CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:32 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Jamie Marie DePaolo, Ms. Vanessa Moritz, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Glenn Stam, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Thomas Gary.

Chairman Stephens noted that Mr. Gary is absent due to his military obligation.

APPROVAL OF BOARD MINUTES
Mr. Stam made a motion, seconded by Ms. Peluso, to approve the minutes of the Regular Board Meeting of April 16, 2013 and the Organizational Meeting of May 1, 2013. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Adjunct Faculty Association President Bill Justiz reported that Adjunct Faculty are looking forward to finding out about the Affordable Care Act.

STUDENT SENATE REPORT
TCSA President Doris Davenport noted that this is her first official meeting as TCSA President and she is looking forward to a good year. She reported that a lot of students participated in the Finals Frenzy event where they were provided with good resources.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
None.

Finance/Maintenance & Operations
None.

ADMINISTRATIVE REPORT
Vice President of Academic & Student Affairs Dr. Doug Olson introduced faculty member Dr. Michael Flaherty who is the Director of the Scholars Program. Dr. Flaherty described the program and introduced the Scholars Program five academically most outstanding students of the graduating class of 2013. These students take an average of 16 credit hours per semester including 2 honors classes each semester, perform 48 hours of service with Triton’s community, and all have a GPA of 3.8 or higher. Demi Akinrotimi of Elmwood Park attended high school in
Nigeria and is in PTK, Student Ambassador, My Roots Club, Bible Club, and works as a Tutor.
Louis Alexander from OPRF HS is a PTK VP, Tutor, and volunteers at West Suburban PADS.
Joseph Arreola of Melrose Park attended PMSA and is in Bible Club, Green Club, is a VP in PTK, and also volunteers at PADS. Shannan Evanson resides in Forest Park and attended Missouri University HS. She is in PTK and volunteers at an animal shelter. Timothy Ragin from Oak Park is a graduate of Fenwick and member of PTK and the Bible Club. All five of these students will be attending universities in the fall.

Dr. Olson presented student Shannan Evanson with a medal and picture for being named a part of the All Illinois Academic Team. This award is based on academic achievement, leadership, and community involvement.

Dr. Olson presented faculty Julie Gilbert with a League Award from the League of Innovation in Community Colleges. Ms. Gilbert was nominated for this award for her creativity in a new program called Homework Connection in which she makes herself available to students for extra care.

**PRESIDENT’S REPORT**

President Patricia Granados thanked everyone who attended the Commencement Ceremony on Saturday, May 18. Dr. Granados announced that we are making progress in completion rates, having graduated over 1600 students this year.

President Granados reported that the college is now moving toward summer and fall semesters and will be working on increasing enrollment.

**CHAIRMAN’S REPORT**

Chairman Mark Stephens mentioned the pension situation and different legislation currently being considered in Springfield.

Mr. Stephens discussed the Affordable Care Act that is supposed to be implemented in January 2014. Criteria for following the ACA have not yet been identified and there is some discussion of delaying implementation until January 2015. Without knowing the criteria, or when the Affordable Care Act will be implemented, Chairman Stephens asked the administration to explore the implications of the Act for the college and to make recommendations to get ready. Mr. Stephens stated that communication is vital and invited adjunct faculty and hourly employees to attend Board meetings if they have questions.

AVP of Finance & Business Services Garry Abezetian reported that the Affordable Care Act will cost the college $9-10 million in the first year to provide insurance coverage to 250 hourly staff and 200 adjuncts. There are also many complex fines/penalties involved with the Act, affecting both employers and employees. The fiscal recommendation is to convert hourly staff to traditional part-time at 20 hours per week and limit adjuncts to 6-8 hours in spring and fall and 3 hours in the summer. An additional recommendation is to not allow staff to work in more than one department. Recommendation would be to have this in place by July 1, 2013.
Chairman Stephens again stressed that communication is important and that information should be disseminated to everyone and sessions for employees held as necessary.

FIRE ALARM
At 7:35 p.m., a fire alarm sounded and the building was evacuated. When all clear was sounded, everyone returned to the Boardroom and the meeting resumed at 7:45 p.m.

CHAIRMAN’S REPORT (continued)
Mr. Stephens mentioned that deferred areas such as 25 year-old parking lots and 15 year-old carpeting are in need of repair. AVP of Facilities John Lambrecht showed site plans that identify pavement areas needing different levels of repair, from total replacement of top and base to crack sealing. Also, the aggregate in the Mounds area needs replacement. Mr. Lambrecht reported that sustainability features are incorporated into the plans. The cost for pavement repair on the West campus is $11 million, and $12.4 million on the East. Replacement will be done in phases over a 3 year period starting late this summer. It was clarified that this does not include any athletic facilities which will be coming forward to a Board meeting in the future.

Mr. Lambrecht continued that the carpeting will also be split over six phases and include green features. Carpet replacement will be accomplished in down time between semesters to minimize disruption, starting in January 2014.

Mr. Stephens reported that projects such as improvements in Admissions and Financial Aid and the archway over the entrance will be delayed because the Board will not commit to doing things that are not absolutely necessary with the uncertainly of the pension situation and the Affordable Care Act. The Chairman stated that anyone with questions should contact him through the President’s Office, and assured staff that administration will do everything they can to keep everyone informed.

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

15115  Budget Transfers
15116  Resolution Authorizing Public Hearing on Proposed FY 2014 Budget
15117  Approval of Fees for Professional Services, Kusper & Raucci Chartered
Chairman Stephens noted that this is the first raise for the attorneys in nine years.
15118  Authorization to Contract with Wight & Co. for Architectural/Engineering/ Environmental Services for FY14 Projects
15119  Authorization to Contract with Arcon & Associates, Inc. for Architectural Services for FY14 Projects
15120  North Town Mechanical Services FY13 Vendor Limit Increase
Mr. Stephens commented that these vendor limit increases are brought forward because while the State has requirements of $25,000, Board Policy requires that bids be sought for spending over $10,000. Given the frequency of these increase requests, Chairman Stephens
directed that administration bring forward a policy modification proposal between now and August/September for the Board’s consideration.

15121 Applied Controls FY13 Vendor Limit Increase
15122 Amber Mechanical Contractors, Inc. FY 13 Vendor Limit Increase
15123 Revised FY13 Agreement with Broadway Electric
15124 Allen Visual Systems, Inc.
15125 Renewal of Service Agreement with People Admin Inc.
15126 Waiver of Pool Facility Rental for Schiller Park School District 81
15127 Authorization for Release and Sale of College Property at the WCMC Auction
15128 Disposal of Obsolete Computer Equipment
15129 Communicate Email & Calendar Maintenance Renewal
15130 Heartland Business Systems – VMware Support Renewal
15131 AT&T Rate Agreement for Telephone/Data Service
15132 Meridian IT - Aruba Wireless Controller Agreement
15133 CollegeNet Event & Class Scheduling Solution Maintenance Renewal
15134 Carolina Biological Supply Vendor Limit Increase
15135 Wards Biological Supply Vendor Limit Increase
15136 Educational Agreement with Presence St. Joseph Hospital
15137 Blackboard Consulting Services – Course Design & Development
15138 Heartland Business Systems – Purchase of HP Laptop Units
15139 Agreement with Comcast Spotlight
15140 Agreement with Illinois Convenience and Safety
15141 Agreement with Interstate Outdoor Advertising
15142 Agreement with Metro Traffic
15143 Agreement with WMAQ-NBC TV
15144 Agreement with Pandora Radio
15145 Agreement with Reach Local
15146 Agreement with the Mix Radio
15147 Agreement with Univision Radio (WOJO)
15148 Agreement with Univision TV
15149 Agreement with WGCI (Clear Channel) Radio
15150 Agreement with WGN-TV
15151 Agreement with WLIT (Clear Channel) Radio
15152 Agreement with WLS-TV
15153 Agreement with B96 Radio-WBBM FM-CBS Radio
15154 Agreement with Northern Illinois University
15155 Memorandum of Understanding with Benedictine University
15156 Christ Advocate Hospital Cooperative Agreement – Confirmation of Board Poll
15157 College Curriculum Committee Recommendations
15158 Out-of-RADIUS Travel Requests

Ms. Peluso made a motion to approve the Action Exhibits, seconded by Ms. Viverito. Voice vote carried the motion.
PURCHASING SCHEDULES

B35.21 Continuing Education Guide – Fall 2013
B25.22 Pool Scoreboard Replacement Project
B35.23 MedaPhor Scantrainer TVS Workstation
B35.24 Hospitality Kitchen Equipment

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

BILLS AND INVOICES

Mr. Stam made a motion, seconded by Ms. Viverito, to pay the Bills and Invoices in the amount of $3,611,507.32.

Roll Call Vote:
Affirmative: Ms. DePaolo, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stam, Mr. Stephens, Ms. Viverito.
Absent: Mr. Gary.

Motion carried 6-0 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 Mr. Stam.

Roll Call Vote:
Affirmative: Ms. DePaolo, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stam, Mr. Stephens, Ms. Viverito.
Absent: Mr. Gary.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 8:22 p.m.

RETURN TO OPEN SESSION

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

Roll Call Vote:
Affirmative: Ms. DePaolo, Ms. Moritz, Ms. Peluso, Mrs. Potter, Mr. Stam, Mr. Stephens, Ms. Viverito.
Absent: Mr. Gary.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 10:18 p.m.
HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Viverito made a motion, seconded by Mrs. Potter to approve pages 1 through 12 of the Human Resources Report, items 1.1.01 through 1.8.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mr. Stam, to approve pages 13 through 15 of the Human Resources Report, items 2.1.01 through 2.10.01. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 16 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 17 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
There is no action on page 18 of the Human Resources Report.

6.0 Hourly Employees
Mr. Stam made a motion, seconded by Mrs. Potter, to approve pages 19 through 22 of the Human Resources Report, items 6.1.01 through 6.8.01. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mr. Stam, to approved page 23 of the Human Resources Report, Items 7.1.01 through 7.1.02. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Mr. Stam to adjourn the meeting, seconded by Ms. Peluso. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 10:23 p.m.

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

Susan Page
Susan Page, Recording Secretary