



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, June 18, 2019

- I. CALL TO ORDER** June 18, 2019 at 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LV**
Minutes of the Regular Board Meeting of May 21, 2019, No. 15
- 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. Board Policy – First Reading
 - Student Affairs
 - 5201.1 Change of Grades
 - Academic Affairs
 - 6080 Course Syllabi
 - B. Action Exhibits
 - 16293 Budget Transfers
 - 16294 Approval of FY 2020 Tentative Budget
 - 16295 Prevailing Wage Resolution 2019-2020
 - 16296 FY 2021 RAMP Report

- 16297 Revision in Treasurer’s Bond
- 16298 Reduction of Surety Bond – Capital Improvements for College Treasurer
- 16299 Professional Services Agreement Extension with Dorgan, Butcher & Phelps LLC
- 16300 Update of Approved Tax Sheltered Annuity Providers
- 16301 Apple, Inc. Purchase of Apple Equipment
- 16302 CDW Government Purchase of Computer Software and Peripherals
- 16303 Heartland Business Systems Purchase of Computer Hardware, Software and Peripherals
- 16304 Midco Software Assurance Renewal
- 16305 Midco Hardware Support Renewal
- 16306 Midco Purchase of Telephone Equipment
- 16307 American Digital – HP Hardware Maintenance
- 16308 American Digital – Purchase of Network Hardware
- 16309 Renewal of Service Agreement with PeopleAdmin, Inc.
- 16310 Agreement with Shaker Recruitment, Advertising and Communications (FY 20)
- 16311 Reliance Standard Group Term Life Insurance Rate
- 16312 Non-Bargained for Hourly Employee Wage Increase
- 16313 Agreement with WGN-TV
- 16314 Agreement with 2060 Digital
- 16315 Agreement with HIBU
- 16316 Agreement with Comcast Spotlight
- 16317 Titles for Library Removal/Weeding
- 16318 Amendment to Clinical Affiliation Agreement with West Suburban Medical Center Vanguard River Forest Campus
- 16319 Amendment to McGraw Hill Education Data Sharing Agreement
- 16320 College Curriculum Committee Recommendations, June 2019
- 16321 Intergovernmental Agreement for Criminal Justice Courses for the Transportation Security Administration

C. Purchasing Schedules

D. Bills and Invoices

E. 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

F. Human Resources Report

Offer Temporary Position & Contract Approval

3.3.01 Pamela Harmon, Interim Dean of Health Careers & Public Service Programs

XIV. COMMUNICATIONS – INFORMATION

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

XV. ADJOURNMENT

AGREEMENT

This Agreement is made and entered into this 18th day of June 2019 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 Pamela Harmon as Administrator (hereinafter referred to as "Administrator").

WHEREAS, the Board is desirous of obtaining the services of an Interim Dean of Health Careers and Public Service Programs and hiring Pamela Harmon as an employee of Triton College to fill said position;

WHEREAS, Pamela Harmon is desirous of providing said services to the Board and to be employed by Triton College in said capacity;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein set forth, it is agreed by the Board and Pamela Harmon as follows:

1. The Board shall employ the Administrator commencing from July 1, 2019 and is effective until the position is filled with a permanent full time employee or the position is eliminated by the Board of Trustees and said Administrator shall be compensated at the annual basic salary rate of \$120,000 payable in installments.

2. The Administrator has represented to the Board that she fully meets the qualifications to hold the position of Interim Dean of Health Careers and Public Service Programs as prescribed by the Board 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 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 Pamela Harmon 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.

8. All notices required or permitted to be sent hereunder are to be in writing, as proved in the Administrative Policy Manual. Notices shall be sent to the following

addresses:

A. Notices to the Board

Secretary
Board of Trustees of Community College
District 504 (Triton College)
2000 Fifth Avenue
River Grove, Illinois 60171

B Notices to Pamela Harmon:

[REDACTED]

The addresses set forth herein may be changed by the parties from time to time by sending written notice of such changes to other party.

IN WITNESS WHEREOF, the parties executed the foregoing Agreement on the date first set out above.

Administrator

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

By: _____

By: _____