

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:37 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Kailee Harper, Mr. Tracy Jennings, Mr. Glover Johnson,
Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens (attending via
telephone), Ms. Diane Viverito.

Absent: Mr. Luke Casson.

Mr. Stephens stated that Trustee Casson is absent due to a work obligation.

APPROVAL OF BOARD MINUTES

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of June 18, 2024. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

President Moore commented that the administration is pulling Action Exhibit 17083 FY 2026 RAMP Report.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester reported that faculty had fun at last month's golf outing and many activities on campus, and are looking forward to fall.

Mid-Management Association President Dorota Krzykowska provided an update on enrollment events, new student orientation sessions, and other registration initiatives.

Adjunct Faculty Association President Bill Justiz congratulated Tom Olson, President of the Triton College Foundation Board of Directors, on the successful fundraising achieved through the golf outing. Mr. Justiz thanked the Board for ratifying the Adjunct Faculty Negotiated Agreement last month.

STUDENT SENATE REPORT

TCSA President Mark Kouria reported that students are excited for the fall semester. Clubs and organizations are assisting with the Welcome Squad. Upcoming events include Welcome Week and ice cream social the second week of school.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee does not meet in July.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on July 3 and reviewed six new business items. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

None.

CHAIRMAN'S REPORT

Chairman Stephens commented on the recent storms, encouraging people to check in on those who may need assistance.

NEW BUSINESS

BOARD POLICY – First Reading

**Business Services 3321-3324 Purchase Requisitions and Purchase Orders
Student Affairs 5103 High School Student Admission**

Mr. Stephens commented that these are first readings of Board Policy, and will return for adoption next month.

ACTION EXHIBITS

17081 Trustee Travel

Mr. Johnson made a motion, seconded by Ms. Viverito, to approve Trustee Travel.

Roll Call Vote:

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

Absent: Mr. Casson.

Motion carried 6-0 with the Student Trustee voting yes.

17082 Budget Transfers

17083 FY 2026 RAMP Report - This item was pulled from the agenda

17084 Enterprise Car Rental

17085 Agreement with Rush Oak Park Hospital

17086 ILLINET/OCLC Services Program Member Agreement

17087 ACT WorkKeys Services Renewal

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

BILLS AND INVOICES

Ms. Viverito made a motion, seconded by Mr. Jennings, to pay the Bills and Invoices in the amount of \$2,473,574.44.

Roll Call Vote:

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

Motion carried 6-0 with the Student Trustee voting yes.

CLOSED SESSION

The Board did not move to Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 1 through 3 of the Human Resources Report, item 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 4 and 5 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve page 6 of the Human Resources Report, items 3.1.01 through 3.1.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Mr. Regan, to approve pages 7 through 9 of the Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve page 10 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Regan made a motion, seconded by Mr. Jennings, to approve pages 11 through 14 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 15 and 16 of the Human Resources Report, items 7.1.01 through 7.6.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Chairman Stephens thanked the Board for their consideration and allowing him to attend the meetings virtually.

Motion was made by Mr. Johnson to adjourn the Regular Meeting of the Board, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:51 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary