CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:55 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Mr. Gustavo Muñoz, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of June 16, 2015. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Lesa Hildebrand reported that faculty names have been submitted to serve on the Presidential Search Committee: Stu Sikora and Pat Knol. Also, the faculty have ratified their contract with 83 yes and 2 opposed (74 percent voting).

Mid-Management Association President John Cadero reported that there are only a couple more weeks of the 4 Day work week, and he continues to receive positive comments about the schedule. The college returns to the regular work schedule in August.

Adjunct Faculty Association Vice President Susan Quinn reported on two adjunct faculty accomplishments. Kimberly Reed’s book, Minimizing our Margins: Women Entrepreneurs Suburbia, is now available in paperback. Phyllis Barnum from Adult Ed has been selected as a reviewer for the Latin American Journal of Content & Language Integration.

STUDENT SENATE REPORT
TCSA President Eddy Hinojosa reported the E-Board is finalizing training this week, has a goal of having a full senate chamber in the fall, and is working on a retention plan and transition plan.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month, discussed items pertaining to academic and student affairs, and are in favor of the Board approving those items.
Finance/Maintenance & Operations
Ms. Peluso reported that the committee met on July 8 and reviewed fourteen new business items and two purchasing schedules, and unanimously voted to forward all of those items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT
Quarterly Grants Report: Executive Director of Grants Development Sacella Smith reported that grants awarded during the quarter amounted to $843,551, and funding requests submitted for the period were $4,670,619. Also, notice has been received that the second cycle of TRiO funding was approved for 5 years at $220,000 per year. President Moore congratulated the TRiO Team for their collaboration in securing the Student Support Services Grant funding.

Campus Renewal Update: Associate Vice President of Facilities John Lambrecht reported that foundations are done for the buildings on the East Campus Athletic Complex and that work is progressing on schedule. He commented that the Bakery Expansion and Cox Auditorium projects are before the Board for approval tonight. Work is also progressing on the Demo Kitchen and Cernan Center with completion of both expected in October 2015. In addition, the temporary Veterans Resource Center project has been completed with tables and flexible seating for interactivity, a reception desk, and computer section.

Strategic Plan Progress Report: Director of Planning & Accreditation Pamela Perry provided an update on the Strategic Plan, noting that improvements have been made to the plan with an adjusted format to create a public-facing document. For those wanting more detailed information, further reports are available on the website at triton.edu/strategicplanning.

PRESIDENT’S REPORT
President Mary-Rita Moore reported that the Strategic Plan initiative to align departmental areas to further institutional goals has been accomplished. She delineated the organizational changes that include bringing the areas of accreditation, planning, research, alumni, institutional effectiveness, and grants under a Senior Executive of Institutional Advancement, and the areas of marketing, public relations, and community relations under a Senior Executive of Public Affairs. In addition, positions have been added to strengthen curriculum and increase enrollment, including associate deans in Health Careers, Business & Technology, and College Readiness, and positions in Dual Credit/Dual Enrollment and Continuing Education.

President Moore commented that the summer semester is wrapping up and there are thirty-four days until the start of the fall semester, so there is a lot of activity on campus, including the upcoming New Faculty Orientation, Adjunct Faculty Orientation, and Student Orientations.

CHAIRMAN’S REPORT
Chairman Mark Stephens emphasized the importance of enrollment with the FY 2016 Budget built on the projection of a 3 percent increase in enrollment this fall.
Mr. Stephens noted that the Board Self Evaluation Policy is before the Board tonight for a first reading.

Chairman Stephens announced a Special Board Meeting on August 4, 2015 at 6 p.m., at which time the Board will interview the eight candidates interested in the vacant Trustee position. The interviews will be conducted in closed session with an appointment made that night in public session. Mr. Stephens commented on an erroneous internet report about the Trustee vacancy, warning that one should not believe such information.

Mr. Stephens stated, for the record, that the Presidential Search Committee has been finalized with the following members: Trustees Glover Johnson and Luke Casson, Vice Presidents Sean Sullivan and Doug Olson, Community members Stephen Kubiczky and Roberto Sepulveda, Faculty Stu Sikora and Pat Knol, Mid-Managers John Cadero and Rosa Preston, Classified Missy Cabrera and Renee Swanberg, Students Gustavo Muñoz and Eddy Hinojosa, and Adjunct Faculty Bill Justiz and Ed Konstanty.

Chairman Stephens announced that the Grand Opening of the H Building will be held on Tuesday, September 29 at 10 a.m., and invited all to attend to see this great new facility for our students.

Mr. Stephens announced the appointment of Trustee Luke Casson to the Board Academic Affairs Student Affairs Committee.

NEW BUSINESS

BOARD POLICY – First Reading
1166 Board Evaluation
4138 Criminal Background Investigations

These policies will come back to the Board in August for approval.

ACTION EXHIBITS
With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:
15590 Authorization to Execute Intergovernmental Agreement with CDB Regarding Completion of H Building Construction – Confirmation of Board Poll
15591 Budget Transfers
15592 ERP Consulting Agreement with Kurt Lehrmann
15593 Authorization for Release and Sale of College Property at the WCMC Online Auction
15594 Certificate of Final Completion and Authorization of Final Payment – Elevator Modernization Project
15595 Agreement with Quality Catering For Kids, Inc. Food Service for Child Development Center
15596 Waiver of Facility Rental Fee for Cook County Department of Environmental Control
15597 Contract with Triton College Faculty Association, 2015-2018
15598 Contract with Local 399, Triton College Stationary Engineers, 2015-2019
15599 MCS Management – Unisys License Renewal
15600 Disposal of Obsolete Computer Equipment
15601 Agreement with WMAQ-NBC TV
15602 Joint Educational Agreement with College of Lake County
15603 Revised Cost for FY 15 Expenditures with Chicago Area Interpreter Referral Services
15604 Expenditure with Chicago Area Interpreter Referral Services
15605 Out-of-Radius Travel Requests

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

PURCHASING SCHEDULES
B38.01 Bakery Expansion
B38.02 Cox Auditorium Lighting Upgrade

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

BILLS AND INVOICES

Ms. Peluso made a motion, seconded by Ms. Viverito, to pay the Bills and Invoices in the amount of $5,231,740.59.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Stephens, Ms. Viverito.
Absent: Mr. Johnson.

Motion carried 5-0 with the Student Trustee voting yes.

CLOSED SESSION

Mr. Casson 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. Peluso.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Stephens, Ms. Viverito.
Absent: Mr. Johnson.

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:33 p.m.
RETURN TO OPEN SESSION

Ms. Viverito made a motion to return to Open Session, seconded by Mr. Casson.

Roll Call Vote:
- Affirmative: Mr. Casson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Stephens, Ms. Viverito.
- Absent: Mr. Johnson.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:06 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 1 through 3 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 4 and 5 of the Human Resources Report, items 2.2.01 through 2.9.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 6 and 7 of the Human Resources Report, items 3.1.01 through 3.4.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 8 and 9 of the Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion unanimously.

5.0 Mid-Management
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve page 10 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. Viverito, to approve pages 11 through 14 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

7.0 Other
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve page 15 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 Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:12 p.m.

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

Susan Page
Susan Page, Recording Secretary