CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:37 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.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Mr. Stam, to approve the minutes of the Regular Board Meeting of October 15, 2013 and the Special Meeting of October 21, 2013. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Mr. Stephens noted that Action Exhibit 15256 has been pulled.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora reported that things are running smoothly, having gotten through the HLC visit. He commented that the President’s Reception was a wonderful time, faculty are getting ready for final exams, and they are starting to recruit for Spring enrollment.

Mid-Management Association President John Cadero wished a happy Thanksgiving and echoed Mr. Sikora’s comments that the President’s Reception was an outstanding event. He encouraged everyone’s attendance at the Holiday Party on December 13.

Classified Association President Missy Cabrera reminded everyone of a Workplace Bullying presentation that will be held tomorrow.

Adjunct Faculty Association President Bill Justiz congratulated the Foundation for a wonderful event and wished all a happy Thanksgiving.

STUDENT SENATE REPORT
TCSA President Doris Davenport commented that the TCSA Senators enjoyed the President’s Reception. She reported that TCSA is accepting applications for E-Board positions and continue to encourage recruitment for Senators. TCSA initiatives for 2014 include a Town Hall Meeting on Concealed Carry, a Town Hall Meeting on Expungement, and joining in registering for the Affordable Care Act.
BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
None.

Finance/Maintenance & Operations
None.

ADMINISTRATIVE REPORT

Vice President of Academic & Student Affairs Doug Olson introduced EMT Coordinator Bill Justiz who presented the Daniel Johnson EMT Award to two students. Scott Nielson received the award for Fall 2012; and Roger Steele for Spring 2013, for their academic excellence and serving as leaders and role models in their classes.

Dr. Olson introduced Sustainability Coordinator Adrian Fisher and presented her with the 2013 Illinois Green Business Association Green Champion Award. This award was given for work done with twelve different Oak Park businesses promoting better green practices.

Dr. Olson presented the NCMPR Silver Medallion Award to Director of Marketing Services Sam Tolia for the college’s Face to Face Annual Report last year.

Dr. Olson presented a DVR Partnership Award to Faculty Deb Baker for her work with Leyden High Schools where current health care students serve as Student Ambassadors.

PRESIDENT’S REPORT

President Patricia Granados thanked the entire campus as well as community members who actively participated in the Self-Study process and during the HLC Accreditation visit. She expects to receive a report from HLC by the end of December and final notification at the beginning of next year. Dr. Granados reminded that our work is not done as we celebrate strengths and work collectively on things that need to be accomplished.

Dr. Granados thanked all for attending the President’s Reception and supporting students and the Foundation. She thanked Foundation Board President Tom Olson for his efforts on the event and noted that Mary Jo Schuler was strongly deserving of being honored at the event.

Lastly, President Granados shared that rollout of the Affordable Care Act was presented to College Council recently and the college will be prepared.

CHAIRMAN’S REPORT

Chairman Mark Stephens congratulated Mr. Olson on his accomplishments with the Triton College Foundation, commenting that the President’s Reception was nice and the honoree, Mary Jo Schuler, was committed to community and children.

Mr. Stephens encouraged continued work on preparing for the Affordable Care Act and stated that there may be some legislative adjustments.
Chairman Stephens reported that there have been some discussions in partnering for facility improvements on campus with area educational institutions. Administration will be working with Fenwick High School and Dominican University in the coming months on modernization plans for athletic facilities. Mr. Stephens noted that with state budget cuts, creative strategies such as these kinds of partnerships are important in getting things done.

Mr. Stephens commented regarding enrollment that the Board is going to commit resources to areas that make sense, such as exploring ways to get people to apply for Financial Aid earlier, the at-risk student project, and research.

Chairman Stephens reported that Trustee Gary has resigned and in response to advertisement for applications, one was submitted. The candidate will be interviewed on Thursday.

PRESENTATION OF PROPOSED TAX LEVY
Chairman Stephens asked if the college has determined the estimated amount to be raised by taxation. Vice President of Business Services Sean Sullivan responded that in accordance with the FY 2014 Budget approved by the Board of Trustees in September, the college has determined that the estimated amount of money to be raised by taxation, prior to the county extension and exclusive of election costs for tax year 2013 is $25,066,404. The proposed 2013 tax levy represents a 0 percent increase by the Board of Trustees over the 2012 extended aggregate tax levy, prior to the abatement of taxes. The actual extended levy for last year was $2,434,506 less, due to the abatement of taxes approved by the Board of Trustees in March 2013. The proposed flat levy, plus the county extension, will provide the college with a portion of the financial resources necessary to support the educational plan for the current fiscal year as presented in the FY 2014 Budget as approved by the Board of Trustees in September of 2013.

Mr. Stephens stated that the Board of Trustees hereby accepts the proposed 2013 tax levy, subject to the Cook County extension and as presented without increase by the Board over the 2012 extended levy, subject to approval during the December meeting. He explained the abatement that was given back to taxpayers and commented that if the college ever did go out for bond issue, he is confident that there is nobody more worthy of taxpayers’ trust than this community college district.

NEW BUSINESS
BOARD POLICY – First Reading
5902 Athletic Tuition Waiver
Trustees were asked to review the requested changes on this first reading.

BOARD POLICY – Second Reading (Waive First Reading)
5203 Repeating a Course
Dr. Olson explained that the revisions are requested to be in line with our new ERP. Ms. Peluso made a motion to enact revised Board Policy 5203, seconded by Mr. Stam. 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:

15244  Budget Transfers
15245  2014 Triton College Health Benefit Plan (Blue Cross Blue Shield PPO) Employee Co-Premium Rates
15246  2014 Triton College Employee Health Benefit Plan (PPO) COBRA Rates
15247  2014 Blue Cross Blue Shield PPO Renewal
15248  2014 Blue Cross Blue Shield HMO Renewal
15249  Revised Fee Waiver for the Cook County Clerk’s Office – Confirmation of Board Poll
15250  Convergint Technologies, LLC – Campus Video Security
15251  Agreement with Cubic Transportation Systems, Inc. (Ventra Card)
15252  Campus Pavement Project MWRDGC Permit Property Interest Disclosure
15253  Purchase of ACT Assessments for Placement and Job Skills Assessment
15254  Chicago Office Technology Group – Purchase and Installation of SMART Technology and Multimedia Equipment
15255  Out-of-Radius Travel Requests
15257  Time Change of Regular Board Meeting Dates, December 2013 through April 2014

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

PURCHASING SCHEDULES
B36.08  T Building Heat Pump Replacement Project
B36.09  Districtwide Schedule of Classes – Summer 2014
B36.10  Printing – Continuing Education Guide – Spring 2014

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

BILLS AND INVOICES
Ms. Peluso made a motion, seconded by Mr. Stam, to pay the Bills and Invoices in the amount of $1,375,000.71.

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

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.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session 
at 7:28 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.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session  
at 8:15 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Mr. Stam to approve page 1 of the Human  
Resources Report, items 1.1.01 through 1.2.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 2 through 4 of the  
Human Resources Report, items 2.1.01 through 2.9.01. Voice vote carried the motion  
unanimously.

3.0 Administration
Mr. Stam made a motion, seconded by Ms. Peluso, to approve page 5 of the Human  
Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve pages 6 through 8 of the  
Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion  
unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Ms. Moritz, to approve page 9 of the Human  
Resources Report, item 5.1.02. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve pages 10 through 15 of the  
Human Resources Report, items 6.1.01 through 6.5.15. Voice vote carried the motion  
unanimously.
7.0 Other
Ms. Peluso made a motion, seconded by Mrs. Potter, to approved pages 16 through 18 of the Human Resources Report, Items 7.1.01 through 7.2.16. 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 8:19 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page, Recording Secretary