

CALL TO ORDER/ROLL CALL

Chairman Stephens called the Board Retreat to order in the Boardroom at 7:50 p.m. The following roll call was taken.

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

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

CITIZEN PARTICIPATION

None.

LEARNING ENVIRONMENT TOUR

President Moore invited the Board Members and Vice Presidents to tour recently refreshed spaces that enhance Triton College academic programming. Using the college shuttle bus, the group visited three key locations showcasing recent upgrades.

Stops included (1) the newly created state-of-the-art Barber and Cosmetology Lab (M150) in the M Building, offering hands-on experience with high-end equipment; (2) the renovated HVAC Lab (T156) in the T Building, which supports the college's heating and cooling program, and (3) the R Building Gymnasium with its newly installed bleachers improving both the functionality and appearance of the gym.

Trustees were impressed with the quality of the updates and agreed that these modern facilities reflect Triton's commitment to providing high-quality, career-focused education.

ADJOURNMENT

Motion was made by Mr. Johnson to adjourn the Board Retreat, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the retreat at 8:56 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Margaret Kluza
Margaret Kluza, Recording Secretary