

CALL TO ORDER/ROLL CALL

Vice Chairwoman Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:32 p.m. The following roll call was taken.

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

Absent: Mr. Jarrell David, Mr. Mark Stephens.

Ms. Viverito noted that Chairman Stephens was unavailable as he was attending a Christmas performance by one of his grandchildren.

APPROVAL OF BOARD MINUTES

Mr. Johnson made a motion, seconded by Mr. Casson, to approve the minutes of the Board Audit Committee of November 18, 2025. Voice vote carried the motion unanimously.

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve the minutes of the Regular Board Meeting of November 18, 2025. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester shared that Triton College received a spotlight on WGN News last week. She also noted that grades are due tomorrow, with most already entered, and faculty are looking forward to a well-deserved break. Additionally, although unable to attend in person, Adjunct Faculty President Bill Justiz wishes everyone a very Merry Christmas.

Mid-Management Association President Dorota Krzykowska reported that negotiations with the administration to ratify the contract, which expires June 30, 2026, have concluded with an agreement. The union voted on the agreement on December 9, 2025, and it passed.

Ms. Krzykowska expressed hope for unanimous Board approval and noted that the last union vote on an agreement also took place on December 9. She concluded by wishing everyone happy holidays.

STUDENT SENATE REPORT

TCSA President Dmytriy Havrylyak reported that, as students complete their finals, all student clubs are wrapping up their activities and taking a well-deserved break. He extended warm wishes to all attendees for a very Merry Christmas and a Happy New Year.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met on December 3, 2025, and unanimously approved items related to academic and student affairs.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on December 3, 2025, and reviewed twelve new business items that were unanimously approved and sent to the Board with a recommendation for approval. No purchasing schedules were presented to the committee.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore noted that the semester is coming to a close and the campus community is wrapping up end-of-term activities. She wished safe travels to those travelling over the Christmas holiday and thanked everyone for their continued work and dedication. Ms. Viverito commended John Lambrecht, AVP of Facilities, for the beautifully decorated campus, with special recognition of the nutcrackers.

CHAIRMAN'S REPORT

None.

NEW BUSINESS

ACTION EXHIBITS

A. Board Policy – Second Reading

3519, 3519.1, 3519.6 Campus Safety Board Policy Updates

Mrs. Potter made a motion, seconded by Mr. Johnson, to enact the Board Policy changes.

B. Action Exhibits

17307 2025 Tax Levy

Mr. Casson made a motion, seconded by Mr. Jennings, to approve the 2025 Tax Levy.

Roll Call Vote:

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

Absent: Mr. David, Mr. Stephens.

Motion carried 6-0.

17308 Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve the Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds.

Roll Call Vote:

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

Absent: Mr. David, Mr. Stephens.

Motion carried 6-0.

The following action exhibits were taken as a group.

17309 Certification of Compliance with Truth in Taxation Act

17310 Budget Transfers

**17311 Certificate of Final Completion and Authorization of Final Payment for the Roof
Guard Systems Phase 2 Project**

17312 Global Equipment Co, Inc. Vendor Limit Increase

17313 Ferguson Enterprises, LLC Vendor Limit Increase

17314 Westworx Ltd. Vendor Limit Increase

**17315 Authorization for Release and Sale of College Property through the Obenauf Online
Auction Site**

17316 2026 Employee Health Insurance Co-Premiums

17317 Disposal of Obsolete Computer Equipment

17318 Student Community Employment Experience with Westchester Food Pantry

17319 College Curriculum Committee Recommendations

17320 Ratification of Mid-Management Negotiated Agreement 2026-2031

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve the Action Exhibits. 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 \$1,549,974.87.

Roll Call Vote:

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

Absent: Mr. David, Mr. Stephens.

Motion carried 6-0.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Jennings made a motion, seconded by Mrs. Potter to approve page 1 of the Human Resources Report, item 1.1.01 through 1.3.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Regan made a motion, seconded by Mr. Johnson, to approve page 2 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 Mr. Johnson to approve page 3 of the Human Resources Report, items 3.1.01 through 3.2.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 4-5 of the Human Resources Report, items 4.1.01 through 4.8.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Jennings made a motion, seconded by Mr. Casson to approve pages 6-7 of the Human Resources Report, items 5.1.01 through 5.9.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Mr. Casson to approve pages 8-10 of the Human Resources Report, items 6.1.01 through 6.3.01. Voice vote carried the motion unanimously.

7.0 Other

Mr. Jennings made a motion, seconded by Mr. Casson, to approve pages 11-13 of the Human Resources Report, items 7.1.01 through 7.13.01. Voice vote carried the motion unanimously.

ADJOURNMENT

With no further business before the Board, Ms. Viverito extended holiday greetings and well wishes to all in attendance for any celebrations they may observe. Motion was made by Mr. Johnson to adjourn the Regular Meeting of the Board, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 6:47 p.m.

Submitted by: Diane Viverito
Board Chair Pro Tem

Tracy Jennings
Board Secretary

Margaret Kluza
Margaret Kluza, Recording Secretary