A moment of silence was observed for the victims of the Boston Marathon tragedy.

CALL TO ORDER/ROLL CALL
Vice Chairwoman Donna Peluso called the regular meeting of the Board of Trustees to order in the Boardroom at 6:05 p.m.

Following the Pledge of Allegiance, roll call was taken.

Present: Mrs. Irene Del Giudice, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Andrew Smith, Mr. Glenn Stam, Ms. Diane Viverito.

Absent: Mr. Mark Stephens, Mr. Thomas Gary (joined meeting later).

Ms. Peluso reported that Chairman Stephens asked her to chair the meeting as he is absent due to a family matter.

TRUSTEE ARRIVAL
Ms. Viverito made a motion to allow Trustee Thomas Gary to attend the meeting via teleconference, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

Mr. Gary joined the meeting via teleconference at 6:07 p.m.

APPROVAL OF BOARD MINUTES
Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of March 19, 2013. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
In the HR Report, there is a Revised Page 1.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association Vice President Deb Baker noted that she is present because Mr. Sikora has class. He asked her to report that he has been encouraging faculty regarding new programming. Also, Ms. Baker attended the HLC Conference which she found interesting and provided a lot of insight.

Mid-Management Association President John Cadero reported that Mid-Managers held their In-Service last month and thanked the administration for their support.

Classified Association President Missy Cabrera reported that Classified also had their In-Service the week of Spring Break and it was a successful and fun event.

Adjunct Faculty Association President Bill Justiz acknowledged the outstanding adjunct faculty who will be recognized tonight.
STUDENT SENATE REPORT

TCSA Vice President Doris Davenport reported on behalf of TCSA President Polk that TCSA will be participating in Step for Vets and is holding its Annual Recognition Dinner on May 10 at 6:00 p.m. at Elmcrest Banquets.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs
None.

Finance/Maintenance & Operations
None.

ADMINISTRATIVE REPORT

Vice President of Academic & Student Affairs Doug Olson acknowledged Ms. Davenport who is the newly elected TCSA President.

Dr. Olson presented the Outstanding Adjunct Faculty Awards as follows. Michael Kazanjian from Behavioral Science has been at the college for ten years and participates in Open House, panel discussions, and learning communities. Mr. Kazanjian is Triton’s nomination for ICCTA Outstanding Adjunct Faculty. Leslie Gotlinger has been teaching in the Education Department for twenty years and receives high praise from her students. The outstanding adjuncts were presented with plaques and thanked for their service.

Dr. Olson presented the Outstanding Faculty awards as follows. Julianne Murphy has been at the college for thirteen years in the Health, Sports, & Exercise Science Department. She has developed a lot of partnerships to push Triton programs, developed the Personal Trainer program, and does Wellness Brochures for the college. Gabe Guzman from the Science Department was instrumental in developing the new Science Labs and is involved in collaborative learning and giving presentations. He also works with CURATE to build future leaders in science and research. Dr. Guzman is the college’s nomination for ICCTA Outstanding Faculty. The faculty were applauded and presented with plaques.

AVP of Strategic Planning Mary-Rita Moore reported that the college has been busy preparing for the HLC visit in October and is making good progress. The Self-Study chapters have been released to the campus as they become available, and a team of faculty and staff attended the recent HLC Conference. Director of Planning & Accreditation Pamela Perry provided a summary of the strengths and challenges with respect to the first two criteria for accreditation, Mission and Integrity.

Director of Grants Development Sherry Burlingame reported that for the third quarter of FY 13, funding requests are pending in the amount of $43,638, proposals under development equal $539,455, new awards were received in the amount of $53,211, and not funded was the Scholarships in STEM in the amount of $600,000. Dr. Burlingame and Dr. Guzman are working to reframe that proposal and will resubmit in August.
PRESIDENT’S REPORT
President Patricia Granados commented that the outstanding faculty are selected by their peers and the college is honored to have them on our faculty. She stated that without them, we would not be able to achieve the level of student success that we do.

Dr. Granados reported that the college is very busy these days with the HLC Self-Study well underway and the ERP work being accomplished, including going live with registration on Monday, April 15. She recognized those involved in the ERP and transitions.

President Granados welcomed the new Student Trustee and incoming TCSA President.

CHAIRMAN’S REPORT
On a personal note, Vice Chairwoman Donna Peluso announced that she is going to be a grandmother for the third time!

Trustee Irene Del Giudice was awarded a plaque which read, “Irene Moskal Del Giudice, Triton College Trustee from 1989 – 2013, in recognition of unselfish service to the Students, Community, and Board of Trustees of Triton College.” Mrs. Del Giudice thanked the Board and Triton College for everything and reminisced about her many years with Triton, both as an employee and Trustee, stating that she’ll never forget the people she has worked with. She spoke about caring for the students and employees of the college and discussed her future plans, including work with the Polish American Congress and her lodge. Mrs. Del Giudice was applauded for her service.

Ms. Peluso congratulated Diane Viverito, Thomas Gary, and Vanessa Moritz on their election win, adding that she looks forward to working with all of them.

NEW BUSINESS
ACTION EXHIBITS
With no objection from the Board, Ms. Peluso asked for the Action Exhibits to be taken as a group, including:
15102 Budget Transfers
15103 Ellucian Remote Management Services Agreement
15104 Convergint Technologies, LLC – Campus Video Security
15105 Authorization to Create Trust Account for CDB Project #810-096-30 Renovate Technology Building
15106 Snap-On Tools Vendor Limit Increase
15107 Special Events at Elmcrest Banquets by Biancalana
15108 Waiver of Facility Rental Fee for Village of Melrose Park/Fedejal
15109 Intergovernmental Agreement with Oak Park River Forest High School
15110 Blackboard Collaborate Agreement Addendum
15111 College Curriculum Committee Recommendations
15112 2013 Selection of Student Member of the Board of Trustees
15113 Out-of-Radius Travel Requests
Mr. Stam made a motion to approve the Action Exhibits, seconded by Mrs. Potter. Voice vote carried the motion unanimously.
RECOGNITION OF OUTGOING STUDENT TRUSTEE

Andrew Smith was recognized for his work as Student Trustee for the past two years and presented with a plaque in honor of his service. President Granados commented that Mr. Smith has been a great representative of Triton College and wished him well as he moves on. She announced that through the generous donation by our vice presidents, he can retain his iPad. Mr. Smith thanked the President, Trustees, and Vice Presidents for the opportunities he has received over the years and for the generous gift. To the faculty, staff, and administration, he stated that he loves Triton College.

PURCHASING SCHEDULES

B35.18 Janitorial Equipment Purchase – 2013
B35.19 Mechatronics Lab
B35.20 Fire Alarm System Replacement Project

Mr. Stam made a motion, seconded by Mr. Gary, 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 $1,818,207.60.

Roll Call Vote:
Affirmative: Mrs. Del Giudice with the exception of those items noted below, Mr. Gary, Ms. Peluso, Mrs. Potter, Mr. Smith, Mr. Stam, Ms. Viverito.

Negative: Mrs. Del Giudice on the following items: Page 1 – $1,990; Page 4 - $3,000; Imprest Page 1 - $88.30, $109.74,$ 356.78, $1,365.54, and $150.00.

Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes with the exception of the items listed under Negative above which carried 5-1 with Mrs. Del Giudice voting no and the Student Trustee voting yes.

SWEARING IN OF NEW STUDENT TRUSTEE

Attorney Dan Cannon administered the oath of office to new Student Trustee Jamie Marie DePaolo. Ms. DePaolo took her seat at the Board table.

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: Mrs. Del Giudice, Ms. DePaolo, Mr. Gary, Ms. Peluso, Mrs. Potter, Mr. Stam, Ms. Viverito,

Absent: Mr. Stephens.
Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:48 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. Peluso, Mrs. Potter, Mr. Stam, Ms. Viverito,
Absent: Mrs. Del Giudice, Mr. Gary, Mr. Stephens.

Motion carried 4-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:21 p.m. It was noted for the record that Mrs. Del Giudice and Mr. Gary have both left, and neither attended Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Viverito made a motion, seconded by Mr. Stam to approve revised page 1 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Viverito made a motion, seconded by Mr. Stam, to approve pages 2 through 4 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration
Mr. Stam made a motion, seconded by Ms. Viverito, to approve page 5 of the Human Resources Report, items 3.1.01 through 3.1.03. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Mr. Stam, to approve page 6 of the Human Resources Report, items 4.1.01 through 4.3.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Viverito made a motion, seconded by Mr. Stam, to approve page 7 of the Human Resources Report, items 5.1.01 through 5.2.03. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Mr. Stam made a motion, seconded by Ms. Viverito, to approve pages 8 through 19 of the Human Resources Report, items 6.1.01 through 6.5.02. Voice vote carried the motion unanimously.

7.0 Other
Mr. Stam made a motion, seconded by Ms. Viverito, to approved pages 11 through 13 of the Human Resources Report, Items 7.1.01 through 7.2.19. Voice vote carried the motion unanimously.
ADJOURNMENT
A motion was made by Mr. Stam to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Vice Chairwoman Peluso adjourned the meeting at 7:25 p.m.

Submitted by:  Mark R. Stephens  
Board Chairman  

Diane Viverito  
Board Secretary

Susan Page  
Susan Page, Recording Secretary