

**CALL TO ORDER/ROLL CALL**

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:37 p.m. The following roll call was taken.

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

Absent: Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens

Ms. Viverito remarked that Chairman Stephens and Trustee Potter were not feeling well and Trustee Regan was out of town.

**APPROVAL OF BOARD MINUTES**

Mr. Casson made a motion, seconded by Mr. Jennings, to approve the minutes of the Organizational Board Meeting of April 22, 2025. Voice vote carried the motion unanimously.

Mr. Jennings made a motion, seconded by Mr. Casson, to approve the minutes of the Regular Board Meeting of April 22, 2025. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS – Employee Groups**

Faculty Association President Leslie Wester congratulated the graduating class of 2025. She felt pride and gratitude as the faculty, staff, and families gathered at the commencement over the weekend to celebrate the graduates' accomplishments, acknowledging the collective effort that has led to their success. She also noted that the faculty contract negotiations are progressing well, with both parties close to ratifying the new agreement.

Mid-Managers Association President Dorota Krzykowska expressed her appreciation for a great semester and congratulated the graduating students.

Adjunct Faculty Association President Bill Justiz thanked everyone for another great semester, congratulated the graduates, and announced that Triton College is celebrating its 55<sup>th</sup> anniversary providing comprehensive training in EMS and fire services.

**STUDENT SENATE REPORT**

None.

**BOARD COMMITTEE REPORTS**

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met on May 7 and reviewed items pertaining to academic and student affairs, support the items presented, and recommend them to the Board of Trustees for approval.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on May 7 and reviewed twenty new business items and four purchasing schedules. All were unanimously approved and sent to the Board with a recommendation for approval.

**ADMINISTRATIVE REPORT**

Scholars Program: Dr. Michael Flaherty, Scholars Program Director, introduced five outstanding students who are graduating this year with high honors, GPA 3.9 or higher, after completing the academically rigorous Scholars Program that combines advanced coursework, independent learning, and community service through volunteer work.

Lavonia Black (home schooled) is awaiting admission to Howard University, where she plans to study political science. Her long-term goal is to become an attorney.

Eliska Horakova (Ridgewood) will attend University of Illinois Chicago (UIC) this fall to study nursing. She received a full-ride scholarship for her first semester.

Alexandra Mercado (Riverside-Brookfield) will attend Loyola University Chicago to study Environmental Science. She received a \$30,000 scholarship from Loyola.

Jana Milicevic (Riverside-Brookfield) also plans to attend Loyola University Chicago, where she will study Healthcare Administration. She also received a \$30,000 scholarship.

Emily Urueta-Hernandez (East-Leyden) received a \$20,000 scholarship from the University of Illinois Champaign (U of I) but has been accepted and is currently awaiting a Financial Aid decision from Georgetown University.

Dr. Flaherty thanked the Board of Trustees, President, and administration for their unwavering support of the Scholars Program – their dedication, expertise, and leadership. He also expressed his gratitude to the Marketing Department, acknowledging their efforts to promote the Scholars Program on the college’s website and beyond. Dr. Flaherty, who has headed the Scholars Program since 2006, is grateful for the opportunity to guide and support such exceptional students.

Athletics Department: Associate Vice President of Athletics Garrick Abezetian presented eight phenomenal student athletes, members of the Triton College Men’s and Women’s Track & Field teams and their coaches (Jason Guevarra and Sarah Guevarra), who represented the college at the NJCAA Division III Outdoor Track & Field Championships on May 8-10 at Mohawk Valley Community College in Utica, NY.

History was made by Ava Connerty, a sophomore from Riverside-Brookfield High School, who is the first women's track athlete representing Triton to win an individual national title. Connerty became the national champion in the women's 100-meter hurdles, winning the race

by two tenths of a second. Connerty was also a member of the Trojans women's 4x400-meter relay team with Sandra Saldierna (West Leyden freshman), Kinga Antolak (Elmwood Park freshman) and Joaliz Rodriguez (Riverside-Brookfield High School sophomore) that placed third at nationals to earn NJCAA All-American status. Saldierna also won a seventh place in the women's 800-meter run.

On the men's side, the Trojans 4x100-meter relay team of Anthony Beacham (Oak Park-River Forest sophomore), Nathaniel Corpuz (East Leyden sophomore), Samuel Elusoji (Riverside-Brookfield sophomore) and Khyron Watts (Walther Christian freshman) won a sixth place in a very competitive national field.

Coach Guevarra expressed his appreciation of the administration's effort in creating an environment where student athletes can excel, emphasizing the importance of their support to inspire future collaboration for the betterment of Triton's athletes.

### **PRESIDENT'S REPORT**

President Mary-Rita Moore congratulated the graduating class of 2025 and expressed her gratitude for the many wonderful things happening at the college. She also thanked the faculty, staff, and administration for another successful academic year and is already looking forward to new beginnings as the summer classes start next week. As the academic year has officially concluded, the President embraces the achievements and successes of our students, and is looking at what we do at the college to create a supportive environment where students feel valued, encouraged, and motivated to achieve their potential.

### **CHAIRMAN'S REPORT**

None.

### **NEW BUSINESS**

#### **ACTION EXHIBITS**

##### **A. Board Policy – First Reading**

**3320 Travel – Board of Trustees and all College Employees**

**5208 Academic Honesty**

**6080 Course Syllabi**

##### **Board Policy – Second Reading**

**6175 Harassment, Discrimination, and Misconduct**

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

##### **B. Action Exhibits**

**17210 Authorization to Contract with BluSky Restoration for Emergency Water Damage Remediation to R Building Theatre – Confirmation of Board Poll**

The Board Poll was conducted on April 30, 2025; approval was unanimous with the Student Trustee also voting yes.

**17211 Trustee Travel Request**

Mr. Jennings made a motion, seconded by Mr. Casson, to approve Action Exhibit 17211.

Roll Call Vote:

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

Absent: Mrs. Potter, Mr. Regan, Mr. Stephens

Motion carried 4-0 with the Student Trustee voting yes.

The remaining action exhibits were taken as a group.

**17212 Budget Transfers**

**17213 Resolution Authorizing Public Hearing on Proposed FY 26 Budget**

**17214 College Curriculum Committee Recommendations**

**17215 Automotive Video Innovations, Inc. Hybrid Training Tools**

**17216 Mobile Train “Electric Vehicle Charging Station Trainer, Wallbox, Level 2, 240V”**

**17217 Summer 2025 College for Kids Camp with District 97**

**17218 Summer 2025 College for Kids Camp with Friday Night Place**

**17219 Revised CARLI I-Share Membership Agreement**

**17220 CARLI Library Membership and Database Purchases**

**17221 Library Membership and Databases Purchases through NILRC**

**17222 Student Community Employment Experience with the Pearl of Hillside**

**17223 Agreement with Interstate Outdoor Advertising**

**17224 Agreement with Effectv – a Comcast Company (Digital and Television)**

**17225 Agreement with Total Traffic and Weather Network**

**17226 Agreement with iHeart Media (Digital Advertising)**

**17227 Agreement with iHeart Media (Radio)**

**17228 American Digital – Purchase of Network Hardware**

**17229 CDW Government – Purchase of Computer Software and Peripherals**

**17230 Heartland Business Systems – Purchase of Computer Hardware, Software and Peripherals**

**17231 Sound Incorporated – Access Control Hardware**

**17232 Pitney Bowes Service Agreement**

**17233 Purchase of College Source Transferology Subscription Upgrade**

**17234 FY26-FY30 Negotiated Agreement with Triton College Stationary Engineers Local 399**

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

**PURCHASING SCHEDULES**

B47.19 Fall 2025 Triton College Credit Schedule

B47.20 2025 Ford F150 Pickup Truck

B47.21 2025 Ford Transit Service Van  
B47.22 Trash Removal / Recycling Service 2025

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

### **BILLS AND INVOICES**

Mr. Jennings made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$5,888,985.14.

Roll Call Vote:

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

Motion carried 4-0 with the Student Trustee voting yes.

### **CLOSED SESSION**

Mr. Casson 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. Johnson.

Roll Call Vote:

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

Motion carried 4-0 with the Student Trustee voting yes. The Board went into Closed Session at 7:11 p.m.

### **RETURN TO OPEN SESSION**

Mr. Casson made a motion to return to Open Session, seconded by Mr. Johnson.

Roll Call Vote:

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

Motion carried 4-0 with the Student Trustee voting yes.

Motion carried 4-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:38 p.m.

### **HUMAN RESOURCES REPORT**

#### **1.0 Faculty**

Mr. Jennings made a motion, seconded by Mr. Casson, to approve pages 1-5 of the Human Resources Report, items 1.1.01 through 1.3.01. Voice vote carried the motion unanimously.

#### **2.0 Adjunct Faculty**

Mr. Johnson made a motion, seconded by Mr. Casson, to approve pages 6-8 of the Human Resources Report, items 2.1 through 2.7.02. Voice vote carried the motion unanimously.

**3.0 Administration**

Page 9, No action.

**4.0 Classified, Police & Engineers**

Mr. Johnson made a motion, seconded by Mr. Jennings, to approve pages 10-11 of the Human Resources Report, items 4.1.01 through 4.4.01. Voice vote carried the motion unanimously.

**5.0 Mid-Management**

Mr. Jennings made a motion, seconded by Mr. Casson, to approve pages 12-13 of the Human Resources Report, items 5.1.01 through 5.3.02. Voice vote carried the motion unanimously.

**6.0 Hourly Employees**

Mr. Jennings made a motion, seconded by Mr. Johnson, to approve page 14 of the Human Resources Report, items 6.1.01 through 6.1.03. Voice vote carried the motion unanimously.

**7.0 Other**

Mr. Jennings made a motion, seconded by Mr. Johnson, to approve page 15 of the Human Resources Report, items 7.1.01 through 7.2.01. 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. Ms. Viverito adjourned the meeting at 7:42 p.m.

Submitted by: Diane Viverito  
Board Chair Pro Tem

Tracy Jennings  
Board Secretary

Margaret Kluza  
Margaret Kluza, Recording Secretary