



**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, August 25, 2020 at 6:00 p.m.

Agenda

Tuesday, August 25, 2020

- I. CALL TO ORDER** August 25, 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 Budget Hearing of July 21, 2020, No. 1
Minutes of the Regular Board Meeting of July 21, 2020, No. 2
- 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

- 16479 Budget Transfers
- 16480 Canon Solutions America, Inc. Copier Maintenance Agreement
- 16481 DePue Mechanical, HVAC Services
- 16482 Hayes Mechanical, HVAC Services
- 16483 Murphy & Miller, HVAC Services
- 16484 Oakbrook Mechanical Services, HVAC Services
- 16485 Heartland Business Systems – Purchase of Computer Hardware for Testing Center
- 16486 Microsoft Consolidated Campus Agreement with CDW-G
- 16487 EEO and Affirmative Action Program FY 20 Summary
- 16488 Affiliation Agreement with Lurie Children’s Hospital of Chicago
- 16489 Cooperative Agreement with Dr. Sunil Raichand
- 16490 Cooperative Agreement with Elite Ambulance
- 16491 Agreement with ProQuest LLC for Library Digital Resources
- 16492 DIA Higher Education Collaborators Agreement for ISSAQ Assessment System
- 16493 Approval & Release of Closed Session Minutes of the Board of Trustees
- 16494 Destruction of Closed Session Verbatim Recordings
- 16495 First Amendment to Shared Data Agreement with Illinois Department of Employment Security (IDES)
- 16496 Housing Agreement with Dominican University – Confirmation of Board Poll

B. Bills and Invoices

- C. 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

D. Human Resources Report

*Administrative Contract Increase

Denise Jones, Dean of Retention & Student Engagement

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 25th day of August, 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 Denise Jones as Administrator (hereinafter referred to as "Administrator") for the position of Dean of Retention and Student Engagement. It is agreed as follows:

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