



## **Special Meeting of the Board of Trustees**

### **Agenda**

**Tuesday, April 22, 2025**

### **ORGANIZATIONAL MEETING**

#### **I. CALL TO ORDER**

April 22, 2025 at 6:30 p.m.  
Boardroom (A-300)

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. ROLL CALL**

#### **IV. CITIZEN PARTICIPATION**

#### **V. REORGANIZATION OF THE BOARD**

- A. Declaration and Acceptance of Results of the Board of Trustees Election held April 1, 2025
- B. Oath of Office for Re-elected Trustees
- C. Board Officers
  - 1. Member to serve as Chairperson of the Board
  - 2. Member to serve as Vice-Chairperson of the Board
  - 3. Member to serve as Secretary of the Board

#### **VI. BOARD APPOINTMENTS**

- A. Individual to serve as Treasurer to the Board
- B. Attorney
- C. Auditors
- D. Architects
- E. Board Representatives to Outside Organizations
  - 1. ICCTA – Illinois Community College Trustees Association
  - 2. AACC – American Association of Community Colleges
- F. Board Committee Appointments
  - 1. Academic Affairs & Student Affairs Committee
  - 2. Finance/Maintenance & Operations Committee
  - 3. Auditing Committee

#### **VII. NEW BUSINESS**

- A. Action Exhibits
  - 17193 Regular Board Meeting Dates for Calendar Year 2026
  - 17194 Selection of Student Member of Board of Trustees
- B. Recognition of Exiting Student Trustee
- C. Oath of Office for New Student Trustee

#### **VIII. ADJOURNMENT**

**TRITON COLLEGE, District 504  
Board of Trustees**

Meeting of April 22, 2025

ACTION EXHIBIT NO. 17193

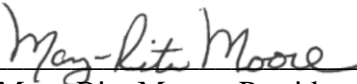
**SUBJECT: REGULAR BOARD MEETING DATES FOR CALENDAR YEAR 2026**

**RECOMMENDATION:** That the Board of Trustees approve the following dates for their regular monthly meetings in calendar year 2026: \*January 27, 2026; February 17, 2026; March 17, 2026; April 21, 2026; May 19, 2026; June 16, 2026; July 21, 2026; \*August 25, 2026; \*September 22, 2026; October 20, 2026; November 17, 2026; December 15, 2026.

**RATIONALE:** These meetings will be held in the Boardroom, A-300, of the A Building at Triton College, 2000 Fifth Avenue, River Grove, Illinois. Meetings are held on the third Tuesday of the month except \*January, \*August, and \*September, which are scheduled on the fourth Tuesday of the month.

---

**Submitted to Board by:**

  
Mary-Rita Moore, President

---

**Board Officers' Signatures Required:**

---

**Mark R. Stephens**  
**Chairman**

---

**Tracy Jennings**  
**Secretary**

---

**Date**

Related forms requiring Board signature: Yes ☐ No ☒

**TRITON COLLEGE, District 504  
Board of Trustees**

Meeting of April 22, 2025

ACTION EXHIBIT NO. 17194

**SUBJECT: SELECTION OF STUDENT MEMBER OF BOARD OF TRUSTEES**

**RECOMMENDATION:** That the Board of Trustees formally accept the results of the Student Trustee Election held on April 10 and April 11, 2025. Mr. Jarrell T. David was selected as Student Trustee with 37 out of 55 total votes.

---

**Submitted to Board by:**



Dr. Jodi Koslow Martin, VP of Enrollment Mgt & Student Affairs

---

**Board Officers' Signatures Required:**

---

**Mark R. Stephens  
Board Chairman**

---

**Tracy Jennings  
Secretary**

---

**Date**

Related forms requiring Board signature: Yes ☐ No ☒

**From:** [Johnny Urbina](#)  
**To:** [Susan Page](#); [Jodi E. Koslow Martin](#); [Julia E. Willis](#); [Ivette Perez](#)  
**Cc:** [Dmytriy Zahar Havrylyak](#); [Deana L. Andrejko](#); [Jarrell Ta'ron David](#)  
**Subject:** CONGRATULATIONS TO OUR 2025-2026 TCSA EXECUTIVE BOARD!  
**Date:** Friday, April 11, 2025 5:15:55 PM

---

**CONGRATULATIONS TO OUR 2025-2026 TCSA EXECUTIVE BOARD!**

**Dmytriy Havrylyak, Triton College Student Association President**  
[dmytriyhavrylyak@triton.edu](mailto:dmytriyhavrylyak@triton.edu)

**Deana Andrejko, Triton College Student Association Secretary**  
[deanaandrejko@triton.edu](mailto:deanaandrejko@triton.edu)

-

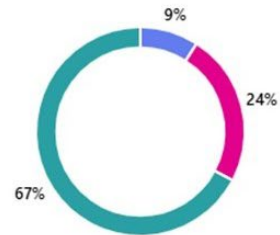
**Jarrell T. David, Student Trustee**  
[jarrelldavid@triton.edu](mailto:jarrelldavid@triton.edu)

We look forward to a successful year!

1. Candidates for **Student Trustee**

[More details](#)

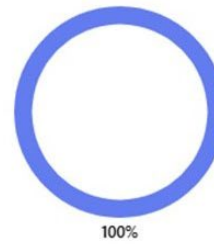
● Christopher Brown	5
● Steven Williams	13
● Jarrell T. David	37



2. Candidate for **TCSA President**

[More details](#)

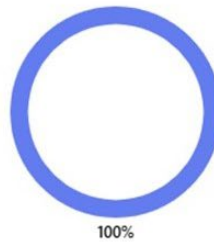
● Dmytriy Havrylyak	45
---------------------	----



3. Candidate for **TCSA Secretary**

[More details](#)

● Deana Andrejko	46
------------------	----



**Johnny Urbina**

*Director of Student Services*

Triton College, Office of Student Life

2000 5<sup>th</sup> Ave., Room B-240B

River Grove, IL 60171

(708) 456-0300 Ext. 3815