



**Regular Meeting of the  
Board of Trustees**

NOTICE: Due to Illinois Executive Order 2020-39, this Board meeting will be held via teleconference utilizing the number listed below.

Individuals who wish to address the Board of Trustees during the Citizen Participation portion of the meeting should send an email to [susanpage@triton.edu](mailto:susanpage@triton.edu) including your name, town/affiliation, and the item you wish to address, no later than Tuesday, June 16, 2020 at 6:00 p.m.

**Agenda**

**Tuesday, June 16, 2020**

- I. CALL TO ORDER** June 16, 2020 at 6:30 p.m.  
Teleconference Toll Free Number 877-873-8018  
Access Code: 6586330#
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVI**  
Minutes of the Regular Board Meeting of May 19, 2020, No. 16
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
  - A. Academic Affairs/Student Affairs
  - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**

**XIII. NEW BUSINESS**

A. Action Exhibits

- 16451 Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID 19 Campus Closure (4/27/20 – 5/24/20) – Confirmation of Board Poll
- 16452 Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID 19 Campus Closure (5/25/20 – 5/31/20)
- 16453 Budget Transfers
- 16454 Approval of Fiscal Year 2021 Tentative Budget
- 16455 Agreement with Athletico Management, LLC
- 16456 Renewal of Treasurer’s Bond
- 16457 Verizon Wireless Site Lease Agreement
- 16458 Addendum to Agreement with Swedish Hospital, Part of Northshore
- 16459 Amendment to Agreement with Northwest Community Hospital
- 16460 Annual Contract Subscription with Persistence Plus
- 16461 Titles for Library Removal/Weeding
- 16462 Agreement with 2060 Digital
- 16463 Agreement with Interstate Outdoor Advertising
- 16464 Agreement with Univision Communications Inc.
- 16465 Agreement with WKQX (Cumulus Media)
- 16466 Renewal of Services Agreement with PeopleAdmin, Inc.
- 16467 Agreement with Shaker Advertising
- 16468 American Digital HP Maintenance
- 16469 College Curriculum Committee Recommendations
- 16470 Non-Bargained for Hourly Employee Wage Increase

B. Purchasing Schedules

C. Bills and Invoices

- D. 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

E. Human Resources Report

- \*Administrative Contract Approval  
Lee Jackson, Executive Director, WEI Program

**XIV. COMMUNICATIONS – INFORMATION**

- A. Human Resources Information Materials
- B. Informational Material

**XV. ADJOURNMENT**

\*Contracts are posted on the Triton College Board of Trustees Website under Meeting Schedule (<https://www.triton.edu/about/administration/board-of-trustees/>).

## AGREEMENT

This Agreement is made and entered into this 16th day of June, 2020 in River Grove, Illinois by and between the Board of Trustees of Community College District #504, Triton College, (hereinafter referred to as the "Board") and Lee Jackson as Administrator (hereinafter referred to as "Administrator") for the position of Executive Director, WEI Program. It is agreed as follows:

1. The Board shall employ the Administrator commencing from June 3, 2020 and ending October 2, 2020 and said Administrator shall be compensated at the annual basic salary rate of \$70,000 payable in installments. Effective July 1, 2020, the compensation shall be \$71,925.
2. The Administrator has represented to the Board that he/she has the ability and fully meets the qualifications to hold the position and perform the duties of the approved job description as prescribed by the Board, incorporated by reference as though specifically set forth herein and, where applicable, the statutes of the State of Illinois. It is understood by the parties that all explicit and all implicit representations made by the Administrator regarding his/her qualifications and credentials to hold said position have been relied upon by the Board in the formation of this Agreement and is a material basis for the formation of the Agreement.
3. During the term of this Agreement, the Administrator agrees to faithfully perform and discharge all services and duties as may be assigned the Administrator and the Administrator agrees to comply with all rules, regulations and practices of the College in the performance of said services and duties.
4. The Administrator agrees to perform all assigned services and duties to the satisfaction of the President of the College and the Board. The Administrator acknowledges and agrees that the Board may make reassignments of position as specified in the Administrative Policy Manual within the Board's sole and exclusive discretion.
5. This Agreement is subject to all matters set forth in the College's Administrative Policy Manual, and the terms and provisions of such manual in effect from time to time are incorporated by reference as though specifically set forth herein. The Board specifically reserves the right to amend the Administrative Policy Manual at any time according to its sole and exclusive discretion and all such amendments, if any, shall govern this Agreement.
6. This Agreement is for the personal services of Lee Jackson and may not be assigned, in whole or in part, by either party, without the prior written approval of the other party.
7. This Agreement shall be governed by, and construed in accordance with the laws of the State of Illinois.

Administrator

Board of Trustees of Community College District  
No. 504 (Triton College),  
County of Cook and State of Illinois

By: \_\_\_\_\_

By: \_\_\_\_\_