

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the organizational meeting of the Board of Trustees to order in the Boardroom at 6:53 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, Ms. Diane Viverito.

TRUSTEE TO ATTEND VIRTUALLY

Mr. Regan made a motion, seconded by Mrs. Potter to allow Mr. Casson to attend the meeting via telephone. Voice vote carried the motion unanimously and Mr. Casson joined the meeting at 6:55 p.m.

CITIZEN PARTICIPATION

None

REORGANIZATION OF THE BOARD

Mr. Stephens shared the results from the Cook County Clerk for the office of Trustee of Community College District 504, Triton College, in the April 1, 2025 Consolidated Election.

For 6-year full terms:

Glover “Tres” Johnson	23,902
Diane M. Viverito	23,239
Rich Regan	22,521
Princess Dempsey	15,123

Mr. Jennings made a motion, seconded by Mr. Regan, to accept those results. Voice vote carried the motion unanimously.

OATH OF OFFICE FOR RE-ELECTED TRUSTEES

Attorney Sarie Winner administered the oath of office to newly re-elected Trustees: Diane M. Viverito, Rich Regan, and Glover “Tres” Johnson.

BOARD OFFICERS

Member to serve as Chairperson of the Board

Ms. Viverito made a motion in nomination of Mark Stephens as Chairman of the Board, seconded by Mr. Regan.

Roll Call Vote:

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

Negative: Mr. Casson, Mr. Johnson.

Member to serve as Vice Chairperson of the Board

Mr. Jennings made a motion in nomination of Diane Viverito as Vice Chairwoman of the Board, seconded by Mr. Casson.

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

Member to serve as Secretary of the Board

Ms. Viverito made a motion in nomination of Tracy Jennings as Secretary of the Board, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

BOARD APPOINTMENTS

Mr. Stephens stated that current appointments will continue for another year, as listed below.

Treasurer

Vice President of Business Services Sean Sullivan was appointed Treasurer.

Attorney

Winner Law and Franczek P.C. were appointed Attorneys.

Auditors

Crowe LLP was appointed Auditors.

Architects

Arcon & Associates was appointed Architects.

Board Representatives to Outside Organizations

Tracy Jennings will continue as Board Representative to the Illinois Community College Trustees Association (ICCTA). Diane Viverito will continue as Board representative to the American Association of Community Colleges (AACC).

Board Committee Appointments

Diane Viverito was appointed Chair of the Board Academic Affairs/Student Affairs Committee with Tres Johnson as member. Elizabeth Potter was appointed Chair of the Board Finance/Maintenance & Operations Committee with Tracy Jennings as member. The full Board will serve as the Auditing Committee.

NEW BUSINESS

ACTION EXHIBITS

17193 Regular Board Meeting Dates for Calendar Year 2026

Board meeting dates for 2026 are: January 27, February 17, March 17, April 21, May 19, June 16, July 21, August 25, September 22, October 20, November 17, December 17.

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve the Regular Board Meeting Dates for Calendar Year 2026. Voice vote carried the motion unanimously.

17194 Selection of Student Member of the Board of Trustees

In the Triton College Student Association Board election held on April 10 and 11, 2025, Jerrell T. David was elected as Student Trustee.

Mr. Regan made a motion, seconded by Mr. Johnson, to approve the Selection of Student Member of the Board of Trustees. Voice vote carried the motion unanimously.

OATH OF OFFICE FOR STUDENT TRUSTEE

Attorney Sarie Winner administered the oath of office to newly-elected Student Trustee Jerrell T. David.

RECOGNITION OF OUTGOING STUDENT TRUSTEE

President Moore presented a plaque to Ms. Harper, thanking her for her service to the Board of Trustees and students of Triton College. Ms. Harper expressed her gratitude for this great opportunity and shared that she would be continuing her education at UIC.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. The organizational meeting was adjourned at 7:04 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Margaret Kluza
Margaret Kluza, Recording Secretary