



**Regular Meeting of the  
Board of Trustees**

**Agenda**

**Tuesday, February 20, 2024**

- I. CALL TO ORDER** February 20, 2024 at 6:30 p.m.  
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LX**  
Minutes of the Regular Board Meeting of January 23, 2024, No. 10
- 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
    - 16985 Board of Trustees Travel
    - 16986 Budget Transfers
    - 16987 Certificate of Final Completion and Payment for the East Dome RTU Replacement Project
    - 16988 Everest Energy & Control Technologies, LLC
    - 16989 Agreement with Elmhurst Memorial Hospital

- 16990 Agreement with University of Illinois Hospital and Health Science Systems
- 16991 Agreement with Northshore University Health System for Radiologic Technology
- 16992 Agreement with Northshore University Health System for Surgical Technology
- 16993 Pre-Employment Welding Boot Camp – West40
- 16994 Pre-Employment Welding Boot Camp – Speer Academy
- 16995 Facility Usage Fee Reduction: PACE Suburban Bus
- 16996 Agreement with Accessible Information Management
- 16997 College for Kids Camp
- 16998 Network of Illinois Learning Resources in Community Colleges (NILRC) Agreement
- 16999 Tennessee College Tour for TRIO Students
- 17000 Georgia College Tour for SURGE & TRIUMPH Students
- 17001 Approval and Release of Closed Session Minutes of the Board of Trustees
- 17002 Destruction of Closed Session Verbatim Recordings
- 17003 Probo Medical, LLC

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

Mel Loucks, Associate Dean of Arts & Sciences

**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 20th day of February 2024 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 Mel Loucks as Administrator (hereinafter referred to as "Administrator") for the position of Associate Dean of Arts & Sciences. It is agreed as follows:

1. The Board shall employ the Administrator commencing from January 27, 2024 and ending June 30, 2024 and said Administrator shall be compensated at the annual basic salary rate of \$96,000 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 Mel Loucks 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: \_\_\_\_\_