CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:43 p.m. Following the Pledge of Allegiance, roll call was taken.

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

APPROVAL OF BOARD MINUTES
Mr. Stam made a motion, seconded by Mr. Gary, to approve the minutes of the Regular Board Meeting of January 22, 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 faculty are working through changes with the ERP and the new contract.

Classified Association President Missy Cabrera reported that the Classified Association will be selling First Aid Kits throughout the year, benefitting the Classified Association and scholarships. She thanked Renee Swanberg and Christina Fuchs for their assistance in launching the new Classified Association quarterly e-newsletter. The newsletter has been sent out through email and will be available on their website.

Adjunct Faculty Association President Bill Justiz reported that Adjunct In-Service will be held on Saturday, and 2-300 adjunct faculty are expected. He noted that Adjunct participation is at an all-time high and there are adjunct faculty serving on all institutional committees.

STUDENT SENATE REPORT
Student Trustee Andrew Smith reported that the TCSA Budget for 2013-2014 has been developed and was approved at today’s TCSA meeting. Mr. Smith presented t-shirts from the ICCB A Million Reasons Why campaign to the Trustees and President and announced that anyone else wanting t-shirts should contact Student Life.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
None.
Finance/Maintenance & Operations
Ms. Peluso reported that Mr. Gary chaired the Finance Committee because she was ill. In preparation for that meeting, the two of them talked about college finances and how well they are being managed through the efforts of the Board and the Administration, resulting in a healthy reserve. This prompted Mr. Gary to start a discussion regarding abating property taxes, and Ms. Peluso is bringing to the Board the idea of looking at relieving some of the burden on taxpayers. Mr. Gary added that with the fund balance well over $26 million that allows us to engage in capital projects and reaching out to K-12 partners, he wonders if the Board would consider some type of abatement. Chairman Stephens stated that this is a good year to think about it because even with the college’s flat rate, homeowners will still see increases. He asked the VP of Business to prepare a report by the end of the week.

ADMINISTRATIVE REPORT
None.

PRESIDENT’S REPORT
President Patricia Granados reported that a couple of weeks ago, a college team of twelve travelled to the Achieving the Dream conference and engaged with faculty and staff from across the country regarding student success. The team will be bringing presentations of student success strategies to the college community.

Dr. Granados also reported that she and Trustee Thomas Gary and Brenda Jones Watkins, Public Relations Associate in the Office of the President, attended the National Legislative Summit in Washington DC to get the message across about the importance of community colleges. She stated that Mr. Gary represented the Board well with legislators and colleagues, and the time was well spent.

President Granados commented that she is looking forward to engaging our adjuncts in this Saturday’s Adjunct Faculty In-Service, and is pleased there will be good attendance.

CHAIRMAN’S REPORT
Chairman Mark Stephens discussed an article about high schools having to pay for unprepared graduates. Statistics show that 70 percent of students entering community colleges nationwide have to do some type of remedial work, so Triton is not alone. Mr. Stephens noted President Obama’s State of the Union address that referenced the efforts in NY of combining high school and college in five years, just like Triton is proposing.

The Chairman reported on the recent Alumni & Legislative Breakfast where the school-within-a-school concept was unveiled to many positive responses. In attendance were Congressman Danny Davis; representative from US Senator Durbin’s office, Greg Bales; State Senators Don Harmon, John Mulroe, and Kimberly Lightford; Cook County Recorder of Deeds Karen Yarborough, a longtime friend of Triton; and State Representatives Camille Lilly, Kathleen Willis, Chris Welch, Mike McAuliffe, and Luis Arroyo. Mr. Stephens stated his appreciation for the legislators’ attendance as well as the alumni who came to tell their stories of how Triton College helped them in their student success. Next steps in the school-within-a-school proposal include hiring a consultant, bringing the concept to our feeder high
schools, and legislation. Mr. Stephens noted that the college is not going to ask the high
schools to let go of dollars that flow with the students. He also stated that the students to
participate will be selected by an independent panel, with criteria set and met.

Mr. Stephens reported that the college is hosting a Multi-Chamber After Hours meeting
tomorrow, Wednesday February 20, at 5:30 p.m. and over 150 attendees are expected.

The Chairman announced that four faculty are being recommended for tenure tonight. He
has read the background information and plans to vote yes, and asked Vice President of
Academic & Student Affairs Olson to make sure these faculty understand we want them to
keep up their hard work.

Lastly, Chairman Stephens discussed that enrollment is down, as it is everywhere, and that he
asked President Granados and Vice President Olson to devise a hiring plan for the recruiting
area. He wants these recruiters to get into the high schools to get the word out to students
who would be well served by attending Triton, and to change the thoughts about community
college. Hiring for these recruiting positions is expected to take place in March and April.

NEW BUSINESS

ACTION EXHIBITS
With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a
group, including:

15069 Budget Transfers
15070 Pitney Bowes Lease Agreement Correction – Connect+2000 Digital Mailing System
15071 Convergint Technologies, LLC – Campus Security
15072 Emmarie Ziems – Development and Support of Ellucian Colleague Applications
15073 Glenbard Electric Supply, Inc. Vendor Limit Increase
15074 Wernick Key & Lock Service FY 13 Vendor Limit Increase
15075 Anderson Lock Vendor Limit Increase
15076 Brook Electrical Distribution Vendor Limit Increase
15077 Department of Defense Tuition Assistance Program
15078 CollegeNET Event and Scheduling Training
15079 PACE Suburban Bus Service FY 2013 Limit Increase

Vice President of Business Services Sean Sullivan explained that state law requires the
college to go to bid over $25,000 while Board policy requires a bid over $10,000. This limit
increase is a request to go beyond the Board limit, but stays under the state limit.

15080 West Central Municipal Conference (WCMC) Auction Fee Waiver
15081 Waiver of Facility Rental Fee for Illinois Student Assistance Commission Event

Vice President Olson noted that this event is one of many that ISAC is having around the
state, and Mr. Stephens suggested that we have a reception and have our financial aid people
present if it will help our students.

15082 Bruce Olson – On-Site Support for Research Department

It was explained that this is for institutional research support and is part of ERP backfill.

15083 Release of Minutes of the Closed Sessions of the Board
Mr. Stephens commented that this exhibit is in compliance with state law that indicates that the college has to release abridged summaries of closed session minutes.

15084  Destruction of Closed Session Verbatim Recordings
15085  Out-of-Radius Travel Requests

Ms. Peluso made a motion to approve the Action Exhibits, seconded by Mr. Gary. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES
B35.15  District-wide Schedule of Classes – Fall 2013
B35.16  Catalog Prepress and Printing 2013-2014

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

BILL AND INVOICES
Mr. Stam made a motion, seconded by Ms. Peluso, to pay the Bills and Invoices in the amount of $1,735,278.02.

Roll Call Vote:
Affirmative:  Mrs. Del Giudice, Mr. Gary, Ms. Peluso, Mrs. Potter, Mr. Smith, Mr. Stam, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 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. Gary.

Roll Call Vote:
Affirmative:  Mrs. Del Giudice, Mr. Gary, Ms. Peluso, Mrs. Potter, Mr. Smith, Mr. Stam, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:18 p.m.

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

Roll Call Vote:
Affirmative:  Mrs. Del Giudice, Mr. Gary, Ms. Peluso, Mrs. Potter, Mr. Smith, Mr. Stam, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:56 p.m.
HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Viverito made a motion, seconded by Mr. Stam to approve pages 1 through 4 of the Human Resources Report, items 1.1.01 through 1.5.02. Mr. Stephens noted that the recommendations for tenure are included in this section and are very important votes. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Mr. Stam made a motion, seconded by Ms. Peluso, to approve pages 5 through 9 of the Human Resources Report, items 2.1.01 through 2.9.01. Voice vote carried the motion unanimously.

3.0 Administration
No action on page 10 of the Human Resources Report.

4.0 Classified, Police & Engineers
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 11 of the Human Resources Report, items 4.1.01 through 4.3.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Mr. Stam made a motion, seconded by Mr. Gary, to approve page 12 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve pages 13 through 16 of the Human Resources Report, items 6.1.01 through 6.4.05. Voice vote carried the motion unanimously.

7.0 Other
Ms. Viverito made a motion, seconded by Mr. Gary, to approve page 17 of the Human Resources Report, items 7.1.01 through 7.2.03. Voice vote carried the motion unanimously.

ADJOURNMENT
A motion was made by Mr. Gary to adjourn the meeting, seconded by Ms. Peluso. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:01 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page, Recording Secretary