

**CALL TO ORDER/ROLL CALL**

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:40 p.m. The following roll call was taken.

Present: Mr. Jarrell David, Mr. Tracy Jennings Mr. Rich Regan, Mrs. Elizabeth Potter, Ms. Diane Viverito, Mr. Mark Stephens (on phone).

Absent: Mr. Luke Casson, Mr. Glover Johnson.

Vice Chairwoman Viverito noted that, due to illness, Chairman Stephens is unable to attend this evening's meeting in person. She further explained that, pursuant to Board Policy 1120 and the Illinois Open Meetings Act, he may attend the regular Board meeting virtually with the Board's approval. Having satisfied all the requirements, Mrs. Potter made a motion, seconded by Mr. Regan, for Chairman Stephens to join the meeting via telephone. Chairman Stephens joined the meeting via phone at 6:43pm.

**APPROVAL OF BOARD MINUTES**

Mr. Regan made a motion, seconded by Mr. Jennings, to approve the minutes of the Board Budget Hearing of July 15, 2025. Voice vote carried the motion unanimously.

Mrs. Potter made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of July 15, 2025. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Leslie Wester reported that we are already in the second week of the new academic year. She highlighted the success of last Friday's Teaching and Learning Day, which was well attended by faculty who returned energized and inspired with many new ideas. Ms. Wester also emphasized that the President's compliments and highlights of assessment work were well received by faculty. Finally, she thanked the Board for their approval of the faculty contract last month.

Mid-Management Association President Dorota Krzykowska reported that the mid-managers have successfully navigated another registration period. Their efforts are now focused on welcoming and supporting new and returning students.

**STUDENT SENATE REPORT**

TCSA President Dmytriy Havrylyak introduced himself and welcomed everyone to the new academic year. A graduate of East Leyden High School and an Engineering major, Mr. Havrylyak is originally from Ukraine, where some of his relatives still reside. Mr. Havrylyak highlighted the vibrant atmosphere on campus, with Welcome Week events and a variety of student activities already underway. He also pointed out that the student

clubs and organizations are already back on campus and actively collaborating. The first meeting of the TCSA is scheduled for next week.

## **BOARD COMMITTEE REPORTS**

### Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met on August 13, reviewed pertinent items and forwarded them to the Board for review and approval.

### Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on August 13 and reviewed seven new business items and two purchasing schedules that were unanimously approved and sent to the Board with a recommendation for approval.

## **ADMINISTRATIVE REPORT**

None.

## **PRESIDENT'S REPORT**

President Mary-Rita Moore shared that the first week of classes went very well. Campus is lively, with students back, walking around, and actively engaged. She highlighted the continued impact of Guided Pathways in helping students start off strong and stay on track in their academic journey. The college remains committed to providing the support they need to succeed. President Moore thanked everyone for their dedication and hard work, encouraging all to keep up the great efforts. "It's a lot," she acknowledged, "but it's worth it."

## **CHAIRMAN'S REPORT**

Chairman Stephens noted that he is currently out sick due to bad allergies. He is resting at home and spending quality time with his granddaughter, enjoying the final days of summer. He extended his warm wishes to all for a pleasant holiday weekend.

## **NEW BUSINESS**

### ACTION EXHIBITS

The following action exhibits were taken as a group.

- 17263 Facility Fee Waiver: Cook County Clerk's Office**
- 17264 Charter Bus Transportation Service**
- 17265 Agreement with Cook County Health and Hospitals System**
- 17266 Agreement with Hartgrove Behavioral Health System**
- 17267 Amendment to Agreement with Northwestern Medicine Delnor Hospital**
- 17268 Program Memorandum with Endeavor Health Clinical Operations**
- 17269 Microsoft Consolidated Campus Agreement with CDW-G**
- 17270 Approval and Release of Closed Session Minutes of the Board of Trustees**
- 17271 Destruction of Closed Session Verbatim Recordings**
- 17272 2025-2030 Partnership with Romano Orthopedics**

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

**BILLS AND INVOICES**

Mrs. Potter made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$4,480,836.91.

Roll Call Vote:

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

Absent: Mr. Casson, Mr. Jennings.

Motion carried 6-0.

**PURCHASING SCHEDULES**

B48.01 Catering Services – Child Development Center

B48.02 Boiler Re-Tube at Building N

Mrs. Jennings made a motion, seconded by Mr. Regan, to approve the Purchasing Schedules. Voice vote carried the motion unanimously.

**HUMAN RESOURCES REPORT**

**1.0 Faculty**

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve pages 1-2 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

**2.0 Adjunct Faculty**

Mrs. Potter a motion, seconded by Mr. Jennings, to approve pages 3-8 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

**3.0 Administration**

Mrs. Potter made a motion, seconded by Ms. Viverito, to approve page 9 of the Human Resources Report, items 3.1.01 through 3.5.01. Voice vote carried the motion unanimously.

**4.0 Classified, Police & Engineers**

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 10-11 of the Human Resources Report, items 4.1.01 through 4.5.03. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Mr. Regan made a motion, seconded by Mr. Jennings, to approve page 12 of the Human Resources Report, items 5.1.01 through 5.5.01. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Mrs. Potter made a motion, seconded by Mr. Regan to approve pages 13-17 of the Human Resources Report, items 6.1.01 through 6.5.01. Voice vote carried the motion unanimously.

**7.0 Other**

Mr. Jennings made a motion, seconded by Mr. Regan, to approve pages 18-23 of the Human Resources Report, items 7.1.01 through 7.6.06. Voice vote carried the motion unanimously.

**ADJOURNMENT**

Motion was made by Mr. Jennings to adjourn the Regular Meeting of the Board, seconded by Mr. David. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:58 p.m. Chairwoman Viverito wished everyone a good holiday weekend.

Submitted by: Diane Viverito  
Board Chair Pro Tem

Tracy Jennings  
Board Secretary

Margaret Kluza  
Margaret Kluza, Recording Secretary