

**CALL TO ORDER/ROLL CALL**

Chairman Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:47 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Mr. Jarrell David, Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Diane Viverito, Mr. Mark Stephens.

**APPROVAL OF BOARD MINUTES**

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve the minutes of the Regular Board Meeting of December 16, 2025. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Chairman Stephens presented a report on behalf of Faculty Association President Leslie Wester, who extended New Year’s greetings and apologized for her absence due to a last-minute personal matter. Dr. Wester reported that the Spring 2026 semester has begun positively, highlighting strong faculty engagement during the Teaching and Learning Day workshop. She also noted effective communication between faculty and administration during the first week of the semester, all in support of our students. Additionally, she reported that most courses with an online component are on track to meet ADA compliance standards ahead of the April 2026 deadline.

Adjunct Faculty Association President Bill Justiz welcomed attendees to 2026 and noted the positive student enrollment trends.

**STUDENT SENATE REPORT**

Student Trustee Jarrell David provided the following report on behalf of TCSA President Dmytriy Havrylyak. The spring semester has begun and classes are running smoothly. Student clubs and organizations are actively engaged, with many events and initiatives planned for the term. Overall, the start of the semester is positive, and students are showing enthusiasm for both academic and extracurricular activities.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee does not meet in January.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on January 14, 2026, and reviewed ten new business items and three purchasing schedules that were unanimously approved and sent to the Board with a recommendation for approval.

## ADMINISTRATIVE REPORT

None.

## PRESIDENT'S REPORT

President Moore reported that the Triton College Child Development Center, under the leadership of Director Misti Sanchez, received the Gold Circle of Quality designation in recognition of its commitment to excellence in early childhood education, including high standards in instruction, learning environments, and overall child care quality.

She also expressed appreciation to all staff members, including Operations and Maintenance personnel and those working both on the front lines and behind the scenes, for their efforts in maintaining a safe environment for students and staff during recent severe weather.

## CHAIRMAN'S REPORT

Chairman Stephens noted that the winter holidays provided an opportunity for quality time with family and friends. He added that it was encouraging to see students back on campus as classes resumed last Tuesday, January 20.

The Chairman expressed his appreciation to the faculty, staff, and administration for their continued dedication and collaboration in advancing new initiatives and projects to support student success and strengthen the College in the months ahead.

## NEW BUSINESS

### ACTION EXHIBITS

The following action exhibits were taken as a group.

**17321 Budget Transfers**

**17322 Certificate of Final Completion and Authorization of Final Payment for Window Replacements Phase 1 Project**

**17323 Certificate of Final Completion and Authorization of Final Payment for the Residential HVAC Lab Renovation Building T Project**

**17324 Purchase of Used 2024 Ford F-150 Lightning**

**17325 Agreement with Sign Language Interpreters Inc.**

**17326 Agreement with Otter.AI**

**17327 Hamilton Medical - Purchase of the Hamilton-G5 Ventilator Package**

**17328 2026 College for Kids Camp for School District 97**

**17329 Increase in Contractual Tuition for Courses Offered for IUOE Local 399 Educational Training Fund**

**17330 Anthology Blackboard Application Renewal**

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

### PURCHASING SCHEDULES

B48.09 Mobile X-Ray & C-Arm

B48.10 Summer 2026 Triton College Continuing Education Guide

B48.11 Summer 2026 Triton College Credit Schedule

B48.12 Radiology Equipment Replacement - Building F

Mr. Johnson made a motion, seconded by Mr. Casson, to approve the Purchasing Schedules. Voice vote carried the motion unanimously.

### **BILLS AND INVOICES**

Mr. Jennings made a motion, seconded by Mr. Johnson, to pay the Bills and Invoices in the amount of \$3,518,700.72.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. David, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes.

### **CLOSED SESSION**

Mr. Johnson made a motion, seconded by Mr. Regan, 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.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. David, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:56 p.m.

### **RETURN TO OPEN SESSION**

Ms. Viverito made a motion to return to Open Session, seconded by Mrs. Potter.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. David, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:21 p.m.

### **HUMAN RESOURCES REPORT**

#### **1.0 Faculty**

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 1-2 of the Human Resources Report, item 1.1.01 through 1.6.01. Voice vote carried the motion unanimously.

#### **2.0 Adjunct Faculty**

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve pages 3-6 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

**3.0 Administration**

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve page 7 of the Human Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Mr. Regan made a motion, seconded by Mr. Johnson, to approve pages 8-9 of the Human Resources Report, items 4.1.01 through 4.5.01. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve page 10 of the Human Resources Report, items 5.1.01 through 5.4.02. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Ms. Viverito made a motion, seconded by Mr. David, to approve pages 11-13 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

**7.0 Other**

Mr. Johnson made a motion, seconded by Mr. Regan, to approve page 14 of the Human Resources Report, items 7.1.01 through 7.4.01. Voice vote carried the motion unanimously.

**ADJOURNMENT**

Motion was made by Ms. Viverito to adjourn the Regular Meeting of the Board, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:25 p.m.

Submitted by: Chairman Stephens  
Board Chair

Tracy Jennings  
Board Secretary

Margaret Kluza  
Margaret Kluza, Recording Secretary