



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, May 17, 2022

- I. CALL TO ORDER** May 17, 2022 at 6:30 p.m.
Boardroom (A-300)
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVIII**
Minutes of the Organizational Meeting of April 19, 2022, No. 13
Minutes of the Regular Board Meeting of April 19, 2022, No. 14
- 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
 - 16734 Budget Transfers
 - 16735 Agreement with Athletico Management, LLC
 - 16736 Iris Booth Inc. – Photo Booth Purchase
 - 16737 Facility Fee Waiver: Federal Bureau of Investigation
 - 16738 Facility Fee Waiver: Cook County Clerk’s Office
 - 16739 Resolution Authorizing Public Hearing on Proposed FY 2023 Budget
 - 16740 Ellucian Enhancement and Support Services Agreement
 - 16741 American Digital – Purchase of Two Aruba 6405 Core Switches

- 16742 American Digital – Purchase of Network Hardware
- 16743 CDW Government – Purchase of Computer Software and Peripherals
- 16744 Heartland Business Systems – Purchase of Computer Hardware, Software, and Peripherals
- 16745 Agreement with Advocate Facilities
- 16746 Agreement with Advocate North Side Health Network
- 16747 Library Book Purchases from Amazon.com
- 16748 Library Membership & Database Purchases through CARLI
- 16749 Library Membership & Database Purchases through NILRC
- 16750 TRIO SSS Campus/Historical Tour to Atlanta, GA
- 16751 2022 Federal Transit Administration Certifications and Assurances
- 16752 First Amendment of Memorandum of Understanding with the Illinois Brotherhood of Electrical Workers Renewal Energy Fund, Inc.
- 16753 Agreement with iHeart Media
- 16754 Agreement with Interstate Outdoor Advertising
- 16755 Agreement with Total Traffic and Weather Network
- 16756 Agreement with View Transit
- 16757 Agreement with Effectv – a Comcast Company
- 16758 Agreement with Cumulus Media (WKQX Radio)
- 16759 Curriculum Recommendations

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

Tina Lilly, Director of Business Services

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 17 day of May 2022 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 Tina Lilly as Administrator (hereinafter referred to as "Administrator") for the position of Director of Business Services. It is agreed as follows:

1. The Board shall employ the Administrator commencing from May 18, 2022 and ending June 30, 2023 and said Administrator shall be compensated at the annual basic salary rate of \$66,660 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 Tina Lilly 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: _____