



Special Meeting of the Board of Trustees

Agenda

Tuesday, April 22, 2025

ORGANIZATIONAL MEETING

I. CALL TO ORDER

April 22, 2025 at 6:30 p.m.
Boardroom (A-300)

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CITIZEN PARTICIPATION

V. REORGANIZATION OF THE BOARD

- A. Declaration and Acceptance of Results of the Board of Trustees Election held April 1, 2025
- B. Oath of Office for Re-elected Trustees
- C. Board Officers
 - 1. Member to serve as Chairperson of the Board
 - 2. Member to serve as Vice-Chairperson of the Board
 - 3. Member to serve as Secretary of the Board

VI. BOARD APPOINTMENTS

- A. Individual to serve as Treasurer to the Board
- B. Attorney
- C. Auditors
- D. Architects
- E. Board Representatives to Outside Organizations
 - 1. ICCTA – Illinois Community College Trustees Association
 - 2. AACC – American Association of Community Colleges
- F. Board Committee Appointments
 - 1. Academic Affairs & Student Affairs Committee
 - 2. Finance/Maintenance & Operations Committee
 - 3. Auditing Committee

VII. NEW BUSINESS

- A. Action Exhibits
 - 17193 Regular Board Meeting Dates for Calendar Year 2026
 - 17194 Selection of Student Member of Board of Trustees
- B. Recognition of Exiting Student Trustee
- C. Oath of Office for New Student Trustee

VIII. ADJOURNMENT

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of April 22, 2025

ACTION EXHIBIT NO. 17193

SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2026

RECOMMENDATION: That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2026: *January 27, 2026; February 17, 2026; March 17, 2026; April 21, 2026; May 19, 2026; June 16, 2026; July 21, 2026; *August 25, 2026; *September 22, 2026; October 20, 2026; November 17, 2026; December 15, 2026.

RATIONALE: These meetings will be held in the Boardroom, A-300, of the A Building at Triton College, 2000 Fifth Avenue, River Grove, Illinois. Meetings are held on the third Tuesday of the month except *January, *August, and *September, which are scheduled on the fourth Tuesday of the month.

Submitted to Board by: Mary-Rita Moore
Mary-Rita Moore, President

Board Officers' Signatures Required:

Mark R. Stephens Chairman	Tracy Jennings Secretary	Date
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Related forms requiring Board signature: Yes No

**TRITON COLLEGE, District 504
Board of Trustees**

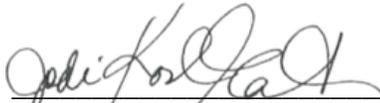
Meeting of April 22, 2025

ACTION EXHIBIT NO. 17194

SUBJECT: SELECTION OF STUDENT MEMBER OF BOARD OF TRUSTEES

RECOMMENDATION: That the Board of Trustees formally accept the results of the Student Trustee Election held on April 10 and April 11, 2025. Mr. Jarrell T. David was selected as Student Trustee with 37 out of 55 total votes.

Submitted to Board by:



Dr. Jodi Koslow Martin, VP of Enrollment Mgt & Student Affairs

Board Officers' Signatures Required:

**Mark R. Stephens
Board Chairman**

**Tracy Jennings
Secretary**

Date

Related forms requiring Board signature: Yes No

From: [Johnny Urbina](#)
To: [Susan Page](#); [Jodi E. Koslow Martin](#); [Julia E. Willis](#); [Ivette Perez](#)
Cc: [Dmytriy Zahar Havrylyak](#); [Deana L. Andrejko](#); [Jarrell Ta'ron David](#)
Subject: CONGRATULATIONS TO OUR 2025-2026 TCSA EXECUTIVE BOARD!
Date: Friday, April 11, 2025 5:15:55 PM

CONGRATULATIONS TO OUR 2025-2026 TCSA EXECUTIVE BOARD!

Dmytriy Havrylyak, Triton College Student Association President
dmytriyhavrylyak@triton.edu

Deana Andrejko, Triton College Student Association Secretary
deanaandrejko@triton.edu

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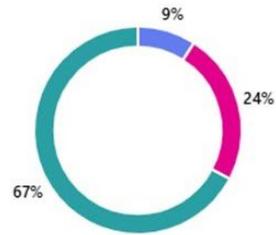
Jarrell T. David, Student Trustee
jarrelldavid@triton.edu

We look forward to a successful year!

1. Candidates for **Student Trustee**

[More details](#)

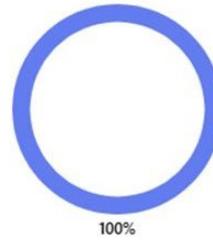
● Christopher Brown	5
● Steven Williams	13
● Jarrell T. David	37



2. Candidate for **TCSA President**

[More details](#)

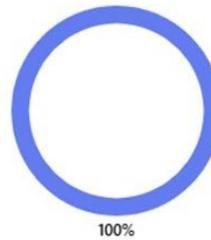
● Dmytriy Havrylyak	45
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3. Candidate for **TCSA Secretary**

[More details](#)

● Deana Andrejko	46
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Johnny Urbina

Director of Student Services

Triton College, Office of Student Life

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River Grove, IL 60171

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