



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, July 16, 2019

- I. CALL TO ORDER** July 16, 2019 at 6:35 p.m.
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LV**
Minutes of the Regular Board Meeting of June 18, 2019, No. 16
- 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. Board Policy – Second Reading
 - Student Affairs
 - 5201.1 Change of Grades
 - Academic Affairs
 - 6080 Course Syllabi
 - B. Action Exhibits
 - 16322 Budget Transfers
 - 16323 Certificate of Final Completion and Authorization of Final Payment for the J, N, & T Buildings Mechanical Upgrades Project
 - 16324 Certificate of Final Completion and Authorization of Final Payment for the T Building Linear Drain Replacement Project

- 16325 Ratification of IEA–NEA Adjunct Faculty Negotiated Agreement 2019-2024 – Confirmation of Board Poll
- 16326 ILLINET/OCLC Services FY 20
- 16327 Intergovernmental Agreement with Oak Park & River Forest High School
- 16328 Clinical Affiliation Agreement with Advocate Christ Medical Center
- 16329 Clinical Affiliation Agreement with Advocate Medical Group
- 16330 Clinical Affiliation Agreement with Advocate Occupational Health
- 16331 Clinical Affiliation Agreement with Dreyer Clinic Inc.
- 16332 Addendum Clinical Affiliation Agreement with University of Chicago Medical Center

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 Interim Position & Contract Approval

3.1.01 Denise Jones, Interim Dean of Students

XIII. COMMUNICATIONS – INFORMATION

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

XIV. ADJOURNMENT

AGREEMENT

This Agreement is made and entered into this 8th day of July 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 Denise Jones as Administrator (hereinafter referred to as "Administrator").

WHEREAS, the Board is desirous of obtaining the services of an Interim Dean of Students and hiring Denise Jones as an employee of Triton College to fill said position;

WHEREAS, Denise Jones 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 Denise Jones as follows:

1. The Board shall employ the Administrator commencing from July 8, 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 \$110,000 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 Students 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 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.

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 Denise Jones:

[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: _____