CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:47 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Alexis Gonzalez, Mr. Glover Johnson, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Glenn Stam, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Ms. Vanessa Moritz.

APPROVAL OF BOARD MINUTES
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve the minutes of the Regular Board Meeting of May 20, 2014. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
Mr. Stephens commented that there is a revised Page 11 in the HR Report.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Representative Lesa Hildebrand announced that TCFA has the following newly-elected officers: President Stu Sikora, VP of Salary & Welfare Lesa Hildebrand, VP of Grievances Dr. Joe Dusek, and Secretary/Treasurer Bob Greenwald. She reported that several TCFA members will attend the AFT conference. Ms. Hildebrand also reported that faculty has signed off on an MOU with contractual language changes to satisfy HLC recommendations. Mr. Stephens thanked the faculty and administration for working together.

Adjunct Faculty Association President Bill Justiz reported that the adjuncts have tentatively agreed on their contract, which includes a provision for HLC. Adjuncts are in the midst of voting on the agreement and he hopes the package comes to the next Board meeting for approval. Mr. Justiz thanked administration for working with adjunct faculty during negotiations. Mr. Stephens added that this is a five year contract that includes a salary package designed to “catch up” salaries to be comparable to other area community colleges.

STUDENT SENATE REPORT
TCSA President Alexis Rangel reported that she and Student Trustee Alexis Gonzalez went to the ICCB Student Leadership Institute where they networked with students from other community colleges in Illinois and learned about leadership traits.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Ms. Viverito reported that the Board Academic Affairs/Student Affairs Committee met, went over the action items pertaining to academic and student issues, and is in support of all the items.
Finance/Maintenance & Operations
Ms. Peluso reported that the Board Finance/Maintenance & Operations Committee met, reviewed all of the items in the Board Book, and recommends them for approval.

ADMINISTRATIVE REPORT
Vice President of Academic and Student Affairs Doug Olson presented the following student and faculty recognitions.

Architecture Faculty JoBeth Halpin noted that Triton nominated student David Morales to the Association of Licensed Architects, and he received the ALA 2014 Student of Merit Award. Mr. Morales will appear in ALA magazine in October and is being honored along with students from universities throughout the country.

Faculty Julie Gilbert of the Business Department received the Illinois CPA Society’s 2014 Outstanding Educator Award. Ms. Gilbert also won Sponsor of the Year Award from TCSA for her work with the Accounting Club.

Adjunct Faculty Mary Romberger was honored to receive the Illinois Community College Trustees Association (ICCTA) 2014 Outstanding Adjunct Faculty Award for the entire State of Illinois. Ms. Romberger is Triton’s first adjunct faculty member to win this state award.

Commander Mike Warchol from the River Grove American Legion and Faculty JoBeth Halpin discussed designs created by Triton architecture students for a salute to veterans monument and announced that students Lucas Gimier and Joshua Reynolds created the top two designs and received plaques in recognition of their efforts. The students will work this summer to combine the two designs into one, which will then be presented to the Cook County Board. Cdr. Warchol hopes to get the project done and the monument erected in the next year or so and expressed gratitude on behalf of the American Legion for Triton’s participation. The total cost of the project is expected to be $50-60,000.

Bond Sale/Campus Renewal
Chairman Stephens reported on the timeline of the college’s planned bond sale as follows. On September 23, 2014, there will be a vote at the Board meeting to sell up to $50 million in bonds to rebuild Triton College. The legally required public hearing on the bond sale will be held on September 16, 2014. Resolutions to issue the bonds, conduct the public hearing, and approve a look-back period will be at the August 19, 2014 Board meeting. Prior to that, there will be four information sessions in the community as follows: July 1, 7 p.m. at Proviso Math & Science Academy; July 8, 7 p.m. at Riverside Brookfield High School; July 24, 7 p.m. at East Leyden High School; and August 5, 6:30 p.m. at the main Oak Park Public Library. Mr. Stephens thanked the League of Women Voters of Oak Park & River Forest for their assistance in securing the library for this meeting. Mr. Stephens stated that the purpose of the
meetings is to give everyone a chance to come out and hear a presentation about the bond sale and what the college plans to accomplish, and to offer their suggestions.

Vice President of Business Services Sean Sullivan and Vice President Olson gave a brief preview of the presentation explaining the college’s financial position and current construction projects, and the plan to complete extensive renovation projects over three years using the current budget and the sale of alternate revenue bonds. Chairman Stephens stressed that the college will not raise property taxes to repay these bonds. Potential renovation projects include: cafeteria redesign, child development area, bakery expansion, Cernan Center, Cox Auditorium, Career Services, greenhouse modernization, and demo kitchen/bistro. Renovation of the Fitness Center is also under consideration and would be utilized for community use, athletic use, and therapeutic use in conjunction with the new Occupational Therapy program being developed. All athletic areas are also being considered for renovation, whether or not the college partners with other schools.

Chairman Stephens added that the whole thrust of this is to improve student learning experiences and expand career opportunities for securing high paying jobs. He invited everyone to come to a public meeting and to tell their neighbors.

PRESIDENT’S REPORT
President Patricia Granados thanked Ms. Hildebrand for addressing the HLC issue and noted that the Board has already modified the hiring practice in response to HLC recommendations. Dr. Granados introduced the following new administrators: Dean of Business & Technology Chuck Bohleke, Executive Director of College & Community Relations Randy Barnette, Executive Director of Grants Development Sacella Smith, and Dean of Research & Institutional Effectiveness Kristy Lisle.

The President’s Leadership Academy class of 2014 gave a presentation about their college mascot project. Continuing Education Secretary Cathy Airhart reported that the Leaders last appeared before the Board with the idea of a mascot and are now bringing a final design forward. Senior Research Associate Darryl Tyndorf discussed the contest for student designs of the mascot, survey, and research that was completed. Next steps will be to get quotes from vendors and develop an implementation plan and use guidelines. Ms. Airhart requested Board approval of the mascot design based on data presented, and the Board endorsed the design. It is planned to introduce the mascot during a 50th Anniversary event. The President’s Leadership Academy was applauded for a job well done.

Dr. Granados announced that this is Chief of Staff Lindsey Westley’s last Board meeting. Ms. Westley has been with the college since 2002 and President Granados described her as someone who made things happen and will be greatly missed.

CHAIRMAN’S REPORT
Chairman Mark Stephens reported that tomorrow’s Foundation Golf Outing has already outsold all previous golf outings. He encouraged all to support the Foundation.
Mr. Stephens reported that the college has reached agreement with Melrose Park for the sale of the Nuevos Horizontes building. V.P. Sullivan reviewed the details of the sale which are before the Board tonight in an action exhibit, and highlighted that the college will have an office there for 22 years. Mr. Stephens interjected that a promise was made to community members that the college would maintain a presence at the building and while we want to steer people here to campus and get them into career streams, we will still be there in Melrose Park. On July 1, Nuevos will transition to the campus. Mr. Stephens stated his understanding of some very sincere people who weren’t happy with the Nuevos decision. He related that one person who came to the meeting got very upset and then came up to him afterwards to apologize for her tone; he wished he knew her name so he could acknowledge the enormous amount of class she showed. Mr. Stephens also stated that press on this issue was balanced and fair.

Chairman Stephens reported that there has also been press about the college’s plans for the development of a police firing range and training facility. Several communities in the district had an interest in working with the college on this, and the Chairman took it district-wide. A survey revealed a great deal of interest in the project, and a meeting will be scheduled this summer to present it to the entire community. Faculty John Augustine will be involved in developing comprehensive programmatic course offerings helpful to our local police departments.

**NEW BUSINESS**

**BOARD POLICY – Second Reading**

**5102 International Student Admission**

Ms. Peluso made a motion to enact revised Board Policy 5102, seconded by Mr. Johnson. 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:

15355 Budget Transfers
15356 Approval of Fiscal Year 2015 Tentative Budget
15357 Prevailing Wage Resolution 2014-2015
15358 FY 2016 RAMP Report
15359 Authorization to Contract with Ballard Engineering for Generator Asset Optimization Model – FY 15
15360 L.J. Morse Construction Company Pool Rehabilitation Project – Change Order #1
15361 Meany Electric Fire Alarm Replacement Project – Change Order #1
15362 Roy Strom Refuse Removal Service Inc. Vendor Contract Approval
15363 CollegeNET Event & Class Scheduling Solution Maintenance Renewal
15364 Midco Maintenance Agreement Renewals
15365 WebSolutions – Website Hosting Agreement Renewal
15366 Disposal of Obsolete Computer Equipment
15367 Ratification of Agreement with David King & Associates, Inc. Authorizing the Listing of Real Estate & Building at 1708 Main St., Melrose Park
15368 2014 Federal Transit Administration (FTA) Certifications and Assurances
Ms. Peluso made a motion to approve the Action Exhibits, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES
B36.30 Printing – Page One Newsletter – FY 15
B36.31 Cut Stock Paper – Year’s Supply
Ms. Peluso made a motion to approve the Purchasing Schedules, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

BILLS AND INVOICES
Ms. Peluso made a motion, seconded by Ms. Viverito, to pay the Bills and Invoices in the amount of $2,028,337.00.

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

Motion carried 6-0 with the Student Trustee voting yes.

CLOSED SESSION
Mrs. Potter 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. Peluso.

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

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session  
at 8:20 p.m.

RETURN TO OPEN SESSION  
Mr. Stephens made a motion to return to Open Session, seconded by Mr. Johnson.

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

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session  
at 9:24 p.m.

HUMAN RESOURCES REPORT  

1.0 Faculty  
Ms. Peluso made a motion, seconded by Mr. Johnson, to approve pages 1 through 6 of the  
Human Resources Report, items 1.1.01 through 1.5.21. Voice vote carried the motion  
unanimously.

2.0 Adjunct Faculty  
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 7 through 9 of the  
Human Resources Report, items 2.1.01 through 2.5.05. There is no action on page 10.  
Voice vote carried the motion unanimously.

3.0 Administration  
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve revised page 11 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. Peluso made a motion, seconded by Ms. Viverito, to approve pages 12 and 13 of the  
Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion  
unanimously.

5.0 Mid-Management  
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve page 14 of the Human  
Resources Report, item 5.1.01. Voice vote carried the motion unanimously.
6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mr. Stam, to approve pages 15 through 18 of the Human Resources Report, items 6.1.01 through 6.5.06. Voice vote carried the motion unanimously.

7.0 Other
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 19 of the Human Resources Report, items 7.1.01 through 7.4.02. 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 9:27 p.m.

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

Susan Page
Susan Page, Recording Secretary