

LEAGUE of WOMEN VOTERS™ OAK PARK / RIVER FOREST



**Triton College Board of Trustees
February 19, 2008**

Karen Fatta, Observer

The meeting was scheduled to begin at 6:00 pm. The meeting was called to order at 6:25 pm. The meeting went into closed session at 6:51 pm.

Board members present: Mark Stephens, Chairman, Donna Peluso, Merrill Becker, Thomas Gary, Glenn Stam, Diane Viverito, and Michael Esparza, Student Trustee.

The previous Board minutes were approved with no comments.

Spring enrollment showed an increase of 3.4% over last spring. There was an increase of 9% in nursing/allied health, 8% in business, and 11% in non-credit courses.

Student Senate report: NIU Remembrance Day will be March 11th with a motivational speaker for the students.

Administrative report: There was discussion regarding vendors, and seeking additional minority vendors. Chairman Stephens stated priority is quality versus dollars on bid, and recommended to seek area vendors.

President's report: Assistance from Triton staff (two counselors) given to NIU was outlined. 11% of students transfer from Triton to NIU. She reflected upon community safety, and open campus concerns. Disaster plans are in place. There was discussion regarding campus security contacting NIU to seek info that might assist in preventing a similar incident at Triton. Information is to be sought regarding the possibility for text messaging students in the event of an emergency. The Board voted separately on 19 Action Exhibits. They all passed unanimously.