

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the organizational meeting of the Board of Trustees to order in the Boardroom at 6:50 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Rich Regan.

CITIZEN PARTICIPATION

None.

REORGANIZATION OF THE BOARD

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. Johnson. Voice vote carried the motion unanimously.

Member to serve as Vice Chairperson of the Board

Mr. Casson made a motion in nomination of Diane Viverito as Vice Chairwoman of the Board, seconded by Mr. Stephens. Voice vote carried the motion unanimously.

Member to serve as Secretary of the Board

Mr. Stephens made a motion in nomination of Tracy Jennings as Secretary of the Board, seconded by Ms. Viverito. 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 was appointed Board Representative to the Illinois Community College Trustees Association (ICCTA). Diane Viverito was appointed 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. The full Board, along with the College President and two community members, will serve as the Decennial Committee.

NEW BUSINESS

ACTION EXHIBITS

17015 Regular Board Meeting Dates for Calendar Year 2025

Board meeting dates for 2025 are: January 28, February 18, March 18, April 22, May 20, June 17, July 15, August 26, September 23, October 21, November 18, December 16.

Mr. Johnson made a motion, seconded by Ms. Viverito, to approve the Regular Board Meeting Dates for Calendar Year 2025. Voice vote carried the motion unanimously.

17016 Selection of Student Member of the Board of Trustees

In the Triton College Student Association E-Board election held on April 2-3, 2024, Kailee Harper was elected as Student Trustee.

Ms. Viverito made a motion, seconded by Mrs. Potter, 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 issued the oath of office to Kailee Harper.

RECOGNITION OF OUTGOING STUDENT TRUSTEE

Chairman Stephens presented a plaque to Ms. Alvarez, thanking her for her service to the Board of Trustees and students of Triton College.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Casson. Voice vote carried the motion unanimously. The organizational meeting was adjourned at 6:53 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary