



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, July 15, 2025

- I. CALL TO ORDER**

July 15, 2025 at 6:30 p.m.
or immediately following the Budget Hearing
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LXI**

Minutes of the Regular Board Meeting of June 17, 2025, No. 18
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
 - A. Action Exhibits
 - 17253 Budget Transfers
 - 17254 FY 2027 Ramp Report
 - 17255 Discovery – Adobe Software
 - 17256 Agreement with Athletico Management, LLC
 - 17257 Student Community Employment Experience with Fasel Nursery

- 17258 2025 Federal Transit Administration (FTA) Certifications and Assurances
- 17259 Request for Increase of Vendor Payment between Triton College and Ed2go
- 17260 Agreement with ESPN Radio
- 17261 2025-2035 Fenwick High School Facility Usage Partnership Agreement
- 17262 Ratification of the Triton College Faculty Association Negotiation Agreement FY 2026-2030

B. Purchasing Schedules

C. Bills and Invoices

D. 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.

E. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

- A. Human Resources Information Materials
- B. Informational Material

XV. ADJOURNMENT