



**Regular Meeting of the
Board of Trustees**

NOTICE: This Board meeting will be held via teleconference utilizing the number listed below. All provisions for conducting this meeting remotely will be followed in compliance with Public Act 101-640 of the Open Meetings Act.

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 including your name, town/affiliation, and the item you wish to address, no later than Tuesday, July 21, 2020 at 6:00 p.m.

Agenda

Tuesday, July 21, 2020

- I. CALL TO ORDER**

July 21, 2020 at 6:35 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LVI**

Minutes of the Regular Board Meeting of June 16, 2020, No. 17
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**

A. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**
- XII. NEW BUSINESS**

A. Action Exhibits
16471 Cancellation of Purchasing Schedule B42.17 Fall 2020 Continuing Ed Guide – Confirmation of Board Poll
16472 Budget Transfers

- 16473 Yami Vending Agreement for Vending Management and Operations
- 16474 BG Restaurant Group Agreement for Food Service and Catering
- 16475 Speedlink – Palo Alto Firewall Maintenance Renewal
- 16476 Agreement with NDS US Inc. for Subscription to Naxos Music Library
- 16477 ILLINET/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois
- 16478 Updated Commencement Agreement with Rosemont Theatre

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
Hilary Meyer, Dean of Academic Success

XIII. COMMUNICATIONS – INFORMATION

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

XIV. 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 21st day of July, 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 Hilary Meyer as Administrator (hereinafter referred to as "Administrator") for the position of Dean of Academic Success. It is agreed as follows:

1. The Board shall employ the Administrator commencing from June 24, 2020 and ending June 30, 2021 and said Administrator shall be compensated at the annual basic salary rate of \$110,000 payable in installments. Effective July 1, 2020, the compensation shall be \$113,025.
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 Hilary Meyer 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: _____