CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:33 p.m. Following the Pledge of Allegiance, roll call was taken.

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

Absent: Ms. Donna Peluso, Mr. Thomas Gary.

Chairman Stephens reported that Trustee Gary is serving his military obligation, and Ms. Peluso’s daughter and son-in-law had another baby, so they are absent.

Mr. Stephens commented that there will be two extremely important reports given tonight on recruitment and enrollment. He stated that with the ERP conversion, the registration process needs to be made easier for students and everyone. Mr. Stephens also reported that Phase I of the parking lot project will be done this Thursday, and Phase 2 will occur March—October, 2014.

APPROVAL OF BOARD MINUTES
Mr. Stam made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of August 20, 2013. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora reported that automotive enrollment is up 8 percent and credited Program Coordinator Bill O’Connell for his diligence in working with students to attain this increase. Mr. Sikora complimented AVP of Facilities John Lambrecht on the parking lot and roadway project that gives the campus a fresh look.

In response to the Chairman’s previous discussion of programs, Mr. Sikora announced that he had a list of twenty possible programs to propose. He will provide this list to AVP of Academic Affairs Cheryl Antonich. Mr. Sikora also discussed an article that talks about revamping the education process, which he feels relates to the at-risk student initiative currently being explored. Chairman Stephens asked that the article be sent to the full Board.

Mid-Management Association President John Cadero announced that the Mid-Management Association held its annual BBQ in August. Managers have had a lot of discussion on the new ERP and how people are navigating through the system. Lastly, Mr. Cadero reported that the unions at Triton will be attending the IFT convention in October.
Classified Association President Missy Cabrera announced that in response to frustrations with ERP and enrollment, a stress-release tailgate lunch will be held on October 10 in the Botanical Gardens.

Adjunct Faculty Association President Bill Justiz reported that Adjunct In-Service was held and was well received.

**STUDENT SENATE REPORT**
Student Trustee Jamie DePaolo reported that she attended the ICCB SAC meeting where three issues were identified for each college to choose one in which to participate; TCSA is considering the issues. Ms. DePaolo also reported on the excitement generated at the annual Corn Roast, the TCSA elections, and the upcoming TCSA orientation retreat. She hopes to have all new Senators at the October Board meeting for introductions.

Ms. DePaolo stated that students are fully supportive of the HLC visit. In addition, TCSA will be training to assist with recruitment.

Chairman Stephens commented regarding the Higher Learning Commission that it’s nice to have the college community pulling in the same direction in handling issues. He reported that the HLC visiting team will meet with Trustees on Monday, October 21.

**BOARD COMMITTEE REPORTS**
- **Academic Affairs/Student Affairs**
  None.

- **Finance/Maintenance & Operations**
  None.

**PRESIDENT’S REPORT**
President Patricia Granados reported that we are less than one month away from the HLC Visit and on September 17, the campus had the opportunity to come together and celebrate as a community the accomplishments during the last seven years of accreditation. She pointed out the banner with signatures of all who make Triton what it is on display in the Boardroom and invited the Board to sign it. Board members were presented with lanyards that were received by employees at the celebration as a way to show unity and collaboration.

**ADMINISTRATIVE REPORT**
Mr. Stephens commented that anyone wanting a copy of the reports about to be given can receive one, and if anyone has any thoughts or suggestions, they should call him or the President.

Vice President of Academic & Student Affairs Doug Olson introduced the Enrollment Plan, reporting that it covers enrollment and retention. Three additional College Relations Associates have been added and are a key part of this plan. He noted that Trustee recruitment efforts will be included as well. AVP of Student Affairs Quincy Martin noted
that the plan is very aggressive with over 120 points and reported as follows. There is a heavy emphasis on high school students, communication and collaboration with high school counselors and teachers, outreach to parents, and satellite campuses at local high schools. Student Ambassadors, along with Admission staff, will be an active part of the recruitment process. Outreach will also include adult students, GED, ESL, Continuing Education, and local businesses. The plan is very ambitious with many events, and alumni may be included as well.

Mr. Stephens asked that the entire plan be accessible on the website, and encouraged Trustees to share their thoughts with Dr. Olson and Dr. Martin through the President’s Office. Speaking for the Board, Mr. Stephens again volunteered Trustee participation in getting out to the high schools and asked for administration’s direction.

VP Olson introduced the Curriculum Plan for new program development, noting that data from strategic planning and economic modeling in the region will be added to the plan, along with the list provided by Mr. Sikora. AVP of Academic Affairs Cheryl Antonich commented that this plan is also aggressive, thanked the academic deans for their work, and reported as follows. The proposal is to roll out ten new curricula, including technology such as programming and cyber security, niche programming, Occupational Therapy in the new H building, renewable energy programs, as well as a robust transition area and career services area. A draft timeline for program development is included in the plan, and individual timelines for each program will be developed.

Mr. Stephens added that the college will also embrace the trend of people wanting to take classes on computers and ensure our faculty are prepared. He asked the Board to get their ideas to Ms. Antonich and Dr. Olson through the President’s Office, and asked Dr. Olson to take advantage of the Board of Trustees in getting out into the schools.

NEW BUSINESS
BOARD POLICY – First Reading
STUDENT AFFAIRS
6070 Recoding and Submission of Grades

BOARD POLICY – Second Reading
STUDENT AFFAIRS
5103 High School Student Admission
5110 Identification Card Students
Ms. Viverito made a motion to enact revised Board Policies 5103 and 5110, seconded by Mr. Stam. Voice vote carried the motion unanimously.

ACTION EXHIBITS
15219 Approval of FY 2013 Audit
Mr. Stam made a motion to approve the FY 2013 Audit, seconded by Mrs. Potter. Stuart Miller from Crowe Horwath offered an unqualified opinion on the college’s financial statements, noting that they are fairly presented within a reasonable amount. He stated that
the college has a healthy balance sheet and commented that getting the audit done in an ERP conversion and having a surplus is amazing as an institution and a credit to the Business/Finance staff. Voice vote carried the motion unanimously.

With no objection from the Board, Mr. Stephens asked for the remaining Action Exhibits to be taken as a group, including:
15220 Resolution Adopting FY 2014 Budget
15221 FY 2014 Student Activities Budget and Expenditures
15222 Certification of Chargeback Reimbursement
15223 Request for Life Safety Project FY 2014
15224 Microsoft Consolidated Campus Agreement with CDW-G
15225 Agreement with Illinois Century Network (ICN)
15226 AT&T Amendment to Internet Connection Services
15227 CDB – H Building Renovation MWRDGC Permit Property Interest Disclosure
15228 Fee Waiver for the Cook County Clerk’s Office
15229 Agreement with Rosemont Theatre
   Mr. Stephens reported that his company cleans and parks cars at the theatre, and there is a letter in the action exhibit stating that his company will not charge for this event.
15230 Agreement with Cision US, Inc.
15231 Out-of-Radius Travel Requests
15232 Agreement Between Triton College Board of Trustees and the Illinois Council of Police (ICOPS) Triton College Chapter 2013-2016
15233 Parking Lot Improvements Project, Phase I, Change Order #1 – M&J Asphalt & Paving Company, Inc.
   Ms. Viverito made a motion to approve the Action Exhibits, seconded by Mrs. Potter. Voice vote carried the motion.

PURCHASING SCHEDULES
B36.03 Janitorial Supplies
B36.04 Campus Wide Carpet Replacement Project
B36.05 Janitorial Equipment
B36.06 District-wide Schedule of Classes – Spring 2014
B36.07 Student Travel – Criminal Justice Trip to London, England
   Ms. Viverito 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 Mrs. Potter, to pay the Bills and Invoices in the amount of $1,511,760.55.

Roll Call Vote:
   Affirmative: Ms. DePaolo, Ms. Moritz, Mrs. Potter, Mr. Stam, Mr. Stephens, Ms. Viverito.
   Absent: Mr. Gary, Ms. Peluso.
   Motion carried 5-0 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 Mrs. Potter.

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

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:27 p.m.

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

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

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 8:17 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Mr. Stam made a motion, seconded by Ms. Viverito to approve pages 1 through 4 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 5 through 17 of the Human Resources Report, items 2.1.01 through 2.9.02. Voice vote carried the motion unanimously.

3.0 Administration
Mr. Stam made a motion, seconded by Mrs. Potter, to approve page 18 of the Human Resources Report, items 3.1.01 through 3.2.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 19 through 21 of the Human Resources Report, items 4.1.01 through 4.9.01. Voice vote carried the motion unanimously.
5.0 Mid-Management
Mr. Stam made a motion, seconded by Ms. Viverito, to approve page 22 of the Human Resources Report, items 5.1.01 through 5.3.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Moritz made a motion, seconded by Mrs. Potter, to approve pages 23 through 28 of the Human Resources Report, items 6.1.01 through 6.4.07. Voice vote carried the motion unanimously.

7.0 Other
Mr. Stam made a motion, seconded by Ms. Moritz, to approve page 29 of the Human Resources Report, item 7.1.01. 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. Chairman Stephens adjourned the meeting at 8:21 p.m.

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

Susan Page
Susan Page, Recording Secretary