CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:03 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
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve the minutes of the Regular Board Meeting of August 19, 2014. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Mr. Stephens apologized for the tardiness, and explained that due to a traffic accident, it took Trustees additional time to arrive.

CITIZEN PARTICIPATION
Barb Langer of River Forest presented a document and addressed the Board about the bond issue. She stated that page 9 of the posted Bond Presentation says that the bond issue will be retired without raising property taxes; however, tonight’s public agenda says the college is authorizing the issue of bonds and providing authority to levy taxes.

Mr. Stephens stated that the Board is not going to raise property taxes to pay for the $53 million bond issue.

Dr. Langer continued that a lie was told by the Office of the President in the PDF file, and asked for the bond issue to be put to a public referendum, and for more information to be provided about how the bond issue will affect taxpayers. She also requested greater public access to athletic facilities and asked the Board to stop renting facilities to private organizations.

Chairman Stephens said that the President’s Office did not lie. He confirmed with Vice President of Business Services Sean Sullivan that property taxes are not anticipated to go up to retire the bond issue. Mr. Stephens mentioned that the college even abated $2.4 million to taxpayers a year ago. The Chairman stated, for the record, that he is proud of the President and everyone who works in the President’s Office and he will not have their reputations besmirched.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Secretary/Treasurer Bob Greenwald reported that Faculty are encouraged by progress around campus, and hope there will be more computer classrooms. Mr. Greenwald excused himself to go to the Future Focus College Fair.
Mid-Management Association President John Cadero invited the Board to the annual fall Mid-Management union BBQ this Friday, 11:30 a.m. – 1:00 p.m. in R-221. Mr. Cadero excused himself to go to Future Focus.

Classified Association President Missy Cabrera reported that Classified are looking forward to Fall Family Fun Fest on Saturday, and the Classified Fall Fundraiser will be a Taffy Apple sale.

Adjunct Faculty Association President Bill Justiz reported that Adjuncts look forward to campus improvement. He is also looking forward to Fall Family Fun Fest and hopes that everyone visits the fire truck.

STUDENT SENATE REPORT
TCSA President Alexis Rangel reported that she and Student Trustee Gonzalez recently attended a meeting at the Illinois Community College Board. She also reported that TCSA Senator elections are being held today and tomorrow.

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 matters and are in support of those items.

Finance/Maintenance & Operations
Mrs. Potter reported that the committee met September 10 and reviewed sixteen new business items and two purchasing schedules and by unanimous vote, has forwarded those to the Board of Trustees and recommends their approval.

ADMINISTRATIVE REPORT
None.

PRESIDENT’S REPORT
President Patricia Granados reported that the 2015 President’s Leadership Academy will be going on their Retreat next week. Dr. Granados thanked the Board for their support of continuing professional development on behalf of all the Leaders who have gone through the academy 2008-2015.

Dr. Granados commented that the Leadership Academy 2014 project was to create a mascot for Triton College. The mascot has arrived and will be making an appearance tonight. Director for the Vice President of Academic & Student Affairs Jessica Gawrysiak reported that the 2014 Leaders have come to the Board several times about their project to put a face to Triton with a mascot. A video was shown to introduce the mascot, Troy. Troy then arrived in the Boardroom to great applause. Dr. Granados noted that Troy made his debut on campus at the Alumni Athletics Day on Saturday, September 20. After photos were taken with Troy, the Board and President, and the President’s Leadership Academy 2014 Leaders
who were present, Vice President of Academic & Student Affairs Doug Olson reported that Troy will be used as a recruiting tool at events and in our feeder schools.

CHAIRMAN’S REPORT
Chairman Mark Stephens reported that Illinois statutes allow Trustees to attend Board meetings via telephone if they have a business or family emergency, but his absence from last Tuesday’s Bond Hearing was because he attended his son’s game. While he could not attend statutorily, he has listened to a tape recording of the meeting and read the notes and minutes, so is fully versed to vote tonight on the bond issue.

Mr. Stephens reported that the Ribbon Cutting at the Swimming Pool was well attended with 50-60 community members. The 50th Anniversary Kick-Off on August 28 was well attended by students, the college community, and local officials. The 50th Anniversary Employee/Retiree Picnic was held on September 13 and everyone had a wonderful time reminiscing and celebrating.

The Chairman thanked everyone who has contacted him with concern about his Mom, who is in the hospital. He related that the nursing staff at Lutheran General is good technically and at keeping the family informed and comforted. He learned that two-thirds of the nurses came from Triton, which makes him very proud to be part of Triton College.

Mr. Stephens announced that there will be a special Board meeting held, with the public invited, where administration will present up to $80 million of projects. He noted that when the college first starting talking about campus rehab, plans kept getting pushed back because of cutbacks in state funding. Plans from over the years and also new plans will be presented with costs included so that everyone at the college and in the community can give input on what should have priority. Then decisions can be made and the college can work on getting the college ready for its next 50 years. This meeting will be held at a date to be determined, prior to the Regular October Board meeting.

Chairman Stephens reported that enrollment is up 1.4 percent for the fall semester following an enrollment increase in the summer. He hopes next term is up 3-5 percent. Mr. Stephens stated that one way the college has been able to do so much is because the Board has asked everyone to roll up their sleeves and work a little harder; to everyone’s credit, the college employees did just that. He commented that he believes some areas, such as Information Systems, Financial Aid, and Enrollment, may need additional staff, and administration will have to convince the Board before filling any positions.

Mr. Stephens concluded with the announcement that the Health & Science building construction is going well. Associate Vice President of Facilities John Lambrecht reported that the project is ahead of schedule, with equipment starting up the first week in November, and an expected completion date in late February.
NEW BUSINESS

ACTION EXHIBITS

15425 Resolution authorizing and providing for the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2014, of Community College District No. 504, County of Cook and State of Illinois, in the aggregate principal amount not to exceed $53,000,000 for the purpose of providing funds to renovate, repair, rehabilitate, improve, modernize, and equip the District’s campus site and buildings, authorizing the execution of one or more bond orders, and providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds.

Ms. Peluso made a motion, seconded by Ms. Viverito, to approve the Resolution authorizing and providing for the issuance of General Obligation Bonds Action Exhibit.

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.

REMAINING ACTION EXHIBITS

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

15426 Approval of FY 2014 Audit
15427 Resolution Adopting FY 2015 Budget

Mr. Stephens asked if a tax levy increase was requested in this budget. V.P. Sullivan replied that there is no tax levy increase in the budget; the levy is flat.

15428 FY 2015 Student Activities Budget and Expenditures
15429 Certification of Chargeback Reimbursement
15430 Request for Life Safety Project FY 2015
15431 Conserv FS Winter Roadway Salt Purchase
15432 National Seed Company Winter Roadway Salt Purchase
15433 Strata Information Group Consulting Agreement
15434 Agreement with Rosemont Theatre

Chairman Stephens stated, for the record, that a company he owns, Bomark Cleaning Services, cleans the Rosemont Theatre. He read a letter that is signed by him dated September 12, 2014 to Pat Nagle at the Rosemont Theatre, 5400 N. River Road in Rosemont, Illinois 60018, regarding the Potential Use of Rosemont Theatre by Triton College. The letter states: “It is my understanding that Triton College is in discussions with the Rosemont Theatre in Rosemont to hold the Triton commencement ceremony on Saturday, May 16, 2015 at the Rosemont Theatre. As you may know, I am the Chairman of the Board of Trustees at Triton College. Accordingly, should Triton College and the Rosemont Theatre reach an agreement to hold the commencement ceremony at your facility, Bomark Cleaning will perform all of our post-event parking and cleaning duties following the ceremony at no
charge. If you should have any questions, please contact me at your convenience. Sincerely, Mark R. Stephens, Bomark Cleaning Services, Inc.” Mr. Stephens stated that he will not charge the Rosemont Theatre anything, and will personally pay for the cleaning.

15435 Maxient, LLC Agreement
15436 Waiver of Facility Rental Fee for Illinois Student Assistance Commission Event
15437 Facilities Rental Fee Waiver for College Board
15438 Agreement with SmartCatalog
15439 Business Associate Agreement with Lurie Children’s Hospital of Chicago
15440 Cooperative Agreement with Sure Vision Northshore
15441 Out-of-Radius Travel Requests

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

PURCHASING SCHEDULES
B37.04 Districtwide Schedule of Classes – Spring 2015
B37.05 Student Travel – Paris & Normandy, France

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

BILLS AND INVOICES
Ms. Peluso made a motion, seconded by Mr. Stam, to pay the Bills and Invoices in the amount of $1,617,057.55.

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 7:45 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. 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 9:03 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 1 and 2 of the Human Resources Report, items 1.1.01 through 1.3.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 3 through 8 of the Human Resources Report, items 2.1.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 9 and 10 of the Human Resources Report, items 3.1.01 through 3.6.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Mr. Stam made a motion, seconded by Mrs. Potter, to approve pages 11 through 13 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Mr. Johnson, to approve page 14 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Ms. Moritz, to approve pages 15 through 22 of the Human Resources Report, items 6.1.01 through 6.4.15. Voice vote carried the motion unanimously.
7.0 Other

Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 23 through 25 of the Human Resources Report, items 7.1.01 through 7.6.02. Voice vote carried the motion unanimously.

ADJOURNMENT

A motion was made by Ms. Peluso to adjourn the meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 9:07 p.m.

Submitted by:  Mark R. Stephens  
Board Chairman  

Diane Viverito  
Board Secretary

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Susan Page  
Susan Page, Recording Secretary