



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, November 15, 2022

- I. CALL TO ORDER** November 15, 2022 at 6:35 p.m.
or immediately following the Board Audit Committee
Boardroom (A-300)
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LIX**
Minutes of the Regular Board Meeting of October 18, 2022, No. 5
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**
- XII. NEW BUSINESS**
 - A. Action Exhibits
 - 16808 Budget Transfers
 - 16809 Facility Fee Waiver: West 40 #1
 - 16810 Facility Fee Waiver: West 40 #2
 - 16811 Weatherproofing Technologies, Inc. FY 23 Services
 - 16812 COTG – Purchase and Installation of Smart Technology for Classroom
Technology Refresh
 - 16813 Probo Medical – Purchase of Refurbished Ultrasound Machine
 - 16814 S.E.E.D. Student Community Employee Experience (McDonald’s –
Berwyn)

- 16815 S.E.E.D. Student Community Employee Experience (McDonald's – Schiller Park)
- 16816 2023 Payflex FSA Administrative Services Fees
- 16817 2023 Blue Cross Blue Shield PPO Premium Rates
- 16818 2023 Blue Cross Blue Shield HMO Premium Rates
- 16819 2023 Delta Dental PPO Premium Rates
- 16820 2023 Delta Dental Voluntary Plan Premium Rates
- 16821 2023 Employee Health Insurance Co-Premiums
- 16822 Naming of the George T. Jorndt Athletic Complex

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

XIV. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials

B. Informational Material

XV. ADJOURNMENT

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 6:53 p.m. The following roll call was taken.

Present: Ms. Norma Hernandez, Mr. Tracy Jennings, Mr. Rich Regan,
Mrs. Elizabeth Potter, Mr. Mark Stephens.

Absent: Ms. Naidelin Alvarez, Mr. Glover Johnson, Ms. Diane Viverito.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Regan, to approve the minutes of the Regular Board Meeting of September 27, 2022. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

TCFA President Leslie Wester sent a written report which was read by Chairman Stephens. Highlights include recognition of Krysti Reece, chair of the senate assessment committee, and Julianne Murphy, chair of the senate curriculum committee, for their hard work chairing those committees and learning the new Watermark software. It was also reported that faculty continue to meet with administration on creating a plan to avoid late cancellation of courses, and are close to having this finalized for the spring semester.

Classified Association President Renee Swanberg reported that Classified are working toward starting negotiations with hopes to be done before Christmas. She commented on the success of Fall Family Fun Fest, noting the Classified staff and especially Operations & Maintenance staff who worked the event.

STUDENT SENATE REPORT

None.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

None.

Finance/Maintenance & Operations

Mr. Jennings reported that the committee met on October 5, reviewed three new business items and no purchasing schedules, and forwarded three new business items to the Board with a recommendation for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

None.

CHAIRMAN'S REPORT

Chairman Mark Stephens discussed the window replacement project that was put on hold during previous campus renovations so that money could be available to prevent staffing cuts. These windows are original to the buildings and need replacing. Mr. Stephens has asked finance staff to figure out a way to get the windows done now, which will increase heating and cooling efficiency.

Chairman Stephens wished everyone an enjoyable Halloween.

NEW BUSINESS

ACTION EXHIBITS

16805 Budget Transfers

16806 Heartland Business Systems – Purchase of Laptop Computers and Chargers

16807 S.E.E.D. Student Community Work Experience Partnership Agreements

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

BILLS AND INVOICES

Mrs. Potter made a motion, seconded by Ms. Hernandez, to pay the Bills and Invoices in the amount of \$2,022,446.32.

Roll Call Vote:

Affirmative: Ms. Hernandez, Mr. Jennings, Mrs. Potter, Mr. Regan, Mr. Stephens.

Absent: Ms. Alvarez, Mr. Johnson, Ms. Viverito.

Motion carried 5-0.

CLOSED SESSION

The Board did not move to Closed Session.

HUMAN RESOURCES REPORT

1.0 Faculty

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.3.02. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Jennings made a motion, seconded by Mr. Regan, to approve page 2 of the Human Resources Report, items 2.4.01 through 2.4.02. Voice vote carried the motion unanimously.

3.0 Administration

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve page 3 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Mrs. Potter made a motion, seconded by Ms. Hernandez, to approve pages 4 through 6 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Jennings made a motion, seconded by Ms. Hernandez, to approve pages 7 through 8 of the Human Resources Report, items 5.1.01 through 5.5.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Jennings made a motion, seconded by Ms. Hernandez, to approve pages 9 through 12 of the Human Resources Report, items 6.1.01 through 6.4.02. Voice vote carried the motion unanimously.

7.0 Other

Mrs. Potter made a motion, seconded by Mr. Jennings to approve page 13 of the Human Resources Report, items 7.1.01 through 7.3.01. Voice vote carried the motion unanimously.

ADJOURNMENT

There being no further business before the Board, the Chairman asked for a motion to adjourn. Motion was made by Mr. Jennings to adjourn the meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:08 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16808

SUBJECT: BUDGET TRANSFERS

RECOMMENDATION: That the Board of Trustees approve the attached proposed budget transfers to reallocate funds to object codes as required.

RATIONALE: Transfers are recommended to accommodate institutional priorities.
See description on attached forms.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Tracy Jennings
Secretary

Date

Related forms requiring Board signature: Yes No

**PROPOSED BUDGET TRANSFERS - FY 2023
FOR THE PERIOD 10/1/22 to 10/31/22**

FROM		
ID#	AREA	ACCT #
EDUCATION FUND		
1	Research Projects	01-80700520-540900505
2	Research Projects	01-80700520-540900505
3	Research Projects	01-80700520-540900505

TO		
AREA	ACCT #	AMOUNT
Engineering Technology	01-10300530-530900010	\$ 5,805.00
Engineering Technology	01-10300530-540400005	9,150.00
Engineering Technology	01-10300530-580600005	55,380.00
TOTAL EDUCATION FUND		\$ 70,335.00

FROM		
ID#	AREA	ACCT #
BUILDING(REST.) FUND		
4	CDB 810-096-034	03-70109634-580400001

TO		
AREA	ACCT #	AMOUNT
CDB 810-096-033	03-70109633-580400003	\$ 1,000,000.00
TOTAL BUILDING(REST.) FUND		\$ 1,000,000.00

FROM		
ID#	AREA	ACCT #
RESTRICTED FUND		
5	ICCB Perkins Federal	06-20805002-560600010

TO		
AREA	ACCT #	AMOUNT
STN-PERKINS-Health Career	06-10405003-580600005	\$ 1,850.00
TOTAL RESTRICTED FUND		\$ 1,850.00
TOTAL PROPOSED BUDGET TRANSFERS		\$ 1,072,185.00

Budget Transfer Form

Dollar Amount \$5,805.00

From what Budget Account 01 - 80700520 - 540900505 Object Code Description Research Projects - Materials & Supplies

To what Budget Account 01 - 10300530 - 530900010 ENT - Other Contractual Services

Is this a Grant? Yes No *If you are submitting a grant transfer, the following statement must appear in the Rationale:
 "This is an allowable transfer under the (name of grant) guidelines"

Grant Accountant? _____ Include Attachments: Yes No

Rationale:

Explain why the budgeted funds are no longer required for this fiscal year, and are available to be transferred:
 Funds were budgeted in research projects with the intent of doing a budget transfer once the project and amount to be spent was determined for FY23 Innovative Projects.

Explain specifically why additional funds are needed in the receiving account:

Funds are needed for the purchase of software training for the Engineering Training faculty.

Required Signatures

Requestor DocuSigned by: Jim Reynolds 10/24/2022

Cost Center Manager DocuSigned by: Colleen Rockafellow 10/25/2022

Associate Dean (If Applicable) _____

Dean (If Applicable) DocuSigned by: Jennifer Davidson 10/25/2022

Associate Vice President DocuSigned by: Paul Jensen 10/25/2022

Area Vice President DocuSigned by: Susan Campos 10/25/2022

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance _____

Exec. Director of Finance: AP

Exec. Dir. of Bus. Operations: OR

VP of Business Services: Edison 10/25/22

Entered by: B6451 DS 10/25/22

Budget Transfer Form

Dollar Amount \$9,150.00

From what Budget Account 01 80700520 540900505 Object Code Description Research Projects - Materials & Supplies

To what Budget Account 01 10300530 540400005 ENT - Computer Software

Is this a Grant? Yes () No (X) *If you are submitting a grant transfer, the following statement must appear in the Rationale:
 "This is an allowable transfer under the (name of grant) guidelines"

Grant Accountant? _____ Include Attachments: Yes () No (X)

Rationale:

Explain why the budgeted funds are no longer required for this fiscal year, and are available to be transferred:
 Funds were budgeted in research projects with the intent of doing a budget transfer once the project and amount to be spent was determined.

Explain specifically why additional funds are needed in the receiving account:

Funds are needed for the purchase of educational welding software for the Engineering Technology program.

Required Signatures

Requestor DocuSigned by: Jim Reynolds 10/24/2022

Cost Center Manager DocuSigned by: Colleen Rockafellow 10/24/2022

Associate Dean (if Applicable) _____

Dean (if Applicable) DocuSigned by: Jennifer Davidson 10/24/2022

Associate Vice President DocuSigned by: Paul Jensen 10/24/2022

Area Vice President DocuSigned by: Susan Marie Campos 10/24/2022

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance _____

Exec. Director of Finance: AR

Exec. Dir. of Bus. Operations: AK

VP of Business Services: Edwister

Entered by: B6H52 DS10/25/22

Budget Transfer Form

Dollar Amount: \$55,380.00

From what Budget Account: 01 80700520 540900505 Object Code Description: Research Projects Materials & Supplies

To what Budget Account: 01 10300530 580600005 Object Code Description: ENT - Instructional Equipment

Is this a Grant? Yes () No (X) *If you are submitting a grant transfer, the following statement must appear in the Rationale:
 "This is an allowable transfer under the (name of grant) guidelines"

Grant Accountant? _____ Include Attachments: Yes () No (X)

Rationale:

Explain why the budgeted funds are no longer required for this fiscal year, and are available to be transferred:
 Funds were budgeted in research projects with the intent of doing a budget transfer once the project and amount to be spent was determined for the approved FY23 Innovative Project initiative.

Explain specifically why additional funds are needed in the receiving account:

Funds are needed for the purchase of 2 Robotic welders for the Engineering Technology department.

Required Signatures

Requestor: Jim Reynolds 10/24/2022

Cost Center Manager: Colleen Rockafellow 10/24/2022

Associate Dean (if Applicable): _____

Dean (if Applicable): Jennifer Davidson 10/24/2022

Associate Vice President: Paul Jensen 10/24/2022

Area Vice President: Susan Maria Campos 10/25/2022

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance: _____

Exec. Director of Finance: [Signature]

Exec. Dir. of Bus. Operations: [Signature]

VP of Business Services: [Signature] 10/25/22

Entered by: B6453 PS 10/25/22

Budget Transfer Form

Dollar Amount \$1,000,000.00

From what Budget Account 03 70109634 580400001 Object Code Description Parking Lots

To what Budget Account 03 70109633 580400003 window Replacement

Is this a Grant? Yes () No (X) *If you are submitting a grant transfer, the following statement must appear in the Rationale:
 "This is an allowable transfer under the (name of grant) guidelines"

Grant Accountant? _____ Include Attachments: Yes () No (X)

Rationale:

Explain why the budgeted funds are no longer required for this fiscal year, and are available to be transferred:

The parking lot project currently has \$8,050,000 budgeted. This project has started in fiscal year 2023 but will not be completed in fiscal year 2023. There are sufficient funds budgeted in the parking lot account to make this transfer without impacting the work completed in fiscal year 2023.

Explain specifically why additional funds are needed in the receiving account:

The college has received approval from the Capital Development Board for a modification to the window replacement project. The modification will allow the college to complete the first floor windows at the same time that the second and third floor windows are replaced.

Required Signatures

Requestor DocuSigned by: Jim Reynolds 11/2/2022

Cost Center Manager DocuSigned by: Colleen Rockafellow 11/2/2022

Associate Dean (If Applicable) _____

Dean (If Applicable) _____

Associate Vice President DocuSigned by: John Lambert 11/2/2022

Area Vice President DocuSigned by: Sean Sullivan 11/2/2022

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance _____

Exec. Director of Finance: MR

Exec. Dir. of Bus. Operations: CR

VP of Business Services: [Signature] 11/2/2022

Entered by: BL459DS 11/2/22

Budget Transfer Form

Dollar Amount \$1850.00

			Object Code Description
From what Budget Account	06 - 20805002 - 560600010		Leased Software
To what Budget Account	06 - 10405003 - 580600005		Equipment Instructional>5K

Is this a Grant? Yes No ***If you are submitting a grant transfer, the following statement must appear in the Rationale:**
 "This is an allowable transfer under the (name of grant) guidelines"

Grant Accountant? Gerardo Porras-Nava Include Attachments: Yes No

Rationale:

Explain why the budgeted funds are no longer required for this fiscal year, and are available to be transferred:

Fewer funds were needed in Leased Software from account number 06-20805002-560600010.

Explain specifically why additional funds are needed in the receiving account:

More funds are needed in Perkins Equipment- Instructional>5K to cover the cost for the (DMS) Ultrasound Unit.

The transfer is within the current Perkins guidelines.

Required Signatures

Requestor	<small>DocuSigned by:</small> <u>Linda Martinez</u>	9/29/2022
Cost Center Manager	<small>DocuSigned by:</small> <u>Pamela Harmon</u>	9/29/2022
Associate Dean (if Applicable)	<small>DocuSigned by:</small> <u>Ty Perkins</u>	9/29/2022
Dean (if Applicable)	<small>DocuSigned by:</small> <u>Pamela Harmon</u>	9/29/2022
Associate Vice President	<small>DocuSigned by:</small> <u>Paul Jensen</u>	9/30/2022
Area Vice President	<small>DocuSigned by:</small> <u>Susan Campos</u>	9/30/2022

BUSINESS OFFICE APPROVALS

Grant Accountant: *Gerardo Porras-Nava*

Asst. Director of Finance: *[Signature]*

Exec. Director of Finance: *[Signature]*

Exec. Dir. of Bus. Operations: *[Signature]*

VP of Business Services: *[Signature]* 10/5/22

Entered by: B6442DS 10/5/22

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16809

SUBJECT: FACILITY FEE WAIVER: WEST 40 #1

RECOMMENDATION: That the Board of Trustees approve a fee waiver request from the West 40 Intermediate Service Center for the use of Room T106 (\$325), as well as fees associated with maintenance and audiovisual needs (\$184), on February 4, 2023 from 1:30 p.m. to 4:00 p.m. for Training on “Sexual Predator Grooming”. The total value of the proposed facility waiver is \$509.

RATIONALE: This action exhibit supports our partnership with the West 40 Intermediate Service Center and in-district grade schools, while promoting support of the Triton College community.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Tracy Jennings
Secretary

Date

Related forms requiring Board signature: Yes No

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16810

SUBJECT: FACILITY FEE WAIVER: WEST 40 #2

RECOMMENDATION: That the Board of Trustees approve a fee waiver request from the West 40 Intermediate Service Center for the use of the Performing Arts Center and Room R-221 (\$4,000), as well as fees associated with maintenance and audiovisual needs (\$630) on March 28, 2022 (alternate date March 29, 2022) from 4:00 p.m. to 10:00 p.m. to host the 13th Regional ISC Scripps Spelling Bee Championship. The total value of the proposed facility waiver is \$4,630.

RATIONALE: This action exhibit supports our partnership with the West 40 Intermediate Service Center and in-district grade schools, while promoting support of the Triton College community.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

**Mark R. Stephens
Chairman**

**Tracy Jennings
Secretary**

Date

Related forms requiring Board signature: Yes No

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16811

SUBJECT: WEATHERPROOFING TECHNOLOGIES, INC. FY23 SERVICES

RECOMMENDATION: That the Board of Trustees approve an agreement with Weatherproofing Technologies, Inc. for roof inspection services and roof repair throughout campus for a not-to-exceed amount of \$60,000 for Fiscal Year 2023.

RATIONALE: Weatherproofing Technologies provides high quality roofing repair and inspection services and is an authorized Tremco Roof service company. Weatherproofing Technologies, Inc. services are part of the E & I Cooperative Services Contract for Education. Utilizing the E & I buying grant, allows Triton to obtain savings on service due to the lower prices obtained through our joint bid.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Tracy Jennings
Secretary

Date

Related forms requiring Board signature: Yes No

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16812

SUBJECT: COTG – PURCHASE AND INSTALLATION OF SMART TECHNOLOGY FOR CLASSROOM TECHNOLOGY REFRESH

RECOMMENDATION: That the Board of Trustees approve the purchase and installation of twenty (20) SMART 86” MX Series interactive panels from COTG for the not-to-exceed amount of \$98,260.

RATIONALE: Refreshing end of life interactive classroom technology with new SMART interactive panels will provide the College with the essential technology tools to promote, support, and sustain effective technology and learning. This equipment will replace old classroom technology as part of our annual technology refresh. It will address the replacement of equipment that is the most out of date and in the highest need of replacement. This technology provides an engaging and interactive method for instructors to deliver course content to college students. Purchases of computer and data processing equipment are exempt from bidding by state statute.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Tracy Jennings
Secretary

Date

Related forms requiring Board signature: Yes No

COTG
SALES ORDER TERMS AND CONDITIONS

1. **Definitions.** The first page of this Sales Order is called the Cover Page. The Cover Page and the Terms and Conditions page, along with a listing of additional goods on Schedule A (if attached), represent the agreement (the "Agreement") between COTG (the "Company") and the Customer, as defined on the Cover Page ("Customer"), with respect to the sale of those certain goods identified on the Cover Page and Schedule A, if attached (the "Goods" or "Equipment").
2. **Scope.** This Agreement may be executed for:
 - a) A **SALE** of the Goods. If a SALE, subject to any special terms indicated on the Cover Page or Schedule A, the Company hereby offers to sell and Customer hereby accepts to purchase those Goods in the quantity and for the price indicated on the Cover Page (and/or Schedule A). Payment terms are Cash on Delivery ("COD"). Alternatively, if Customer has a verifiable credit account in good standing with Company, Customer may elect to be invoiced for the Goods. In any circumstance, Customer will pay invoices within 30 days after the invoice date. A late charge will be assessed against Customer on invoice balances 10 days or more overdue at the rate of 1.5 percent per month, but not in excess of the lawful maximum. The Customer is responsible for paying for all collection fees, attorneys' fees and court costs incurred by the Company in enforcing the terms of this Section 2(a).
 - b) A **LEASE** of the Goods. If a LEASE, Customer will execute a separate leasing agreement which will fund the purchase of those Goods in the quantity indicated on the Cover Page for the benefit of Customer. Upon execution of leasing documents, the Customer shall be responsible to leasing company to satisfy the terms and conditions of the leasing documents. If, however, a LEASE cannot be so executed within 15 days of Customer's execution of this Agreement, Customer must immediately return the Goods to Company in Like New condition.
 - c) A **RENTAL** of the Goods. If a RENTAL, Customer will execute a separate rental agreement with the Company. Customer shall be responsible for satisfying the terms and conditions of the rental agreement.
3. **Acceptance and Non-Cancellation.** This Sales Order and Agreement shall become binding upon the Customer's execution of this Agreement and may not be cancelled or altered thereafter without the Company's written consent.
4. **Delivery and Installation.** Unless specified otherwise on the Cover Page, the Company shall deliver and install the Goods at the location specified by Customer on the Cover Page unless: (1) Customer has not made available at that address a suitable place of installation as specified by the Company; (2) Customer has not made available suitable electrical service in accordance with the Underwriter's Lab ("UL") requirements; (3) the Goods are to be delivered to a location outside of the Company's service area. All risk of loss will transfer to the Customer upon delivery.
5. **Taxes.** Customer shall pay all federal, state, and local sales, use, property, excise, or other taxes imposed on or with respect to the purchase price of the Goods.
6. **Force Majeure.** The Company shall not be determined to be in default of any provision herein or be liable for any delay, failure in performance or interruption of services resulting from acts of God, civil or military catastrophe, strikes, embargoes, transportation delays, inability to obtain materials from suppliers, product deficiencies, or any other situation beyond the reasonable control of the Company.
7. **Default.** Customer will be in default of this Agreement if Company does not receive payment within 10 days after the date payment is due or Customer breaches any other obligation under this Agreement. Customer will pay all reasonable costs, including attorneys' fees, incurred by the Company to enforce this Agreement and/or any disputes arising with regard to the Goods. In addition to any remedies under the law, if Customer breaches this Agreement and fails to cure said breach within 20 days after receipt of notice from the Company, the Company may terminate this Agreement.
8. **Indemnification.** (a) Customer is responsible for any losses, damages, penalties, claims, suits, and actions (collectively "Claims") whether based on a theory of contract, tort, strict liability, or otherwise caused by or related to or in any manner arising out of the use, ownership, possession, or funding or financing, of the Goods (including but not limited to the negligence of Customer, Customer's employees or agents, or any third party), and, (b) Customer is responsible for any and all costs and attorneys' fees incurred by the Company relating to any such claim. Customer will reimburse and, if requested, defend the Company at Customer's own cost and expense, against any Claims. Customer's obligations under this Section 10 shall survive termination of this Agreement.
9. **WARRANTIES AND LIMITATION OF LIABILITY ON WORK PERFORMED. THERE ARE NO WARRANTIES, WHETHER EXPRESSED, IMPLIED, OR STATUTORY, ON ANY GOODS PROVIDED BY COMPANY, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTY OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. NO OBLIGATION OR LIABILITY SHALL GROW OUT OF THE COMPANY RENDERING TECHNICAL OR OTHER ADVICE IN CONJUNCTION WITH GOODS PROVIDED UNDER THIS AGREEMENT.**
10. **Limitation of Liability.** The Company's total liability to Customer for any claim, whether based in contract, tort, common law, or statute, arising out of, connected with, or resulting from the furnishing or failure to furnish any Goods under this Agreement (and the associated delivery and installation of said goods) shall not exceed the cost paid by the Customer for the Goods which give rise to the claim. In no event shall the Company be liable for any incidental, consequential, or special damages incurred by Customer or any third party, including without limitation any loss of use, loss of anticipated profits, costs or downtime, or for substitute equipment, and any claims of Customer's clientele for service interruptions or failure to supply.
11. **Limited License to Use Software.** The Company grants Customer a non-exclusive, non-transferable license to use in the U.S.: (a) software and accompanying documentation provided with the Equipment ("Base Software") with which it was delivered; and (b) software and accompanying documentation identified on the Cover Page as "Application Software" only on any single unit of Equipment for as long as Customer is current in the payment, including any applicable software license fees (if any). Third Party Software may also be obtained under this Agreement and may be subject to a separate End User License Agreement. "Base Software," "Application Software," and "Third Party Software" are referred to collectively as "Software". Customer has no other rights and may not (1) distribute, copy, modify, create derivatives of, decompile, or reverse engineer Software; (2) activate Software delivered with the Equipment in an inactivated state; or (3) allow others to engage in same. Title to, and all intellectual property rights in, Software will reside solely with Company and/or its licensors (who will be considered third-party beneficiaries of this subsection). The Base Software license will terminate: (i) if Customer no longer uses or possesses the Equipment; (ii) Customer is a lessor of the Equipment and its first lessee no longer uses or possesses it; or (iii) upon the expiration of any installment payments under which Customer has rented or leased the Equipment (unless Customer has exercised an option to purchase the Equipment). Neither Company nor its licensors warrant that Software will be free from errors or that its operation will be uninterrupted.
12. **Governing Law.** This Agreement shall be governed by the laws of the state of Illinois without regard to the conflict of laws or principles of such states.
13. **Errors.** The Company reserves the right at its sole discretion to correct clerical and typographical errors in this Agreement.
14. **Severability.** The invalidity in whole or in part of any provision of this Agreement shall not affect the validity of any other provision.
15. **Modifications.** No modification, amendment, or other change shall be binding on the parties unless agreed to in writing by each party's authorized representative.
16. **Waiver.** The waiver of any breach of any of the terms and conditions set forth herein shall not be construed as a waiver of any other breach. The failure of either party to exercise any right arising from any default of the other party hereunder shall not be deemed to be a waiver of such right.
17. **Relationship.** The relationship of the parties established under this Agreement is that of independent contractor and neither party is a partner, employee, agent or joint venturer of or with the other.
18. **Assignment.** Any assignment of this Agreement by Customer without the prior written consent of the Company shall be void and unenforceable.

THE CUSTOMER ACKNOWLEDGES THAT S/HE HAS READ THIS AGREEMENT, UNDERSTANDS IT, HAS THE AUTHORITY TO ENTER INTO THIS AGREEMENT AND BIND THE CUSTOMER TO SAME, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS. THIS AGREEMENT SUPERSEDES ANY PRIOR PROPOSALS, QUOTATIONS, OR COMMUNICATIONS, WRITTEN OR ORAL, REGARDING THE PURCHASE OF THE GOODS FROM THE COMPANY. THE CUSTOMER FURTHER UNDERSTANDS THE COMPANY IS NOT A PARTY TO ANY LEASING DOCUMENTS EXECUTED BETWEEN CUSTOMER AND THE LEASING COMPANY, AND THIS AGREEMENT IS NOT INTENDED TO SUPERSEDE ANY LEASING DOCUMENTS, OR OTHER CONTRACTS OR AGREEMENTS WHICH CUSTOMER MAY EXECUTE WITH THE COMPANY.

Initial _____
Date _____

Mark R. Stephens, Board Chairman, Triton College

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

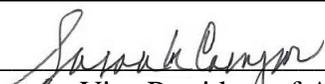
ACTION EXHIBIT NO. 16813

**SUBJECT: PROBO MEDICAL – PURCHASE OF REFURBISHED
GE LOGIQ E9 ULTRASOUND MACHINE**

RECOMMENDATION: That the Board of Trustees approve the purchase of a refurbished GE Logiq 9 ultrasound machine with abdominal, obstetrical, gynecological, and vascular packages from Probo Medical not to exceed the amount of \$31,850 paid from FY 2023 Perkins federal funding.

RATIONALE: The ultrasound machine will provide students access to updated equipment, reflective of that which is presently used in clinical settings and is a part of the replacement schedule of broken or outdated units. It is being purchased through FY2023 Perkins grant funding. This machine will be used by students in the Diagnostic Medical Sonography and Vascular Technology programs. Three independent quotes were obtained for the GE Logiq 9 Ultrasound Machine. The Probo Medical Ultrasound Machine offers the best value to the College, which includes training for faculty on the equipment at no additional charge and provides a 3-yr warranty. Under Illinois law, purchase of equipment previously owned by an entity other than the district itself is exempt from bidding by state statute (110 ILCS 805/3-27.1).

Submitted to Board by: _____


Dr. Susan Campos, Vice President of Academic Affairs

Board Officers' Signatures Required:

Mark R. Stephens
Board Chairman

Tracy Jennings
Secretary

Date

Related forms requiring Board signature: Yes No

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

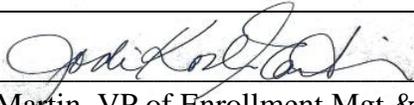
ACTION EXHIBIT NO. 16814

**SUBJECT: S.E.E.D. STUDENT COMMUNITY EMPLOYMENT EXPERIENCE
(MCDONALD'S – BERWYN)**

RECOMMENDATION: That the Board of Trustees approve a S.E.E.D. (Skill Enhancement and Employee Development) Program; Community Work Experience Partnership Agreement, with McDonald's Restaurant (located at 7031 Ogden Avenue, Berwyn, IL). Student compensation, if any, is at the discretion of the employer. The Agreement shall renew annually, unless cancelled by either party. In the event that this Agreement is not renewed, students who are participating in the employment experiences at the time of expiration shall be allowed to complete such assignment under the terms and conditions set forth herein. The employers will work with Triton enrolled S.E.E.D. students at no cost to the College.

RATIONALE: The S.E.E.D. program requires 120 hours of classroom instruction, 30 hours of on campus employment experience, and 75 hours of off campus community employment experience for students to complete the program and receive a certificate from Triton College's School of Continuing Education.

Submitted to Board by: _____


Dr. Jodi Koslow Martin, VP of Enrollment Mgt & Student Affairs

Board Officers' Signatures Required:

**Mark R. Stephens
Board Chairman**

**Tracy Jennings
Secretary**

Date

Related forms requiring Board signature: Yes No

7031 Ogden
Berwyn, IL

TRITON COLLEGE SCHOOL OF CONTINUING EDUCATION AND CENTER FOR ACCESS AND
ACCOMMODATIVE SERVICES (CAAS)

S.E.E.D. Program Community Work Experience Partner Agreement

This partnership is for the sole and limited purpose of providing employment skills training to students enrolled in Triton's Skill Enhancement and Employee Development (S.E.E.D.) program under the auspices of McDonald's (hereinafter "Employer Partner"). There shall be no cost, fee, or remuneration associated with this Agreement.

Triton and Employer Partner shall each maintain in force for the duration of this Agreement comprehensive liability insurance with limits of \$2/\$5 million. Proof of insurance shall be made available upon request. Each party agrees to hold harmless and indemnify the other, its officers, agents, trustees and employees against any losses, damages, judgments, claims, expenses, costs and liabilities imposed upon or incurred by or asserted against the party, its officers, agents, trustees or employees, including reasonable attorneys' fees and expenses, arising out of the acts or omissions of the other party, its officers, agents or employees, under this Agreement. Either party may terminate this agreement by providing written notice signed by the authorized agent. In the event of termination, every effort shall be made to allow participating students to complete their work assignment.

Employer Partner shall:

- Provide the student with a 75-hour on-site work experience within from 10/22 until 12/22. This Agreement shall automatically renew for successive one (1) year terms unless terminated as provided above.
- Orient the student to the operation, to appropriate employees, and to the tasks and roles expected.
- Designate a qualified person to supervise the student's time, activities, and learning, provide any needed accommodations, and evaluate the student's performance.
- Complete and submit required documentation to CAAS by the deadline, including agreed-upon skill goals and learning objectives, work hours and attendance, and student evaluation and feedback forms.
- Contact the Coordinator of the S.E.E.D. program should a problem arise with a student.
- Not discriminate on the basis of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap, an unfavorable discharge from military service, or any other factor as prohibited by law. Employer certifies that it is an equal opportunity employer, maintains a sexual harassment and Drug Free Workplace policy.

Triton shall:

- Assume responsibility for any necessary approval by the Illinois Community College Board.
- Maintain responsibility for student grading.
- Advise students of the requirement to observe policies, procedures, and other regulations imposed by Employer.
- Comply with the removal of a student from the work site if, after a conference, it is the reasonable opinion of the Employer Partner that the student's performance or conduct is inappropriate for the work environment.

FOR EMPLOYER:

Joseph Biondolillo

TITLE Shift Manager

TITLE

DATE: 10/14/2022

FOR TRITON COLLEGE, in an official capacity only:

Mark R. Stephens, Chairman

Tracy Jennings, Secretary

DATE: _____

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

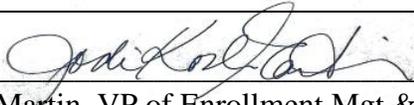
ACTION EXHIBIT NO. 16815

**SUBJECT: S.E.E.D. STUDENT COMMUNITY EMPLOYMENT EXPERIENCE
(MCDONALD'S – SCHILLER PARK)**

RECOMMENDATION: That the Board of Trustees approve a S.E.E.D. (Skill Enhancement and Employee Development) Program; Community Work Experience Partnership Agreement, with McDonald's Restaurant (located at 9449 W. Irving Park Road, Schiller Park, IL). Student compensation, if any, is at the discretion of the employer. The Agreement shall renew annually, unless cancelled by either party. In the event that this Agreement is not renewed, students who are participating in the employment experiences at the time of expiration shall be allowed to complete such assignment under the terms and conditions set forth herein. The employers will work with Triton enrolled S.E.E.D. students at no cost to the College.

RATIONALE: The S.E.E.D. program requires 120 hours of classroom instruction, 30 hours of on campus employment experience, and 75 hours of off campus community employment experience for students to complete the program and receive a certificate from Triton College's School of Continuing Education.

Submitted to Board by: _____


Dr. Jodi Koslow Martin, VP of Enrollment Mgt & Student Affairs

Board Officers' Signatures Required:

**Mark R. Stephens
Board Chairman**

**Tracy Jennings
Secretary**

Date

Related forms requiring Board signature: Yes No

TRITON COLLEGE SCHOOL OF CONTINUING EDUCATION AND CENTER FOR ACCESS AND ACCOMMODATIVE SERVICES (CAAS)

S.E.E.D. Program Community Work Experience Partner Agreement

This partnership is for the sole and limited purpose of providing employment skills training to students enrolled in Triton's Skill Enhancement and Employee Development (S.E.E.D.) program under the auspices of McDonald's hereinafter "Employer Partner"). There shall be no cost, fee, or remuneration associated with this Agreement.

Triton and Employer Partner shall each maintain in force for the duration of this Agreement comprehensive liability insurance with limits of \$2/\$5 million. Proof of insurance shall be made available upon request. Each party agrees to hold harmless and indemnify the other, its officers, agents, trustees and employees against any losses, damages, judgments, claims, expenses, costs and liabilities imposed upon or incurred by or asserted against the party, its officers, agents, trustees or employees, including reasonable attorneys' fees and expenses, arising out of the acts or omissions of the other party, its officers, agents or employees, under this Agreement. Either party may terminate this agreement by providing written notice signed by the authorized agent. In the event of termination, every effort shall be made to allow participating students to complete their work assignment.

Employer Partner shall:

- Provide the student with a 75-hour on-site work experience within from OCT 10, 22 until DEC 31, 22. This Agreement shall automatically renew for successive one (1) year terms unless terminated as provided above.
• Orient the student to the operation, to appropriate employees, and to the tasks and roles expected.
• Designate a qualified person to supervise the student's time, activities, and learning, provide any needed accommodations, and evaluate the student's performance.
• Complete and submit required documentation to CAAS by the deadline, including agreed-upon skill goals and learning objectives, work hours and attendance, and student evaluation and feedback forms.
• Contact the Coordinator of the S.E.E.D. program should a problem arise with a student.
• Not discriminate on the basis of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap, an unfavorable discharge from military service, or any other factor as prohibited by law. Employer certifies that it is an equal opportunity employer, maintains a sexual harassment and Drug Free Workplace policy.

Triton shall:

- Assume responsibility for any necessary approval by the Illinois Community College Board.
• Maintain responsibility for student grading.
• Advise students of the requirement to observe policies, procedures, and other regulations imposed by Employer.
• Comply with the removal of a student from the work site if, after a conference, it is the reasonable opinion of the Employer Partner that the student's performance or conduct is inappropriate for the work environment.

FOR EMPLOYER:

TITLE

TITLE

DATE:

General manager
Dhyelina Alway

10/14/2022

FOR TRITON COLLEGE, in an official capacity only:

Mark R. Stephens, Chairman

Tracy Jennings, Secretary

DATE:

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16816

SUBJECT: 2023 PAYFLEX FSA ADMINISTRATIVE SERVICES FEES

RECOMMENDATION: That the Board of Trustees approve PayFlex as the third-party administrator for the Triton College Flexible Spending Account Plan for the 2023 calendar year. The annual agreement fee is \$750 with a per member monthly claims administration fee of \$4.63. This represents a 0% increase from calendar year 2022 .

RATIONALE: PayFlex is a highly regarded claims administrator that accurately follows IRS expense reimbursement guidelines and is known for consistently providing excellent customer service and processing claims for reimbursement in a timely manner through file feeding integration with the College's health plan administrator.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

Mark R. Stephens
Chairman

Tracy Jennings
Secretary

Date

Related forms requiring Board signature: Yes No

PAYFLEX® Flexible Spending Account

ABC Company

January 1, 2023 – December 31, 2023

<u>Implementation Fee</u>	<u>Fee</u>
<u>*Annual Fee</u>	\$750.00
<u>**Monthly Fee</u>	\$0.00
Monthly Administration Fee Per Member	\$4.63
 <u>Minimum Monthly Billing</u>	 \$150.00 per employer per month

<u>Optional Service Fees</u>	
Onsite Enrollment Meeting Support (Less than 500 eligible or more than one meeting for groups with 500 plus eligible)	\$500.00 per day
Customized participant materials, co-branded debit card, and other custom communication requests	\$150.00 per hour Statement of work required
Election Confirmation Lead time: Done at the time of implementation/renewal	\$0.12 per member per month
<u>Miscellaneous Fees</u>	
Customized Reporting	\$150.00 per hour Statement of Work required.
Takeover Administration (Previous Plan Year)	\$1,000.00
Rejected / NSF Customer Funding ACH Transactions	\$50.00 per occurrence of any plan sponsor funding ACH pull that is rejected.
Non-discrimination testing	TBD based on testing requirements.
Failure to Fund Release Claim	Any funding due to PayFlex for claims paid on behalf of Company that remains unpaid after twenty (20) banking days shall be subject to a fee ("Failure to Fund Fee"). The Failure to Fund Fee shall be calculated as one-hundred twenty five (125) basis points above the three (3) month United States Dollar London Interbank Offered Rate. If such Failure to Fund Fee shall be calculated at a rate not to exceed regulatory rates, based on the average daily balance outstanding across all non-funded days.

*Annual fee includes upon written request:

- Standard enrollment materials, limited to the number of eligible employees
- Electronic sample of a Plan Document and Summary Plan Description

**Members are defined as:

- An employee in active status
- A terminated employee with a balance greater than \$10.00. Billing for terminated employees continues for three billing cycles after termination, or until the member's balance drops below \$10.00.

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16817

SUBJECT: 2023 BLUE CROSS BLUE SHIELD PPO PREMIUM RATES

RECOMMENDATION: That the Board of Trustees approve the monthly premium rates for the Blue Cross Blue Shield PPO Health Plan effective January 1, 2023. The monthly premium rate calculation is based upon a combination of claim history, stop-loss insurance rates, trend factor, and administration fees. Current premium rates are: Employee, \$1,163.53; Employee + 1 Dependent, \$2,363.58; Family, \$3,158.95. Calendar year 2023 rates represent a 3% increase and will be: Employee, \$1,198.43; Employee + 1 Dependent, \$2,434.48; Family, \$3,253.71.

RATIONALE: The premium rates are the monthly cost for each tier of the health plan and what is charged as COBRA to separated or terminated employees and dependents that were enrolled in the PPO health plan.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

**Mark R. Stephens
Chairman**

**Tracy Jennings
Secretary**

Date

Related forms requiring Board signature: Yes No

2023 Projection - Triton College

Premium Rates



Medical/Rx	Monthly Premium Equivalents		
	2022	2023	% Change
PPO			
Employee	\$1,163.53	\$1,198.43	3.0%
Employee + 1	\$2,363.58	\$2,434.48	3.0%
Family	\$3,158.95	\$3,253.71	3.0%
HMO			
Employee	\$878.77	\$905.13	3.0%
Employee + 1	\$1,694.05	\$1,744.87	3.0%
Family	\$2,581.00	\$2,658.43	3.0%

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16818

SUBJECT: 2023 BLUE CROSS BLUE SHIELD HMO PREMIUM RATES

RECOMMENDATION: That the Board of Trustees approve the monthly premium rates for the Blue Cross Blue Shield HMO effective January 1, 2023. The monthly premium rate calculation is based upon a combination of claim history, stop-loss rates, trend factor, and administration fees. Current monthly premium rates are: Employee, \$878.77; Employee + 1 Dependent, \$1,694.05; Family, \$2,581.00. Calendar year 2023 monthly premiums represent a 3% increase and will be: Employee, \$905.13; Employee + 1 Dependent, \$1,744.87; Family, \$2,658.43.

RATIONALE: The premium rates are the cost for each tier of the health plan and what is charged as COBRA to separated or terminated employees and dependents that were enrolled in the HMO health insurance plan. The HMO is provided as a more affordable option with employee co-premium rates 50% that of the PPO for the same tiers of coverage.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

_____	_____	_____
Mark R. Stephens Chairman	Tracy Jennings Secretary	Date

Related forms requiring Board signature: Yes No

2023 Projection - Triton College

Premium Rates



Medical/Rx	Monthly Premium Equivalents		
	2022	2023	% Change
PPO			
Employee	\$1,163.53	\$1,198.43	3.0%
Employee + 1	\$2,363.58	\$2,434.48	3.0%
Family	\$3,158.95	\$3,253.71	3.0%
HMO			
Employee	\$878.77	\$905.13	3.0%
Employee + 1	\$1,694.05	\$1,744.87	3.0%
Family	\$2,581.00	\$2,658.43	3.0%

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16819

SUBJECT: 2023 DELTA DENTAL PPO PREMIUM RATES

RECOMMENDATION: That the Board of Trustees approve the Delta Dental PPO monthly premium rates effective January 1, 2023. The premium rate calculation is based upon a combination of lives, claim history, and trend factor. Calendar year 2023 rates represent a 0% increase and will be: Employee, \$31.40; Employee + 1 Dependent, \$62.80; Family, \$106.58.

RATIONALE: Delta Dental has a wide network of providers, provides excellent customer service, and processes claims in a timely manner for those employees enrolled in the PPO.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

_____	_____	_____
Mark R. Stephens Chairman	Tracy Jennings Secretary	Date

Related forms requiring Board signature: Yes No

2023 Dental Renewal



Dental	Enrollment	Monthly Premium Equivalents		
		2022	2023	% Change
Voluntary				
Employee	36	\$48.06	\$48.06	0.0%
Employee + Spouse	12	\$95.85	\$95.85	0.0%
Employee + Child(ren)	10	\$95.14	\$95.14	0.0%
<u>Family</u>	<u>14</u>	<u>\$162.35</u>	<u>\$162.35</u>	<u>0.0%</u>
Total	72	\$73,256	\$73,256	0.0%
PPO				
Employee	97	\$31.40	\$31.40	0.0%
Employee + Spouse	73	\$62.80	\$62.80	0.0%
Employee + Child(ren)	15	\$67.78	\$67.78	0.0%
<u>Family</u>	<u>89</u>	<u>\$106.58</u>	<u>\$106.58</u>	<u>0.0%</u>
Total	274	\$217,590	\$217,590	0.0%
Grand Total	346	\$290,846	\$290,846	0.0%

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16820

SUBJECT: 2023 DELTA DENTAL VOLUNTARY PLAN PREMIUM RATES

RECOMMENDATION: That the Board of Trustees approve the Delta Dental voluntary plan monthly premium rates for the 2023 calendar year. The premium rate calculation is based upon a combination of lives, claim history, and trend factor. Calendar year 2023 monthly premium rates represent a 0% increase and will be Employee, \$48.05; Employee + Spouse, \$95.85; Employee + Child(ren), \$95.14; Family, \$162.35.

RATIONALE: Delta Dental has a wide network of providers, provides excellent customer service, and processes claims in a timely manner for those employees enrolled in the HMO. The voluntary dental plan is fully funded by the members and provides those employees enrolled in the HMO medical plan with an option for dental benefits.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

_____	_____	_____
Mark R. Stephens Chairman	Tracy Jennings Secretary	Date

Related forms requiring Board signature: Yes No

2023 Dental Renewal



Dental	Enrollment	Monthly Premium Equivalents		
		2022	2023	% Change
Voluntary				
Employee	36	\$48.06	\$48.06	0.0%
Employee + Spouse	12	\$95.85	\$95.85	0.0%
Employee + Child(ren)	10	\$95.14	\$95.14	0.0%
<u>Family</u>	<u>14</u>	<u>\$162.35</u>	<u>\$162.35</u>	<u>0.0%</u>
Total	72	\$73,256	\$73,256	0.0%
PPO				
Employee	97	\$31.40	\$31.40	0.0%
Employee + Spouse	73	\$62.80	\$62.80	0.0%
Employee + Child(ren)	15	\$67.78	\$67.78	0.0%
<u>Family</u>	<u>89</u>	<u>\$106.58</u>	<u>\$106.58</u>	<u>0.0%</u>
Total	274	\$217,590	\$217,590	0.0%
Grand Total	346	\$290,846	\$290,846	0.0%

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16821

SUBJECT: 2023 EMPLOYEE HEALTH INSURANCE CO-PREMIUMS

RECOMMENDATION: That the Board of Trustees approve the 2023 PPO Employee Co-Premium Rates as proposed by the College's Employee Health Insurance Committee. The 2023 rates represent an increase of 3% over the 2022 rates equal to the increased cost of insurance premiums paid by the College. The 2022 rates per pay period are: Employee Only, \$166.45; Employee + 1 Dependent, \$199.74; Family, \$221.93. The proposed rates per payroll effective January 1, 2023 will be as follows: Employee Only, \$171.44; Employee + 1 Dependent, \$205.73; Family, \$228.59.

RATIONALE: The Health Insurance Committee is composed of representatives from all full-time employee groups of the College that participate in the College's health plans and is responsible to make recommendations to the plans to the Board of Trustees, including changes to the annual employee co-premiums for health insurance benefits. The HMO co-premium rates remain at 50% the cost of the PPO in order to provide a more affordable option to employees.

Sean Sullivan

Submitted to Board by: _____
Sean O'Brien Sullivan, Vice President of Business Services

Board Officers' Signatures Required:

**Mark R. Stephens
Chairman**

**Tracy Jennings
Secretary**

Date

Related forms requiring Board signature: Yes No

**TRITON COLLEGE, District 504
Board of Trustees**

Meeting of November 15, 2022

ACTION EXHIBIT NO. 16822

SUBJECT: NAMING OF THE GEORGE T. JORNDT ATHLETIC COMPLEX

RECOMMENDATION: That the Board of Trustees authorize the dedication and naming of the Triton College East Campus as the “George T. Jorndt Athletic Complex.” All Triton College facilities housing the entirety of the athletic and sports programs on the East Campus shall be so named, including such identified subdivisions as playing fields, gymnasiums, and swimming pool, etc. This action is subject to Board approval under Board Policy 1400.

RATIONALE: Dr. George T. Jorndt had a long and esteemed career in education, beginning as a health, physical education, recreation teacher and coach. During his 32-year tenure at Triton College, he served the College as faculty, coach, department chair, Director of Admissions, VP of Instructional Programs, and ultimately by serving as Triton’s sixth President from 1993 through 2001. Dr. Jorndt took the helm at a time of great uncertainty for the College and became the catalyst for positive change, coaching and mentoring of staff in providing outstanding service to students and the Triton community.

Submitted to Board by: Mary-Rita Moore
Mary-Rita Moore, President

Board Officers’ Signatures Required:

Mark R. Stephens Chairman	Tracy Jennings Secretary	Date
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Related forms requiring Board signature: Yes No

Industrial Grade Robotic Welding Systems

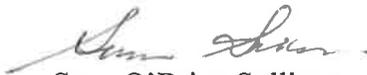
The following firms have been invited to submit bids for Industrial Grade Robotic Welding Systems. On September 20, 2022 an advertisement for bid was placed in the Chicago Tribune - West Cook County Zone. Eight (8) companies were directly solicited. Immediately after the closing hour for receiving bids, which was at 1:30 p.m. local time, Tuesday, October 11, 2022, the bids were publicly opened and read aloud in room A-300 by John McGarry, Purchasing Manager and witnessed by Nancy Schafer, Purchasing Assistant.

COMPANY	NET COST
Welding Industrial Supply Company 2200 North Western Avenue Chicago, IL 60647	\$150,380.00

It is recommended that the Board of Trustees accept the proposal submitted by Welding Industrial Supply Company in accordance with their low responsive specified bid. This item was competitively bid according to state statutes.

Recommendation along with tabulation is attached.

APPROVED:



Sean O'Brien Sullivan
Vice President – Business Services

A/C Number 06-10300501-580600005
A/C Name ENT-PERKINS-Prog Qual: Equipment-Inst

Budget	\$	95,000.00
Prev. Expend	\$	0.00
Schedule	\$	95,000.00
Balance	\$	0.00

A/C Number 01-10300530-580600005
A/C Name Engineering Tech-Equipment Instructional

Budget	\$	55,380.00
Prev. Expend	\$	0.00
Schedule	\$	55,380.00
Balance	\$	0.00

To: Jim Reynolds, Executive Director of Finance
CC: Dr. Jennifer Davidson, Technology & Business
Andrea Blaylock, Full-Time Faculty, Engineering Technology
Erkan Susuz, Full-Time Faculty, Engineering Technology
From: Antigone Sharris, Chair, Engineering Technology
Date: October 24, 2022
Subject: Bid approved for Robotic Welders

The bid award goes to Welding Industrial Supply (WISCO), the lowest responsive bidder with the most complete system and requested specifications. The lowest bid, from Melton Machine & Control Company, was not responsive, and rejected, because it did not include the X-Tractor Mini Portable Welding Fume Extractor or had an enclosed space for the robotic welder to work in. Their system had no safety lock systems to prevent a student from engaging with the robotic welder while in operation.

Summary of what we need to purchase is below:

	WISCO
Qty 2 Robotic Welding System (incl. shipping and handling)	\$ 150,380.00

\$95,000.00 of the above cost will be covered by Perkins. The balance will be covered by institutional dollars.

Industrial Grade Robotic Welding Systems	Bid Tabulation: Tuesday, October 11, 2022 at 1:30 p.m.	
Company Name	Total Bid Price	
Melton Machine & Control Company	\$	135,650.00
Welding Industrial Supply Company	\$	150,380.00
FPE Automation	\$	176,346.00
Williams Crow, Inc. dba Aidex Corporation	\$	186,450.00

Attachement C

Description	Model Number	Quantity
<p>1. Robotic Welding System - General Specifications:</p> <ul style="list-style-type: none"> a. Height: 81.23 inches b. Length: 67 inches c. Width: 70 inches (sides expanded), 32 inches (sides folded) d. Weight: 1000 lbs e. Work surface area: 2,329 sq.in. f. Robot controller input voltage 120VAC g. CSA/UL certification ready system. h. Fully integrated ANSI/RIA 15.06-2012 compliant operator safety devices including a door safety switch i. RIA compliant robotic controller operator panel <p>2. Power Source & Wire Feeder (example unit, other welder and drive system can be used):</p> <ul style="list-style-type: none"> a. Power Wave® R450 b. AutoDrive® 4R100 <p>3. FANUC Robot - ARC Mate® 50iD/7L (another Fanuc model, but only Fanuc). Below specs are for the ARC Mate:</p> <ul style="list-style-type: none"> a. Six Axis Mechanical Unit b. 7 kg Maximum Payload c. 911mm (36") Reach d. ARCMate R30iB+ Controller <p>4. FANUC Educational Bundle Includes 17 distinct software (pr a comparable bundle or better offering bundle):</p> <ul style="list-style-type: none"> Bump Box Software - Constant Path - Through Arc Seam Tracking (TAST) Touch Sensing - Automatic Error Recovery with Fast Fault Recovery Lincoln Electric Weld Equipment Library - Menu Utility - Panel Wizard Password Protection - Torch Guard - Fault and Incident Reporting Lincoln Weld Equipment Library - DCS Speed and Position Package 4D Graphics - Lincoln America Package - Integrated PMC - KAREL <p>5. Other Features includes (example minimum required):</p> <ul style="list-style-type: none"> a. Hand shields (PPE), Qty. 10 b. Complete System Documentation (Digital Copies) c. Robotic welding fixtures for multiple set-ups d. Education Cell Project Based Lessons – minimum one book that can be duplicated without copyright infringements. e. Welding Fume Extractor f. Lettering, and other programs (pre-set for easy start-up in classroom) g. Minimum 2 Instructor-seats in Robotic Welding Programming (5 days or more, local or at manufacturer location) <p>6. Shipping Pre-paid Shipping truck selected based on availability of loading dock</p>	<p>Example unit:</p> <p>Lincoln Electric AD2446-20 ClassMate® M</p> <p>Alternative products can be quoted, but only if using industry grade products and software.</p>	2
Provide warranty information on units		

Industrial Grade Robotic Welding Systems Vendor List

Fanuc America
1800 Lakewood Blvd.
Hoffman Estates, IL. 60192
Jonathan Potter

Aidex
58 E South Street
Rossville, IN. 46065
Ed Shannon, AIDEX

Lincoln Electric Automation
Cleveland Automation
22221 Saint Clair Avenue
Cleveland, Ohio 44117
Zachary Carter

Matt Ziajski
WISCO
2200 N Western Ave.
Chicago IL 60647

Terrace Supply
710 N. Addison
Villa Park, IL. 60181

Airgas North Central
1601 Nicholas Blvd.
Elk Grove Village, IL. 60007
Dale Michonski

Lawson Products
8770 W. Bryn Mawr Ave
Chicago, IL. 60631
George Folken

APT Manufacturing Solutions
801 Industrial Drive
Hicksville, OH. 43526
Tim Tessler

Turbine Electric Hub Troubleshooting Learning System

The following firms have been invited to submit bids for Turbine Electric Hub Troubleshooting Learning System. On October 4, 2022 an advertisement for bid was placed in the Chicago Tribune - West Cook County Zone. Three (3) companies were directly solicited. Immediately after the closing hour for receiving bids, which was at 1:30 p.m. local time, Tuesday, October 25, 2022, the bids were publicly opened and read aloud in room A-300 by John McGarry, Purchasing Manager and witnessed by Nancy Schafer, Purchasing Assistant.

COMPANY	NET COST
Moss Enterprises 5408 NW 88 th Street, Suite 120 Johnston, IA. 50131	\$73,250.00

It is recommended that the Board of Trustees accept the proposal submitted by Moss Enterprises in accordance with their low specified bid. This item was competitively bid according to state statutes.

Recommendation along with tabulation is attached.

APPROVED:



Sean O'Brien Sullivan
Vice President – Business Services

A/C Number 06-20905029-580600005
A/C Name IGEN Wind Trainer Joliet: Equipment-Inst

Budget	\$	73,250.00
Prev. Expend	\$.00
Schedule	\$	73,250.00
Balance	\$.00

MEMORANDUM

To: Sean Sullivan
From: Frances Figg
Date: 10/25/22
Re: Bid Results



One supplier submitted a bid for the Amertrol Electric Hub Wind Trainer. The bid is for the training system to be used in the REN program and is funded by a grant from IGEN.

The bids are as follows:

Moss Enterprises	\$73,250.00
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Accepting the bid from Moss Enterprises is recommended.

Turbine Electric Hub Troubleshooting Learning System	Bid Tabulation: Tuesday, October 25, 2022 at 1:30 p.m.
Company Name	Total Bid Price
Moss Enterprises	\$ 73,250.00

Specifications

TURBINE ELECTRIC HUB TROUBLESHOOTING LEARNING SYSTEM MACHINERY

1. Pitch control software that allows a learner to start-up, test, and shut-down the hub portion of wind turbine systems. Turbine Electric Hub Troubleshooting includes major components found in utility-scale wind turbine electric hubs such as a pitch control unit, electric servo drives, brakes, slip ring, battery-powered emergency power unit, pitch position encoders, and feather position sensors. The system features 3-axes so learners can gain a visual understanding of the synchronized positioning of blade operation.
2. Ability of instructor to create realistic problems or faults that learners can identify and resolve.
3. Electric fault insertion so that instructors can easily insert faults and track the learner's troubleshooting results.
4. Provide detailed manuals for instruction and links to LMS systems

TURBINE ELECTRIC HUB TROUBLESHOOTING REQUIREMENTS

1. Hub Power, Functions, and Safety
2. Pitch Control Software
3. Servo Pitch Operation
4. Servo Reference Position Adjustment
5. Sensor Operation
6. Emergency Feather Operation and Control
7. Battery Operation and Capacity
8. Battery Types and Banks
9. Battery Charging
10. Power Voltage Verification
11. Hub Fault Messages
12. Individual Blade Troubleshooting
13. System Troubleshooting
14. Battery Troubleshooting

Turbine Electric Hub Troubleshooting Learning System Vendor List

Allegheny Educational Systems

320 E. 3rd Ave

Tarentum, PA. 15084

Amatrol

2076 Valleydale Terrace

Birmingham, AL. 35244

Moss Educational & Industrial Training Solutions

5408 NW 88th St. #120

Johnston, IA. 50131