CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:10 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mrs. Irene Del Giudice, Mr. Thomas Gary, Mrs. Elizabeth Potter, Mr. Andrew Smith, Mr. Glenn Stam, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Ms. Donna Peluso.

APPROVAL OF BOARD MINUTES
Mr. Gary made a motion, seconded by Mr. Stam, to approve the minutes of the Regular Board Meeting of December 18, 2012. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Deb Baker reported that the Spring Workshop was held today with an excellent speaker, Dr. Janet Zadina, who gave a presentation on Using Brain Research to Orchestrates Learning. Ms. Baker felt a lot of people were motivated. She also reported that faculty are still in the process of working out the wrinkles in the contract with Vice Presidents Olson and Sullivan, and she hopes to have a physical contract distributed soon.

Mid-Management Association President John Cadero wished a happy new year to everyone. He echoed Ms. Baker’s remarks about the workshop and was glad many managers were able to attend.

Classified Association President Missy Cabrera reported that the First Aid Kit fundraiser was very successful and earned about $1,500. She also reported that a Classified Connection newsletter will be starting soon. Chairman Stephens asked Ms. Cabrera to bring $500 worth of assorted first aid kits to the next meeting.

Adjunct Faculty Association President Bill Justiz was not present. Chairman Stephens showed the audience some photos that Mr. Justiz had shared with him of Mr. Justiz’ 18 month old son at Christmas time.

STUDENT SENATE REPORT
TCSA President Shakana Polk reported that Senators are ready to tackle the spring semester. The first official TCSA meeting will be on Tuesday, February 5 at 2:15 p.m. in Senate Chambers. She also reported that there will be a lot of activities next week during Welcome Back Week.
BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
None.

Finance/Maintenance & Operations
None.

ADMINISTRATIVE REPORT

Vice President of Academic & Student Affairs Doug Olson introduced faculty Ched Pagtakhan who received a DVR Outstanding Program award in the fall. Chef Ched reported that a High School Culinary Cook-Off, similar to the television show Chopped, was open to all high schools in the district. He explained that they used to hold an HIA Program Fair, but found that this cook-off activity targeted people with a strong interest and has resulted in students returning to take Triton classes. Dr. Granados mentioned that Chef Ched is in the President’s Leadership Academy this year.

Dr. Olson then introduced Dean of Enrollment Services Amanda Turner who also received a DVR Outstanding Program award for Compass Testing. Dr. Turner reported that in this program, early testing is conducted and served almost 200 Oak Park River Forest students. Out of this program, there have been communications about dual credit courses that the college can offer at OPRF, and testing will be offered for additional students.

AVP of Business Services Kevin Kennedy distributed the Quarterly Grants Report and summarized that during this quarter, grants under development equaled $2,550,533, pending equaled $724,000, and awards received equaled $1,319,695.

PRESIDENT’S REPORT

President Patricia Granados wished everyone a happy new year. She reported that it was good to see everyone together at today’s Spring Workshop and recognized the work of everyone as we move forward into this busy year. With the HLC visit coming next fall, the Self-Study needs to be completed; the Strategic Plan is being rolled out; and ERP work is ongoing. Dr. Granados recognized the people behind the scenes in the ERP process who are keeping things on track while also doing their regular work. She noted that the portal will be launched on February 1, and registration for summer starts on February 11. Dr. Granados commented that as the college approaches its 50th Anniversary, we are reinventing ourselves.

Dr. Granados recognized Magdalena Alfaro who was present in the audience. Ms. Alfaro worked in the Office of the President for ten years before moving into the student area, and is now leaving the college. President Granados thanked her for her work and wished her the best.

CHAIRMAN’S REPORT

Chairman Mark Stephens introduced Trustee Diane Viverito who is a co-chair of the 50th Anniversary Steering Committee. Ms. Viverito stated that she is honored and pleased to be
part of this endeavor and reported that the Steering Committee and subcommittees have been working for many months on what will be a year-long celebration. After having a conversation about the budget with Chairman Stephens and new Foundation Board President Tom Olson, Mr. Olson went to the Foundation Board and they have committed to supporting Triton’s 50th Anniversary with $250,000. Ms. Viverito stressed that while the 50th will be a celebration for the college, it is also a way to bring people back to Triton College. Mr. Stephens thanked the Foundation Board for their consideration. Ms. Viverito concluded that the committee is also looking for corporate sponsors to underwrite other events to bring community in.

Mr. Stephens commented on the cold weather and commended those in attendance tonight. He discussed an event being held by the Oak Park River Forest League of Women Voters on February 22 and encouraged patronage of this event and group of people who care about what goes on. Mr. Stephens also encouraged participation in the Black History Month events being held at the college.

Chairman Stephens reported that an Alumni & Legislators Forum will be held on January 28. Included on that agenda are Triton Alumni talking about how Triton has benefited them, and also a roll-out of the college’s plans to help at-risk students. He hopes to impress upon legislators that we will help in a positive way and assist students in our district. The Chairman stressed that the college will not change its primary mission and will not negatively impact our programs, but the Board realizes that we have an obligation to step forward and help students who are at risk of achieving what they should.

Mr. Stephens discussed the Triton College Foundation’s new approach of looking at hiring a firm where payments are based on what they bring us rather than employing a Foundation Director.

Chairman Stephens shared a letter received through the President’s Office highlighting the success of Triton alumna Donna Slepica who now runs a creative candy business, River Forest Chocolates, located at 7577 Lake Street. He also shared some cards received from children from School District 81 in Schiller Park thanking the college for letting them have swimming practice in our pool.

NEW BUSINESS
BOARD POLICY — Second Reading
4117 Tax-Sheltered Annuities and Deferred Compensation Plans
Mr. Stam made a motion to enact revised Board Policy 4117, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

ACTION EXHIBITS
With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:
15053 Budget Transfers
15054 Fee Waiver for the Cook County Clerk’s Office
15055 Revised FY 13 Agreement with Broadway Electric
15056 Krueger International, Inc (KI) Business Faculty Office Furniture Purchase
15057 Hester Commercial Painting FY 13 Vendor Limit Increase
15058 King Construction FY 13 Vendor Limit Increase
15059 Royal Pipe and Supply FY 13 Vendor Limit Increase
15060 Certificate of Final Completion and Final Pay Application - HIA Dining Room Entrance Project
15061 Modification of Lab Fee System and Related Lab Fees
15062 Novell Academic Campus License Agreement
15063 CollegeNet Event & Class Scheduling Software Licensing Agreement Addendum
15064 Harris Connect Professional Services Agreement
15065 Waiver of Facility Rental Fee, University of Wisconsin
15066 Chicago Office Technology Group – Purchase of Smart-Table Interactive Learning Center Technology
15067 Clinical Affiliation Agreement with Loyola University Medical Center
15068 Out-of-Radius Travel Requests

Mr. Stam made a motion to approve the Action Exhibits, seconded by Mr. Gary. Voice vote carried the motion unanimously with the exception of Action Exhibit 15055 which carried 5-1 with Mrs. Del Giudice voting no and the Student Trustee voting yes.

PURCHASING SCHEDULES

B35.12 2013 Ford Police Interceptor This will replace an 8 year old vehicle what will be cascaded down.
B35.13 2013 Ford 250 Pick-Up Truck This will replace a junk vehicle.
B35.14 2013 Ford Transit Service Van This will be used for transporting AV equipment for student instruction.

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

BILLS AND INVOICES

Mr. Stam made a motion, seconded by Mr. Gary, to pay the Bills and Invoices in the amount of $1,515,427.01.

Roll Call Vote:
Affirmative: Mrs. Del Giudice with the exception of those items noted below, Mr. Gary, Mrs. Potter, Mr. Smith, Mr. Stam, Ms. Viverito, Mr. Stephens.

Negative: Mrs. Del Giudice on the following items: Page 6 - $3,000.00; Imprest Page 1 - $50.00, $27.98; Imprest Page 3 - 70.18.

Absent: Ms. Peluso.

Motion carried 6-0 with the Student Trustee voting yes with the exception of the items listed under Negative above which carried 5-1 with Mrs. Del Giudice voting no and the Student Trustee voting yes.
CLOSED SESSION
Mr. Gary 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:  Mrs. Del Giudice, Mr. Gary, Mrs. Potter, Mr. Smith, Mr. Stam, Ms. Viverito, Mr. Stephens.
Absent:  Ms. Peluso.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:53 p.m.

RETURN TO OPEN SESSION
Mr. Gary made a motion to return to Open Session, seconded by Mr. Stam.

Roll Call Vote:
Affirmative:  Mrs. Del Giudice, Mr. Gary, Mrs. Potter, Mr. Smith, Mr. Stam, Ms. Viverito, Mr. Stephens.
Absent:  Ms. Peluso.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:21 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Mr. Gary made a motion, seconded by Mr. Stam, to approve page 1 of the Human Resources Report, item 1.1.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Mr. Gary made a motion, seconded by Mr. Smith, to approve pages 2 through 7 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration
Mr. Gary made a motion, seconded by Ms. Viverito, to approve pages 8 through 14 of the Human Resources Report, items 3.1.01 through 3.9.02. Voice vote carried the motion unanimously with the exception of item 3.8.05 which carried 5-1 with Mrs. Del Giudice voting no and the Student Trustee voting yes. Mrs. Del Giudice explained that the reason she is voting no on some things is because she believes anybody who makes over $100,000 should get 2% and others can get more. Mr. Stephens stated that one should vote their
conscience but suggested she reconsider, considering some of these people went years without raises.

4.0 Classified, Police & Engineers
Mr. Stam made a motion, seconded by Mr. Gary, to approve page 15 of the Human Resources Report, items 4.1.01 through 4.4.02. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Viverito made a motion, seconded by Mr. Stam, to approve pages 16 and 17 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Mr. Gary made a motion, seconded by Ms. Viverito, to approve pages 18 through 20 of the Human Resources Report, items 6.1.01 through 6.4.05. It was explained that the same person appears in 6.1.01 and 6.1.02 for two different jobs that total 30 hours for both. Voice vote carried the motion unanimously. With leave of the Board, Mrs. Del Giudice abstained on 6.1.06 after the vote was taken.

7.0 Other
Mr. Stam made a motion, seconded by Ms. Viverito, to approve pages 21 and 22 of the Human Resources Report, items 7.1.01 through 7.4.07. Voice vote carried the motion unanimously with the exception of item 7.3.02 which carried 5-1 with Mrs. Del Giudice voting no and the Student Trustee voting yes.

ADJOURNMENT
A motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Gary. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:30 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page, Recording Secretary