CALL TO ORDER/ROLL CALL
Vice Chairwoman Donna Peluso called the regular meeting of the Board of Trustees to order in the Boardroom at 6:06 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.

Ms. Peluso commented that Chairman Stephens is ill and asked her to chair the meeting, and Mr. Gary is fulfilling his military obligation.

APPROVAL OF BOARD MINUTES
Mr. Stam made a motion, seconded by Ms. Moritz, to approve the minutes of the Special Meeting—Budget Hearing of July 16, 2013. Voice vote carried the motion unanimously.

Ms. Viverito made a motion, seconded by Mr. Stam, to approved the minutes of the Regular Board Meeting of July 16, 2013. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Ms. Peluso commented that there is a revised Page 3 in the HR Report.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Deb Baker reported that it has been a challenging summer adjusting to the new registration system, but everyone is stepping up and doing their best.

Adjunct Faculty Association President Bill Justiz thanked the Board and Administration for rescinding the action to limit the Adjunct work load. He reported that Adjunct Faculty are getting ready for the start of the semester and will hold an In-Service on September 14.

STUDENT SENATE REPORT
TCSA President Doris Davenport reported that students are excited about next week, which is Welcome Back Week. August 29 will be the launch of their signature program, Commit to Complete, where students will be able to learn about all resources available to them. She called for “all hands on deck” to let students know that we are here for them in every way.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
None.
Finance/Maintenance & Operations
None.

ADMINISTRATIVE REPORT
Vice President of Academic & Student Affairs Doug Olson introduced OPH Faculty Deb Baker, who received the NISOD Teaching Excellence Award. NISOD, the National Institute for Staff & Organizational Development, recognizes the importance of teaching and leadership excellence in institutions of higher education. Ms. Baker was applauded and presented with a medal.

PRESIDENT’S REPORT
President Patricia Granados reported that everyone at the college is excited about getting the semester started after this challenging summer. She commented that it’s rewarding to see everyone coming together as we navigate the changes brought by the new ERP.

Dr. Granados reported that the college is in the final stages of preparing for the HLC Accreditation visit October 21-23. She informed the Board that the visiting team has now been formed and has communicated that they wish to have a dinner meeting with the Board on October 22. Dr. Granados thanked the entire campus community for being fully engaged in the Self-Study, noting that the process gives us as a college a picture of what we’ve accomplished and also where we need to go. A celebration of Triton College and where we’ve been over the past seven years will be held on September 17 from 2-4 p.m.

President Granados reminded that starting tomorrow, repair will begin on Hemingway road and some of the parking lots. She thanked everyone for their support as we start the academic year.

CHAIRMAN’S REPORT
Vice Chairwoman Peluso reported that she’s aware of the status of the ERP and construction projects through discussions at Finance Committee and urged patience during all of this good and necessary work. She pointed out the helpful signage about the roadwork she saw as she entered the building. AVP of Facilities John Lambrecht noted that these signs are in all of the key buildings and there is also a website for the project to keep everyone informed.

Ms. Peluso commented on the good job done on the latest Triton advertising campaign; she enjoyed the commercial and complimented the great actors and smiles at Triton College.

NEW BUSINESS
BOARD POLICY – First Reading
5103 High School Student Admission
5110 Identification Card Students
Trustees were asked to review these policies which will come for approval in September.
BOARD POLICY – Second Reading
With no objection from the Board, Ms. Peluso asked for the Second Reading Board Policies to be taken as a group, including:
3314 Contract Policy
3315 Joint Purchases
3321-3324 Purchase Requisitions and Purchase Orders
6015 Credit Hour Policy
Ms. Viverito made a motion to enact the Board Policies as presented, seconded by Mr. Stam. Voice vote carried the motion unanimously.

ACTION EXHIBITS
With no objection from the Board, Ms. Peluso asked for the Action Exhibits to be taken as a group, including:
15202 Budget Transfers
15203 Equal Opportunity and Affirmative Action Program – Fiscal Year 2013 Summary
15204 Pitney Bowes Hardware and Software Maintenance Renewal
15205 Heartland Business Systems – Purchase of HP Computer Hardware, Software, and Peripherals
15206 CDW Government – Purchase of Computer Software and Peripherals
15207 Hewlett Packard (HP) – Purchase of Computer Hardware
15208 Heartland Business Systems CommuniGate to Microsoft Office 365 Email Migration Statement of Work
15209 Cherryl Johnson – ERP Human Resources Consultant Agreement
15210 Fee Waiver: Des Plaines Valley Region (DVR) Room Usage
15211 Agreement with Performance Executive Search – Confirmation of Board Poll
15212 Harris Connect Professional Services Agreement
15213 Addendum to Memorandum of Understanding with Dominican University
15214 2013 Federal Transit Administration (FTA) Certifications and Assurances
15215 Educational Agreement with University of Illinois Hospital and Health Sciences System
15216 Out-of-Radius Travel Requests
15217 Release of Minutes of the Closed Sessions of the Board
15218 Destruction of Closed Sessions Verbatim Recordings

Ms. Viverito made a motion to approve the Action Exhibits, seconded by Mr. Stam. Voice vote carried the motion unanimously with the exception of Action Items 15217 and 15218 which carried 4-1 with Ms. Moritz voting no and the Student Trustee voting yes.

PURCHASING SCHEDULES
B36.02 Triton College Parking Lot Improvements – Phase 1
Mr. Stam made a motion, seconded by Mrs. Potter, to approve the Purchasing Schedule. Voice vote carried the motion unanimously.
BILLS AND INVOICES
Mr. Stam made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of $913,964.47.

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

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

CLOSED SESSION
Mr. Stam 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. Viverito.

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

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:27 p.m.

RETURN TO OPEN SESSION
Ms. Moritz 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, Ms. Viverito.
   Absent: Mr. Gary, Mr. Stephens.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 6:50 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Viverito made a motion, seconded by Mrs. Potter to approve pages 1 through revised page 3 of the Human Resources Report, items 1.1.01 through 1.6.01. Voice vote carried the motion unanimously.
2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mr. Stam, to approve pages 4 through 15 of the Human Resources Report, items 2.1.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration
Ms. Viverito made a motion, seconded by Ms. Moritz, to approve page 16 of the Human Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mr. Stam, to approve page 17 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Moritz made a motion, seconded by Ms. Viverito, to approve page 18 of the Human Resources Report, items 5.1.01 through 5.4.03. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Viverito made a motion, seconded by Mr. Stam, to approve pages 19 through 28 of the Human Resources Report, items 6.1.01 through 6.4.11. Voice vote carried the motion unanimously.

7.0 Other
Ms. Viverito made a motion, seconded by Ms. Moritz, to approved page 29 of the Human Resources Report, Items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Ms. Viverito to adjourn the meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Vice Chairwoman Peluso adjourned the meeting at 6:54 p.m.

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

Susan Page
Susan Page, Recording Secretary