

CALL TO ORDER/ROLL CALL

Chairman Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:52 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Mr. Jarrell David, Mr. Tracy Jennings, Mr. Glover Johnson, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mrs. Elizabeth Potter.

Chairman Stephens apologized for being late and remarked that Trustee Potter could not attend tonight's Board meeting.

APPROVAL OF BOARD MINUTES

Ms. Viverito made a motion, seconded by Mr. David, to approve the minutes of the Regular Board Meeting of May 20, 2025. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester provided a status update on the faculty negotiations. She noted that, despite initial hopes for a swift resolution, they are facing some challenges and the negotiations are not progressing as quickly as it was expected. The faculty union expressed their desire to finalize and ratify a new agreement before the current contract expires, highlighting their strong commitment to student success.

Chairman Stephens commented that he hopes the faculty and administration will soon reach a consensus on a new agreement.

Adjunct Faculty Association President Bill Justiz reported that the summer semester is going well so far.

STUDENT SENATE REPORT

Chairman Stephens asked the Student Trustee to provide an update on student recent activities and initiatives. Mr. David reported that he has been very busy meeting with different stakeholders, including Vice President Koslow Martin, as well as Dean Jones and Dean Willis, about his new engagement initiative. He is also meeting with different student groups and organizations, including PTK, and has a meeting confirmed with the Business and Finance administration about the student budget allocation.

Chairman Stephens reminded Mr. David about confidentiality requirements, now that he is part of various confidential discussions and has access to sensitive information.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month and reviewed pertinent items which have been forwarded to the Board with the committee's support and recommendation for approval.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on June 4 and reviewed fifteen new business items and one purchasing schedule. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Moore gave a shout out to those involved in organizing another Triton College Foundation Golf Outing, to be held on Thursday, June 26, and encouraged others to support this great initiative to help raise funds for our students – the ultimate beneficiaries. She reminded that affordability is one of the main barriers to higher education and the events like our golf outing are one of the many ways to help alleviate the college cost burden by gathering resources for student scholarships.

Chairman Stephens added that community colleges are an affordable and flexible pathway to higher education, allowing students to save money on tuition while gaining a solid foundation in their chosen field before transferring to a four-year institution to complete their degree.

CHAIRMAN'S REPORT

Chairman Stephens spoke briefly about good health as everyone's top priority, emphasizing the importance of prevention and care. He also advised taking a proactive approach by addressing any health issues early, rather than dismissing or minimizing them.

NEW BUSINESS

ACTION EXHIBITS

A. Board Policy – Second Reading

3320 Travel – Board of Trustees and all College Employees

5208 Academic Honesty

6080 Course Syllabi

Mr. Jennings made a motion to enact the Board Policy changes, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

B. Action Exhibits

The following action exhibits were taken as a group.

17235 Budget Transfers

17236 Approval of Fiscal Year 2026 Tentative Budget

17237 Renewal of Treasurer's Bond

17238 Housing Agreement with Concordia University

17239 BG Restaurant Group 2025 Contract Extension

- 17240 Affiliation Agreement with Department of Veterans Affairs**
- 17241 Illinet/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois**
- 17242 Tutoring Hours Purchase through NILRC**
- 17243 Approval to Return Toyota Loaned Vehicles and Training Aids Following Tecs Program Status Change**
- 17244 Renewal Service Agreement with PeopleAdmin, Inc.**
- 17245 Agreement with Shaker Recruitment Advertising Communications**
- 17246 Renewal Agreement with Explorance for Blue Course Evaluation Software**
- 17247 Agreement with Hubbard Chicago (101.9 The Mix)**
- 17248 Agreement with Hubbard Chicago (2060 Digital)**
- 17249 Agreement with SHI International Corp**
- 17250 FY 26 Intergovernmental Agreement with Illinois Upward Mobility Program for Tuition and Fee Assistance**
- 17251 Cosmetology Lab Renovation in M Building – Confirmation of Board Poll**
- 17252 Authorization to Contract with Hayes Mechanical for Building E Emergency Cooling Coil Replacement – Confirmation of Board Poll**

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

PURCHASING SCHEDULES

B47.23 Fall 2025 Triton College Continuing Education Guide

Mr. Jennings made a motion, seconded by Mr. Casson to approve the Purchasing Schedule. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Mr. Jennings made a motion, seconded by Ms. Viverito to pay the Bills and Invoices in the amount of \$5,618,051.08.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. David, Mr. Jennings, Mr. Johnson, Mr. Regan,
 Ms. Viverito, Mr. Stephens

Absent: Mrs. Potter

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

HUMAN RESOURCES REPORT

1.0 Faculty

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 1-8 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Jennings made a motion, seconded by Ms. Viverito, to approve pages 9-10 of the Human Resources Report, items 2.1 through 2.6. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Viverito made a motion, seconded by Mr. Regan, to approve pages 11-14 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. Regan made a motion, seconded by Mr. Jennings, to approve page 15 of the Human Resources Report, items 4.1.01 through 4.5.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve page 16 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 17-20 of the Human Resources Report, items 6.1.01 through 6.3.04. Voice vote carried the motion unanimously.

7.0 Other

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 21-27 of the Human Resources Report, items 7.1.01 through 7.5.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the Regular Meeting of the Board, seconded by Mr. Casson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:13 p.m.

Submitted by: Mark R. Stephens
Board Chair

Tracy Jennings
Board Secretary

Margaret Kluza
Margaret Kluza, Recording Secretary