

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:55 p.m. The following roll call was taken.

Present: Mr. Jarrell David, Mr. Tracy Jennings, Mr. Glover Johnson, Mr. Rich Regan, Mrs. Elizabeth Potter, Mr. Mark Stephens.

Absent: Mr. Luke Casson, Ms. Diane Viverito.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve the minutes of the Regular Board Meeting of August 26, 2025. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Chairman Stephens provided a fall semester update on behalf of Faculty Association President Leslie Wester.

The fall semester is going well. Last week's corn roast was a success. We are past the halfway point of the 8-week sessions and a quarter through the 16-week semester, with students doing well. Faculty remain engaged in campus events, committee work, and various projects alongside teaching. A new senate committee on AI was officially approved at the last senate session. On a personal note, Ms. Wester successfully passed her dissertation defense earlier today and has earned the title of Doctor.

Mid-Management Association President Dorota Krzykowska said there was no report this month.

Adjunct Faculty Association President Bill Justiz reported that he is looking forward to the annual Fall Family Fun Fest scheduled for this Saturday, September 27.

STUDENT SENATE REPORT

TCSA President Dmytriy Havrylyak shared several recent achievements and upcoming initiatives. He highlighted the successful corn roast event, where 1,250 corn cobs were distributed last Wednesday. Looking ahead, students have volunteered for the Fall Family Fun Fest, scheduled for this Saturday. Mr. Havrylyak also reported on his recent participation in the ICCB meeting, emphasizing TCSA's engagement with other institutions.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

No report.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on September 12 and reviewed ten new business items and two purchasing schedules that were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore shared that Triton College's annual Fall Family Fun Fest will take place this Saturday at the Triton College Botanical Gardens. The event will bring together staff, students, volunteers, and community members for a festive day filled with autumn-themed games and activities. President Moore noted that the weather forecast looks favorable and expressed her enthusiasm for the opportunity to see everyone come together to collaborate, celebrate, and enjoy this special time of year.

CHAIRMAN'S REPORT

Chairman Stephens remarked that the Chicago Cubs will begin postseason playoffs a week from now. As we approach this big moment in the season, we will ease our way into the final phase of preparation.

NEW BUSINESS

ACTION EXHIBITS

The following action exhibits were taken as a group.

17273 Approval of FY 2025 Audit

Christine Torres of Crowe LLP provided a high-level summary of the FY 2025 financial report. She confirmed that the college's uniform financial statements were fairly stated and that the audit opinion remains unmodified. Ms. Torres highlighted a notable increase in operational assets, largely due to the completion of several major capital projects. She also noted that the implementation of GASB 101 presented certain challenges, however, effective collaboration among IT, Finance, and HR departments ensured compliance with the new reporting requirements. Ms. Torres expressed appreciation for the Triton staff's cooperation, noting that sufficient and appropriate evidence was provided to support the audit findings.

17274 Approval of FY 2026 Annual Budget

17275 Fiscal Year 2026 Certification of Per Capita Cost for the Fiscal Year Ended June 30, 2025

17276 FY 2026 Student Activities Budget and Expenditures

17277 Lease Agreement with Ford Motor Credit Company LLC

17278 Facility Fee Waiver: 29th Annual Triton College Foundation President's Reception

17279 Intergovernmental Agreement with Oak Park River Forest High School

17280 Agreement with Resurrection Medical Center

17281 Extension Amendment with ReUp Education

17282 Agreement with Board of Education of Oak Park River Forest High School District 200

17283 College Curriculum Recommendations

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

PURCHASING SCHEDULES

B48.03 Triton College Connect Newsletter
B48.04 Exterior Painting at Building A

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve the Purchasing Schedules.
Voice vote carried the motion unanimously.

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Mr. Jennings, to pay the Bills and Invoices in the amount of \$2,502,782.40.

Roll Call Vote:

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

Absent: Mr. Casson, Ms. Viverito.

Motion carried 5-0 with Student Trustee voting yes.

CLOSED SESSION

Mrs. Potter 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. Jennings.

Roll Call Vote:

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

Absent: Mr. Casson, Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:13 p.m.

RETURN TO OPEN SESSION

Mr. David made a motion to return to Open Session, seconded by Mr. Regan.

Roll Call Vote:

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

Absent: Mr. Casson, Ms. Viverito.

Motion carried 5-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:45 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Jennings made a motion, seconded by Mr. Regan to approve pages 1-3 of the Human Resources Report, items 1.1.01 through 1.8.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 4-10 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Johnson made a motion, seconded by Mr. Regan, to approve page 11 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mr. Regan, to approve pages 12-15 of the Human Resources Report, items 4.1.01 through 4.8.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve pages 16-17 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Jennings made a motion, seconded by Mr. Johnson to approve pages 18-23 of the Human Resources Report, items 6.1.01 through 6.4.02. Voice vote carried the motion unanimously.

7.0 Other

Mr. Jennings made a motion, seconded by Mr. Regan, to approve page 24 of the Human Resources Report, items 7.1.01 through 7.1.02. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Mr. David to adjourn the Regular Meeting of the Board, seconded by Mr. Regan. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:47 p.m.

Submitted by: Mark R. Stephens
Board Chair

Tracy Jennings
Board Secretary

Margaret Kluza
Margaret Kluza, Recording Secretary