

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:35 p.m. The following roll call was taken.

Present: Mr. Jarrell David, Mr. Tracy Jennings, Mr. Rich Regan, Mrs. Elizabeth Potter, Ms. Diane Viverito.

Absent: Mr. Luke Casson, Mr. Glover Johnson, Mr. Mark Stephens.

Ms. Viverito noted that Chairman Stephens was unable to attend the meeting due to illness.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve the minutes of the Regular Board Meeting of September 23, 2025. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester highlighted recent faculty accomplishments. Mass Communication instructor Seth McClellan's new documentary has just been released and received rave reviews. Additionally, English Department faculty member Paul Martinez will hold the official release of his book on Saturday, October 25, 2025. Dr. Wester also reported that she attended the Illinois Federation of Teachers (IFT) Convention, where delegates advocated for increased state funding for community colleges and public education overall. She added that she looks forward to meeting with the administration tomorrow to finalize the printed version of the faculty contract.

Mid-Management Association President Dorota Krzykowska reported that spring registration is officially open. The B Building is very busy; staff are working diligently to assist students with spring enrollment. Students have expressed enthusiasm for the upcoming term, with many indicating interest in transferring. Transfer Center pop-ups are now available, offering guidance and resources for students exploring transfer opportunities.

STUDENT SENATE REPORT

TCSA President Dmytriy Havrylyak shared several highlights from October. Events such as Movie in the Lot, Mexican Bingo, Arts and Crafts, and the annual Family Fall Fest were all successful, with strong participation from staff, students, and community members. The new TCSA budget was also recently approved. In addition, Mr. Havrylyak announced the formation of a new student organization - the Respiratory Care Club, which supports Triton's Respiratory Care Program.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met on October 8 and reviewed and approved pertinent items by unanimous vote.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on October 8 and reviewed nine 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 reported that students and the community were positively impacted by Respiratory Therapist Week activities. She announced that the 29th Annual Triton College Foundation President's Reception will be held on Wednesday, November 19, at Elmcrest Banquets in Elmwood Park. This year's event will honor Maria Braglia of Maria's Mexican Restaurant and her family, as well as retired faculty member Russell Anderson (posthumously), in recognition of their longstanding contributions and support of Triton College. The reception will feature specialty items prepared by the Triton College Baking and Pastry Program. President Moore expressed enthusiasm for the upcoming celebration and looks forward to sharing the evening with faculty, staff, students, and community members.

CHAIRMAN'S REPORT

None.

TRUSTEE JOINS MEETING

Ms. Viverito noted that Mr. Casson joined the meeting at 6:46 p.m.

NEW BUSINESS

ACTION EXHIBITS

17284 Board of Trustees Travel

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve the Action Exhibit 17284.

Roll Call Vote:

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

Absent: Mr. Johnson, Mr. Stephens.

Motion carried 5-0 with Student Trustee voting yes.

The remaining action exhibits were taken as a group.

17285 Budget Transfers

**17286 Certificate of Final Completion and Authorization of Final Payment for the
Gymnasium Bleacher Replacement Project**

17287 Authorization of Electric and Natural Gas Supply Purchasing

17288 Memorandum of Understanding with Cook County for E-Ticketing System

17289 EBSCO Data Processing Addendum for OpenAthens

17290 Clinical Affiliation Agreement with Saint Mary of Nazareth Hospital

17291 Clinical Affiliation Agreement with Saint Francis Hospital

17292 Clinical Affiliation Agreement with Saint Joseph Elgin Hospital

17293 Agreement with Curriquet Solutions

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

PURCHASING SCHEDULES

B48.05 Spring 2026 – Triton College Credit Schedule

B48.06 Snow Removal Services 2025/2026

Mr. David 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 \$2,321,544.27.

Roll Call Vote:

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

Absent: Mr. Johnson, Mr. Stephens.

Motion carried 5-0 with Student Trustee voting yes.

HUMAN RESOURCES REPORT

1.0 Faculty

Mrs. Potter made a motion, seconded by Mr. Casson to approve page 1 of the Human Resources Report, item 1.1.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Jennings made a motion, seconded by Mr. Casson, to approve pages 2-4 of the Human Resources Report, items 2.1.01 through 2.6. Voice vote carried the motion unanimously.

3.0 Administration

Mr. Jennings made a motion, seconded by Mrs. Potter to approve page 5 of the Human Resources Report, items 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 6-7 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Casson made a motion, seconded by Mrs. Potter, to approve pages 8-9 of the Human Resources Report, items 5.1.01 through 5.5.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Jennings made a motion, seconded by Mr. Casson to approve pages 10-13 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Casson, to approve pages 14-15 of the Human Resources Report, items 7.1.01 through 7.2.02. 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. Vice Chairwoman Viverito adjourned the meeting at 6:52 p.m.

Submitted by: Diane Viverito
Board Chair Pro Tem

Tracy Jennings
Board Secretary

Margaret Kluza
Margaret Kluza, Recording Secretary