CALL TO ORDER/ROLL CALL
Vice Chairwoman Donna Peluso called the regular meeting of the Board of Trustees to order in the Boardroom at 6:14 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, Ms. Diane Viverito.

Absent: Mr. Thomas Gary, Mr. Mark Stephens – who arrived later.

Ms. Peluso commented that Mr. Stephens is on his way here and asked her to start the meeting.

APPROVAL OF BOARD MINUTES
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of May 21, 2013. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
Kelley McFarland, Adjunct Faculty in the Science Department, addressed the Board about limiting Adjunct teaching hours.

TRUSTEE ARRIVAL
Mr. Stephens arrived in the Boardroom at 6:16 p.m.

CITIZEN PARTICIPATION (continued)
Dr. McFarland expressed her enjoyment of teaching at Triton and her desire to continue and have the opportunity to do it to the best of her ability. She described how the situation of Adjunct Faculty and the Board’s response to the Affordable Care Act affects her and called for a change to retain quality teachers and meet the mission of the college.

CHAIRMAN’S REPORT
With leave of the Board, Chairman Mark Stephens moved his report to this point on the agenda to respond to Dr. McFarland and also to an anonymous letter received by the Board and local elected officials that addresses the tax abatement, Board election, and Affordable Care Act. He discussed the original funding formula for community colleges in Illinois and the fact that the state has shorted the college $95 million since 1998. He noted that elevating part-timers and providing benefits would cost $9 million a year and bankrupt the college in three years, so actions taken are to preserve the institution. He explained that no one at the college likes the situation the ACA and not knowing the rules places on the institution and that he charged administration to find a way to handle this. Mr. Stephens stated that he believes that Adjunct Faculty are crucial to this institution, but that the college needs to react to what it is confronted with. He also stated that he’s extremely proud of the work of the Board of Trustees and employees of Triton College.
President Granados added that the college needs to balance things and has played a shuffling game, sometimes imposing freezes on spending or hiring, holding on infrastructure needs, and that every employee group has felt the burden. She agreed that Adjunct Faculty are a vital part of the college. Mr. Stephens concluded that the college has always faced challenges and that he is committed to work together to find solutions; he offered to meet with Adjunct Faculty if they make such a request. Mr. Sullivan noted that Adjunct Faculty have requested impact bargaining and a meeting is set up for Monday.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Lesa Hildebrand reported that the part-time faculty load reduction to 8 LHE affects the faculty chairs, particularly in Arts & Sciences, and increases their work load by a third. Suggestions to improve the situation are 1) consider 9 LHE instead of 8 so that 3 A&S courses can be taught; 2) provide additional secretarial staff; and 3) consider hiring Temporary Full-Time Faculty for a year while the situation is unknown. Dr. Granados commented that she has met with the Chairs and a second meeting is potentially set. Mr. Stephens asked that the Board be kept advised.

Ms. Hildebrand continued that another issue caused by the Datatel system is an extreme change that is impacting all of the union groups. The issue of having to accrue time before vacations can be taken makes it difficult for people to take vacations and goes against established process. Faculty are meeting with Vice President of Business Services Sean Sullivan about this issue and Chairman Stephens asked to be kept apprised.

Mid-Management Association President John Cadero piggybacked on the vacation issue that impacts all staff represented by unions, reporting that a memo was received from Human Resources about days being earned per month.

Classified Association President Missy Cabrera reported that the vacation issue is a big concern affecting people who have vacations planned in July and August. She concluded that the union is only asking for the language in the contract to be followed.

STUDENT SENATE REPORT
TCSA President Doris Davenport reported that the E-Board recently attended the ICCB Student Leadership Institute and found it fruitful. She thanked the Dean, Vice President, and President for allowing their attendance and stated that the students received a lot of information and are looking forward to implementing what they learned.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
None.

Finance/Maintenance & Operations
None.
ADMINISTRATIVE REPORT
None.

PRESIDENT’S REPORT
President Patricia Granados reported that our reaffirmation of accreditation visit will occur in October and we are close to finishing our Self-Study. She stressed the importance of everyone being involved in reflecting on our institution over the past seven years so that solutions to identified challenges can be worked on collectively. Director of Planning & Accreditation Pamela Perry provided a summary of the strengths and challenges with respect to criteria for accreditation 3 through 5 which are: Criterion 3 – Teaching and Learning: Quality, Resources and Support; Criterion 4 – Teaching and Learning: Evaluation and Improvement; and Criterion 5 – Resource, Planning, and Institutional Effectiveness. Dr. Granados concluded that we hope to have the document and executive summary by the end of July.

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

15159 Budget Transfers
15160 Approval of FY 2014 Tentative Budget
15161 Prevailing Wage Resolution 2013-2014
15162 FY 2015 RAMP Report
15163 Authorization to Contract with Ballard Engineering for Generator Asset Optimization Model – FY14
15164 Divane Brothers Electric, Electric Switchgear Replacement Project Phase 2 Additional Work
15165 Midco Maintenance Agreement Renewals
15166 WebSolutions Technology – Website Hosting Agreement Renewal
15167 Integrated Document Technologies (IDT) Maintenance Agreement Renewal
15168 Extension of Intergovernmental Agreement with West Central Municipal Conference (WCMC)
15169 Intergovernmental Agreement with Leyden High School District 212
15170 Waiver of Facilities Fee for Oak Park/River Forest High School District 200
15171 2013-2014 Participation in Achieving the Dream
15172 Library Book Purchases from Amazon.com
15173 Library Periodical Subscription Service through EBSCO
15174 Library Databases Purchases from Gale Cengage
15175 Library Continuation Purchases from Baker & Taylor
15176 Library Book Purchases from Emery Pratt Company
15177 ILLINET/OCLC Service Renewal Agreement with the Secretary of State/State Librarian of the State of Illinois
15178 Library Membership & Database Purchases through CARLI
15179 Library Continuation Purchases from Gale
15180 Library Book Purchases from Midwest Library Service
15181 Library Membership & Databases Purchases through NILRC
15182 ETS-College Level Examination Program Internet-Based Testing
15183 Intergovernmental Agreement with Village of River Grove

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

PURCHASING SCHEDULES
B35.25 Printing of Diplomas
B35.26 Photo Electric Lab Equipment

Ms. Peluso made a motion, seconded by Mr. Stam, to approve the Purchasing Schedules. 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 $1,531,575.19.

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. Viverito 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 7:18 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. 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 8:08 p.m.
HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mr. Stam to approve pages 1 through 3 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mr. Stam, to approve pages 4 and 5 of the Human Resources Report, items 2.1.01 through 2.8.04. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Viverito made a motion, seconded by Ms. Peluso, to approve page 6 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 Ms. Peluso, to approve pages 7 and 8 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
No action on page 9 of the Human Resources Report.

6.0 Hourly Employees
Ms. Viverito made a motion, seconded by Ms. Peluso, to approve pages 10 through 12 of the Human Resources Report, items 6.1.01 through 6.6.01. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Mr. Stam, to approved pages 13 through 17 of the Human Resources Report, Items 7.1.01 through 7.7.01. 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 8:12 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary