Session Verbatim Recordings

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

PURCHASING SCHEDULES
B37.02  Main Boiler Loop Pump Replacement Project
B37.03  2—2015 Ford Police Interceptor SUV’s

Ms. Peluso made a motion to approve the Purchasing Schedules, seconded by Mrs. Potter. 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 $2,851,299.39.

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

Motion carried 7-0 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 Mrs. Potter.

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:20 p.m.
RETURN TO OPEN SESSION
Ms. Viverito made a motion to return to Open Session, seconded by Mr. Stam.

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

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:10 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 1 and revised page 2 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 3 through 6 of the Human Resources Report, items 2.1.01 through 2.6.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 7 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Mr. Stam made a motion, seconded by Mrs. Potter, to approve pages 8 and 9 of the Human Resources Report, items 4.1.01 through 4.6.02. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Mr. Johnson, to approve page 10 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 11 through 18 of the Human Resources Report, items 6.1.01 through 6.5.10. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mr. Stam, to approve page 19 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. Peluso to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:13 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

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Susan Page
Susan Page, Recording Secretary