

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:31 p.m. Following the pledge of allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Kailee Harper, Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Diane Viverito, Mr. Mark Stephens.

CLOSED SESSION

Mr. Johnson made a motion to go into Closed Session to discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation, seconded by Mr. Casson.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:33 p.m.

RETURN TO OPEN SESSION

Ms. Viverito made a motion to return to Open Session, seconded by Mr. Jennings.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:10 p.m.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Johnson to approve the minutes of the Regular Board meeting of December 17, 2024. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association President Leslie Wester commented that the Faculty Workshop was a successful event, and announced that the Faculty Association has increased its scholarship fund.

STUDENT SENATE REPORT

TCSA President Mark Kouria reported that Welcome Week continues through this Thursday, and clubs & organizations are back.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee does not meet in January.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on January 15 and reviewed eleven new business items and two purchasing schedules. All were unanimously approved and sent to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

New Programs: Vice President of Academic Affairs Susan Campos presented information on programming that has been expanded to meet the demands of the workforce and equip students with the skills needed for today's industries. This included: Associate in Engineering Science degree, Cosmetology certificate, Forklift certificate, Heating & Air Conditioning and Electronic Vehicle programming. Dr. Campos shared that the College is utilizing grant funding in bringing all of these opportunities to our students.

Chairman Stephens commented on the importance of offering such programming with viable income to our community and expressed pride in knowing that Triton College makes a difference in peoples' lives. President Mary-Rita Moore added that the College is looking at new programming and refreshing current programs to ensure their continued viability in response to what our district small business owners are looking for. To inform the community, these new offering will be highlighted in the College's publications and on social media.

PRESIDENT'S REPORT

Nothing further.

CHAIRMAN'S REPORT

None.

NEW BUSINESS

ACTION EXHIBITS

The Action Exhibits were taken as a group with no objection.

17151 Budget Transfers

17152 Sievert Electric Baseball Scoreboard Purchase

17153 Agreement with Premier Sports Medicine of FL, LLC

17154 Disposal of Obsolete Electronic and Broadcast Equipment

17155 Ellucian CRM Advise Software Renewal

17156 Agreement with Alexian Brothers Medical Center (DMS)

- 17157 Agreement with Alexian Brothers Medical Center (RSC)
- 17158 Welding Boot Camp – SPEER Academy
- 17159 TRIO SSS Campus/Historical Tour to Texas (Austin and Houston)
- 17160 Acceptance of Donated Diagnostic Equipment from Subaru of America, Inc.
- 17161 Increase in Course Lab Fees for Fall 2025

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

PURCHASING SCHEDULES

- B47.10 Summer 2025 – Triton College Credit Schedule**
- B47.11 FY 2025 Admissions Welcome Packet**

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

BILLS AND INVOICES

Mr. Jennings made a motion, seconded by Mr. Regan, to pay the Bills and Invoices in the amount of \$2,052,500.97.

Roll Call Vote:

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

Motion carried 7-0 with the Student Trustee voting yes.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Jennings made a motion, seconded by Ms. Harper, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Ms. Viverito made a motion, seconded by Mrs. Potter, to approve pages 2 – 4 of the Human Resources Report, items 2.1.01 through 2.7.01. Voice vote carried the motion unanimously.

3.0 Administration

Mrs. Potter made a motion, seconded by Mr. Regan, to approve page 5 of the Human Resources Report, items 3.1.01 through 3.3.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mr. Regan made a motion, seconded by Mr. Jennings, to approve pages 6 – 8 of the Human Resources Report, items 4.1.01 through 4.7.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Johnson made a motion, seconded by Ms. Harper, to approve page 9 of the Human Resources Report, items 5.1.01 through 5.4.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Harper made a motion, seconded by Mrs. Potter, to approve pages 10 – 12 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

7.0 Other

Mr. Jennings made a motion, seconded by Mrs. Potter, to approve pages 13 – 14 of the Human Resources Report, items 7.1.01 through 7.4.05. Voice vote carried the motion unanimously.

ADJOURNMENT

With no business left before the Board, Mr. Stephens asked for a motion to adjourn. Motion was made by Mr. Johnson to adjourn the regular meeting of the Board of Trustees, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:45 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary