



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, December 19, 2023

- I. CALL TO ORDER** December 19, 2023 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 Board Audit Committee Meeting of November 28, 2023, No. 6
 - Minutes of the Regular Board Meeting of November 28, 2023, No. 7
 - Minutes of the Board Decennial Committee Meeting of November 28, 2023, No. 8
- 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
 - 16966 2023 Tax Levy
 - 16967 Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds
 - 16968 Certification of Compliance with Truth in Taxation Act

- 16969 Budget Transfers
- 16970 Certification of Final Completion and Authorization of Final Payment for the Welding Lab Expansion/HVAC Building T Project
- 16971 Agreement with Axon Enterprise, Inc.
- 16972 Facility Fee Waiver: NISOD Workshop
- 16973 Facility Usage Fee Reduction: PACE Suburban Bus
- 16974 Leyden High School Credit Recovery Program
- 16975 Tuition Increase for Continuing Education Home Inspection Course
- 16976 Curriculum Recommendations

B. Bills and Invoices

- C. 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.

D. Human Resources Report

*Administrative Contracts

Michael Crenshaw, Associate Dean of Arts & Sciences
Chrys Albarado, Grants Specialist

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/>).

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the Audit Committee (a Committee of the Whole) of the Board of Trustees to order in the Triton College Boardroom at 6:35 p.m. Following the pledge of allegiance, roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Tracy Jennings,
Mr. Glover Johnson, Mr. Rich Regan, Mrs. Elizabeth Potter,
Ms. Diane Viverito.

Absent: Mr. Mark Stephens.

Ms. Viverito noted that Mr. Stephens is under the weather.

CITIZEN PARTICIPATION

None.

AUDIT COMMITTEE

Vice President of Business Services Sean Sullivan introduced Christine Torres, partner; and Hollis Hanson-Pollock, Senior Auditor, with the College auditors, Crowe, LLP. They reported that there were no findings and no items of non-compliance in the audit, as well as no disagreements with management. Ms. Viverito thanked the auditors for their report and congratulated the Business Office on the completion of a successful audit.

ADJOURNMENT

Motion was made by Mr. Casson to adjourn the Board Audit Committee meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 6:42 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the regular meeting of the Board of Trustees to order in the Boardroom at 6:42 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Tracy Jennings,
Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan,
Ms. Diane Viverito.

Absent: Mr. Mark Stephens.

APPROVAL OF BOARD MINUTES

Mrs. Potter made a motion, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting of October 17, 2023. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS – Employee Groups

Faculty Association Vice President Daniele Manni provided an update on faculty initiatives such as Model United Nations and Ethics Bowl.

STUDENT SENATE REPORT

Student Trustee Alvarez reported that she and the TCSA President attended the monthly ICCB meeting and discussed textbook affordability and projects. Also, Student Life took two trips; to a Mexican Art Museum and a Native American Museum, in honor of their respective monthly heritage months.

BOARD COMMITTEE REPORTS

Academic Affairs/Student Affairs

Ms. Viverito reported that the committee met earlier this month, reviewed items pertaining to academic and student affairs, are supportive of the items, and recommend their approval by the Board of Trustees.

Finance/Maintenance & Operations

Mrs. Potter reported that the committee met on November 8 and reviewed fifteen action exhibits and one purchasing schedule. All were approved and sent to the Board for approval.

ADMINISTRATIVE REPORT

None.

PRESIDENT'S REPORT

President Mary-Rita Moore reported that she met with two students who shared their experience attending Model United Nations, and she thanked Dr. Elizabeth Collins for her long-time support of Model UN.

President Moore discussed some college milestones. This included her attending the RSVP Program Luncheon celebrating 40 years of being established. She reviewed what RSVP entails, and noted that one volunteer at the luncheon was honored for having served 10,000 hours.

Ms. Moore also reported that the Women's Basketball Team will celebrate its 40th year, with a special event being planned for early February 2024. The College will also celebrate its 60th anniversary of being founded this spring, and there will be several activities to celebrate in a modest way.

Lastly, President Moore mentioned that today is Giving Tuesday, and she hopes that the Triton College Foundation is at the top of everyone's list for donations.

CHAIRMAN'S REPORT

None. Ms. Viverito commented on the many things we have to be thankful for this season.

NEW BUSINESS

ACTION EXHIBITS

- 16951 Budget Transfers**
- 16952 Extension of Intergovernmental Agreement with West Central Municipal Conference**
- 16953 Ford Manufacturer Repair, Vendor Limit Increase**
- 16954 Community College Health Consortium Bylaws**
- 16955 2024 Payflex FSA Administrative Service Fees**
- 16956 2024 Blue Cross Blue Shield PPO Premium Rates**
- 16957 2024 Blue Cross Blue Shield HMO Premium Rates**
- 16958 2024 Delta Dental PPO Premium Rates**
- 16959 2014 Delta Dental Voluntary Premium Rates**
- 16960 Employee Health Insurance Co-Premiums**
- 16961 Agreement with Alexian Brothers Medical Center**
- 16962 Agreement with Advocate Health and Hospitals Corporation**
- 16963 Student Community Employment Experience – Happy Apple Pie Makers**
- 16964 Student Community Employment Experience – Loyola University Medical Center**
- 16965 Titles for Library Removal/Weeding**

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

PURCHASING SCHEDULES

B46.08 Childcare Playground Renovations

Mrs. Potter made a motion, seconded by Mr. Casson, to approve the Purchasing Schedule. Voice vote carried the motion unanimously.

BILLS AND INVOICES

Mr. Jennings made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$4,769,209.91.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter,
Mr. Regan, Ms. Viverito.
Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes.

CLOSED SESSION

Mrs. Potter made a motion to go into 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, seconded by Mr. Casson.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter,
Mr. Regan, Ms. Viverito.
Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 6:58 p.m.

RETURN TO OPEN SESSION

Mr. Johnson made a motion to return to Open Session, seconded by Mr. Regan.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter,
Mr. Regan, Ms. Viverito.
Absent: Mr. Stephens.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:39 p.m.

HUMAN RESOURCES REPORT

1.0 Faculty

Mr. Johnson made a motion, seconded by Mr. Casson, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.5.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty

Mr. Johnson made a motion, seconded by Mrs. Potter, to approve pages 2 through 5 of the Human Resources Report, items 2.1.01 through 2.8.01. Voice vote carried the motion unanimously.

3.0 Administration

Ms. Alvarez made a motion, seconded by Mr. Regan, to approve page 6 of the Human Resources Report, items 3.1.01 through 3.2.02. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers

Ms. Alvarez made a motion, seconded by Mr. Casson, to approve pages 7 through 9 of the Human Resources Report, items 4.1.01 through 4.4.02. Voice vote carried the motion unanimously.

5.0 Mid-Management

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve pages 10 and 11 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Mr. Johnson made a motion, seconded by Ms. Alvarez, to approve pages 12 through 15 of the Human Resources Report, items 6.1.01 through 6.4.05. Voice vote carried the motion unanimously.

7.0 Other

Ms. Alvarez made a motion, seconded by Mrs. Potter, to approve pages 16 and 17 of the Human Resources Report, items 7.1.01 through 7.8.01. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Ms. Alvarez to adjourn the Regular Meeting of the Board, seconded by Mr. Regan. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 7:44 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the Decennial Committee on Local Government Efficiency of the Board of Trustees to order in the Boardroom at 7:44 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Thomas Gary, Mr. Tracy Jennings, Mr. Glover Johnson, Ms. Mary-Rita Moore, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Orlando Velasquez, Ms. Diane Viverito.

Absent: Mr. Mark Stephens.

CITIZEN PARTICIPATION

None.

DISCUSSION OF POTENTIAL TOPICS OF STUDY

President Mary-Rita Moore reported that the Triton College Decennial Committee on Local Government Efficiency was convened to study local efficiencies and report recommendations regarding efficiencies and increased accountability. Ms. Moore welcomed the community members on the committee, Mr. Thomas Gary of Oak Park, and Mr. Orlando Velasquez of Melrose Park, who introduced themselves.

President Moore explained that this committee was formed as required by law and a minimum of three meetings must be held before June 30, 2024. The purpose of today's meeting is to discuss and decide on the committee's potential topics of study. The next meeting can be used to discuss materials found on the chosen topic(s) of study, and the final meeting can be to adopt a report that will then be shared with the county.

Discussion began about potential topics to study, with question raised if the use of energy and other consumable items should be considered. The College's relationship with WCMC was suggested as a way to cooperative purchasing. President Moore read the statute, which states, "*The duties of a committee include, but are not limited to, the study of the governmental unit's governing statues, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and interrelationships with other governmental units and the State.*" Consensus was reached to review existing intergovernmental agreements. Administration will gather the records for review at the next Decennial Committee meeting, which could perhaps be held in February or March.

ADJOURNMENT

Motion was made by Mr. Johnson to adjourn the Decennial Committee of the Board, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 8:04 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 December 19, 2023

ACTION EXHIBIT NO. 16966

SUBJECT: 2023 TAX LEVY

RECOMMENDATION: That the Board of Trustees approve the 2023 tax levy as presented.

It has been determined that the amount of money necessary to be raised by taxation upon the taxable property of Community College District 504 for the 2023 tax year is \$32,565,952.

RATIONALE: The proposed aggregate levy is a \$51,849 increase, compared to the 2022 final extended levy, as presented by the Cook County Clerk. The 2023 tax levy will be used as a basis to the formation of the FY 2025 Budget and will provide the College with a portion of the financial resources necessary to support the educational plan for the current fiscal year. The increase is being funded by new property on the tax rolls from the closing of 3 local TIF districts including the Village of Franklin Park, Mannheim/Grand TIF district; the Village of River Grove, Belmont Ave/Thatcher TIF district; and the Village of Forest Park, Brown Street Station/Harlem TIF district.

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

Certificate of Tax Levy

Community College District No. 504 County of Cook

Community College District Name: Triton College and State of Illinois

We hereby certify that we require:

the sum of \$21,843,737 to be levied as a tax for educational purposes, and

the sum of \$6,735,025 to be levied as a tax for operations and maintenance purposes, and

the sum of \$2,699,574 to be levied as a special tax for purposes of the Local Government and Governmental Employees Tort Immunity Act, and

the sum of \$302,772 to be levied as a special tax for Workers' Compensation and Occupational diseases insurance purposes, and

the sum of \$469,974 to be levied as a special tax for Medicare insurance purposes, and

the sum of \$68,368 to be levied as a special tax for Unemployment insurance purposes, and

the sum of \$146,502 to be levied as a special tax for financial audit purposes, and

the sum of \$300,000 to be levied as a special tax for Life Safety Projects

on the taxable property of our community college district for the year 2023; and that these amounts be levied on the equalized assessed value of the taxable property of Community College District 504, County of Cook and State of Illinois, for the year 2023 to be collected in the year 2024; and that the levy for the year 2023 be allocated 50% for Fiscal Year 2024 and 50% for Fiscal Year 2025.

Signed this 19th day of December, 2023.

Mark R. Stephens
Board Chairman of Said Community College District

Tracy Jennings
Secretary of the Board of Said Community College District

When any community college district is authorized to issue bonds, the community college board shall file in the office of the county clerk of each county in which any part of the community college district is situated a certified copy of the resolution providing for their issuance and levying a tax to pay them. The county clerk shall each year during the life of a bond issue extend the tax for bonds and interest set forth in the certified copy of the resolution.

Therefore, to avoid a possible duplication of tax levies, the community college board should not include in its annual tax levy a levy for bonds and interest.

Number of bond issues of said community college district which have not been paid in full 3.

This certificate of tax levy shall be filed with the county clerk of each county which any part of the community college district is located on or before the last Tuesday in December.

DETACH AND RETURN TO COMMUNITY COLLEGE DISTRICT

This is to certify that the Certificate of Tax Levy for Community College District No. 504 County of Cook and State of Illinois on the equalized assessed value of all taxable property of said community college district for the year 2023 was filed in the Office of the County Clerk of this county on _____, 2023.

In addition to an extension of taxes authorized by levies made by the board of said community college district, an additional extension (s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon. The total amount, approved in the original resolutions(s), for said purpose for year 2023 is \$-0-.

County Clerk

County

Date

To: Sean Sullivan

From: Jim Reynolds

Date: December 2, 2023

RE: 2023 recovered TIF value

Three TIFs are returning to the tax rolls in the 2023 levy year. As we have discussed in the past, taxing bodies can only capture an increase in the tax increment for the terminated TIFs in the first year that they return. In this instance that is the FY 2023 levy. The termination of the TIFs will result in an estimated additional recovered TIF value (new property) of \$17,116,959

- Based on 2022 EAV the potential revenue of the three TIFs to Triton College is **\$51,849**

This estimate is based on the 2022 Equalized Assessed Value (EAV) data provided by Cook County. This data represents the most up-to-date information available. The property will come back on the tax rolls based on the 2023 EAV which will be unknown at the time of Triton College's tax levy.

Calculations are shown on the attached spreadsheet.

Triton College
Termination of TIF Districts in 2023

TIF Agency	TIF Name	TIF Tax Code	Tax Code EAV 2022	Tax Code Frozen EAV	Tax Code Increment 2022
030450502	TIF VIL OF FRANKLIN PARK-MANNHEIM/GRAND	20174	2,561,369	1,397,422	1,163,947
030450502	TIF VIL OF FRANKLIN PARK-MANNHEIM/GRAND	20213	580,530	290,155	290,375
030450502	TIF VIL OF FRANKLIN PARK-MANNHEIM/GRAND	20224	1,387,296	974,811	412,485
030450502	TIF VIL OF FRANKLIN PARK-MANNHEIM/GRAND	20255	0	108,312	0
031070500	TIF VIL OF RIVER GROVE-BELMONT AVE/THATCHER	20179	14,545,764	5,509,846	9,035,918
031070500	TIF VIL OF RIVER GROVE-BELMONT AVE/THATCHER	20267	1,144,520	1,430,349	0
030420501	TIF VIL OF FOREST PARK-BRWN ST STAT/HARLEM	31142	11,413,601	5,199,367	6,214,234
					<u>17,116,959</u>

Rate

0.303%

0.303%

Estimated Recoverable Value \$ 51,849

The three Tax Increment Financing (TIF) districts returning to the tax rolls in 2023 would generate an increase in Tax revenue of \$51,849 to the College if Triton chose to increase the levy to capture the Increment. This estimate is based on the 2022 Equalized Assessed Value (EAV) data provided by Cook County.

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

Meeting of December 19, 2023

ACTION EXHIBIT NO. 16967

SUBJECT: RESOLUTION ABATING TAXES LEVIED FOR DEBT SERVICE ON SERIES 2020A, SERIES 2020B AND SERIES 2020C BONDS

RECOMMENDATION: That the Board of Trustees approve the Resolution abating all taxes heretofore levied for the year 2023 to pay debt service on the District's outstanding Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B and Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020C for the total abatement of \$3,455,628.26.

RATIONALE: This proposed abatement follows the Board's commitment to finance the campus redevelopment bonds with existing revenue streams, and not to levy additional taxes. When issuing the Bonds, the law requires taxes to be levied. This abatement removes the taxes on (a) the Series 2020A Bonds in the amount of \$19,672.50, (b) the Series 2020B Bonds in the amount of \$243,650.00, and (c) the Series 2020C Bonds in the amount of \$3,192,305.76.

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

MINUTES of a regular public meeting of the Board of Trustees of Community College District No. 504, County of Cook and State of Illinois, held at 2000 Fifth Avenue, River Grove, Illinois, in said District at 6:30 o'clock P.M., on the 19th day of December, 2023.

* * *

The Chairman called the meeting to order and directed the Secretary to call the roll.

Upon roll call, Mark R. Stephens, the Chairman, and the following Trustees were physically present at said location: _____

The following Trustees were allowed by a majority of the Trustees of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: _____

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The Chairman announced that the next item of business before the Board of Trustees was the consideration of a Resolution abating all of the taxes heretofore levied for the year 2023 to pay debt service on the District's outstanding Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B and Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020C.

Thereupon, Trustee _____ presented, and there was made available to the Trustees and interested members of the public the following Resolution:

A RESOLUTION abating all of the taxes heretofore levied for the year 2023 to pay debt service on the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B and Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020C of Community College District No. 504, County of Cook and State of Illinois.

Trustee _____ moved and Trustee _____ seconded the motion that said resolution as presented be adopted.

After a full and complete discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following Trustees:

_____ voted AYE,

and the following Trustees:

_____ voted NAY.

Whereupon the Chairman declared the motion carried and said resolution adopted, and approved and signed the same in open meeting and directed the Secretary to record the same in full in the records of the Board of Trustees of Community College District No. 504, County of Cook and State of Illinois, which was done.

Other business not pertinent to the adoption of said Resolution was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

Secretary, Board of Trustees

A RESOLUTION abating all of the taxes heretofore levied for the year 2023 to pay debt service on the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B and Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020C of Community College District No. 504, County of Cook and State of Illinois.

* * *

WHEREAS, the Board of Trustees (the “*Board*”) of Community College District No. 504, County of Cook and State of Illinois (the “*District*”), by a resolution dated October 20, 2020, as supplemented by a Bond Order dated October 27, 2020 (together, the “*2020 Bond Resolution*”), has heretofore issued and has outstanding its Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A (the “*Series 2020A Bonds*”), and provided for the levy of a direct annual tax sufficient to pay the principal of and interest on the Series 2020A Bonds; and

WHEREAS, the Board, by the 2020 Bond Resolution, has also heretofore issued and has outstanding its General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B (the “*Series 2020B Bonds*”), and provided for the levy of a direct annual tax sufficient to pay the principal of and interest on the Series 2020B Bonds; and

WHEREAS, the Board, by the 2020 Bond Resolution, as supplemented by a Bond Order dated December 9, 2020 (together, the “*2020C Bond Resolution*”), has heretofore issued and has outstanding its Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020C (the “*Series 2020C Bonds*”), and provided for the levy of a direct annual tax sufficient to pay the principal of and interest on the Series 2020C Bonds; and

WHEREAS, duly certified copies of the 2020 Bond Resolution and the 2020C Bond Resolution (collectively, the “*Bond Resolutions*”) were filed in the office of the County Clerk of Cook County, Illinois (the “*County Clerk*”); and

WHEREAS, the Board has determined and does hereby determine that the Pledged Revenues (as defined in the Bond Resolutions) are or will be available to pay the principal of and interest on the Series 2020A Bonds, the Series 2020B Bonds and the Series 2020C Bonds when due on June 1, 2023 and December 1, 2023, so as to enable the abatement of the Pledged Taxes (as defined in the Bond Resolutions) levied for the same; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 2023 pursuant to the Bond Resolutions for the purpose of paying principal of and interest on the Series 2020A Bonds, the Series 2020B Bonds and the Series 2020C Bonds be abated:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 504, COUNTY OF COOK AND STATE OF ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and do incorporate them into this Resolution by this reference thereto.

Section 2. Abatement of Tax – Series 2020A Bonds. The tax heretofore levied for the year 2023 in the 2020 Bond Resolution with respect to the Series 2020A Bonds shall be abated as follows:

YEAR OF LEVY	TAX LEVIED IN THE 2020 BOND RESOLUTION	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2023	\$19,672.50	\$19,672.50	\$0.00

Section 3. Abatement of Tax – Series 2020B Bonds. The tax heretofore levied for the year 2023 in the 2020 Bond Resolution with respect to the Series 2020B Bonds shall be abated as follows:

YEAR OF LEVY	TAX LEVIED IN THE 2020 BOND RESOLUTION	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2023	\$243,650.00	\$243,650.00	\$0.00

Section 4. Abatement of Tax – Series 2020C Bonds. The tax heretofore levied for the year 2023 in the 2020C Bond Resolution with respect to the Series 2020C Bonds shall be abated as follows:

YEAR OF LEVY	TAX LEVIED IN THE 2020C BOND RESOLUTION	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2023	\$3,192,305.76	\$3,192,305.76	\$0.00

Section 5. Filing of Resolution. Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate all said taxes for the year 2023 in accordance with the provisions of this Resolution.

Section 6. Repealer. All other resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed, and this Resolution shall be in full force and effect forthwith and immediately upon its adoption.

Passed by the Board on December 19, 2023 by a roll call vote as follows:

AYES: _____

 NAYS: _____

 ABSENT: _____

**COMMUNITY COLLEGE
DISTRICT NO. 504, COUNTY OF
COOK AND STATE OF ILLINOIS**

By: _____
Chairman

APPROVED this 19th day of December, 2023.

Attest:

Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of Community College District No. 504, County of Cook and State of Illinois (the “*District*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the District and of the Board of Trustees thereof (the “*Board*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 19th day of December, 2023, insofar as same relates to the adoption of a resolution entitled:

A RESOLUTION abating all of the taxes heretofore levied for the year 2023 to pay debt service on the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B and Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020C of Community College District No. 504, County of Cook and State of Illinois,

a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Public Community College Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 19th day of December, 2023.

Secretary, Board of Trustees

STATE OF ILLINOIS)
)
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Cook County, Illinois, and as such official I do further certify that on the ____ day of _____, 20____, there was filed in my office a duly certified copy of a resolution entitled:

A RESOLUTION abating all of the taxes heretofore levied for the year 2023 to pay debt service on the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B and Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020C of Community College District No. 504, County of Cook and State of Illinois,

duly passed and approved by the Board of Trustees of Community College District No. 504, County of Cook and State of Illinois, on the 19th day of December, 2023, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2023 for the payment of the District’s outstanding Series 2020A Bonds, Series 2020B Bonds and Series 2020C Bonds, as described in the Bond Resolutions, will be abated in their entirety as provided in the Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 20____.

County Clerk of Cook County, Illinois

(SEAL)

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

Meeting of December 19, 2023

ACTION EXHIBIT NO. 16968

SUBJECT: CERTIFICATION OF COMPLIANCE WITH TRUTH IN TAXATION ACT

RECOMMENDATION: That the Board of Trustees approve the attached Certification of Compliance with the Truth in Taxation Act.

RATIONALE: The 2023 Tax Levy has been adopted in full compliance with the provisions of Division 2.1, Sections 18-101.1 through 18-101.45 of the Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85.

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

TRUTH IN TAXATION

CERTIFICATE OF COMPLIANCE

I, Mark R. Stephens, hereby certify that I am the Chairman and the presiding officer of the Board of Trustees of Community College District No. 504, County of Cook and State of Illinois, and as such presiding officer, I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code – Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85.

This Certificate applies to the 2023 Levy.

Dated this 19th day of December, 2023

Mark R. Stephens, Chairman
Board of Trustees
Community College District No. 504
County of Cook and State of Illinois

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

Meeting of December 19, 2023

ACTION EXHIBIT NO. 16969

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 2024
FOR THE PERIOD 11/1/23 to 11/30/23**

FROM		
ID#	AREA	ACCT #
EDUCATION FUND		
1	Auto Technology	01-10300515-580600005
2	Ctr Access & Accom Services	01-20800530-530900010
3	Ctr Access & Accom Services	01-20800530-530900010
4	Dean, Health Occupations	01-20801040-550200010
5	Assessment Services	01-30200505-550100005
6	Assessment Services	01-30200505-550300005
7	Counseling	01-30200515-550200010
8	Dean of Retention	01-30200520-550100005
9	Alumni Relations	01-80101025-550100005
10	Grant Office	01-80900530-590900089
11	Grant Office	01-80900530-590900089

TO		
AREA	ACCT #	AMOUNT
Auto Technology	01-10300515-540600005	\$ 3,900.00
Ctr Access & Accom Services	01-20800530-550100005	2,000.00
Ctr Access & Accom Services	01-20800530-550300005	1,400.00
Dean, Health Occupations	01-20801040-540600010	2,500.00
Assessment Services	01-30200505-540600005	280.00
Assessment Services	01-30200505-540100110	1,000.00
Counseling	01-30200515-540600010	2,500.00
Dean of Retention	01-30200520-540900505	300.00
Alumni Relations	01-80101025-590900000	2,000.00
Grant Office	01-80900530-530400030	203.00
Grant Office	01-80900530-540200005	100.00
TOTAL EDUCATION FUND		\$ 16,183.00

FROM		
ID#	AREA	ACCT #
AUXILIARY FUND		
12	Athletics	05-60400505-590900000

TO		
AREA	ACCT #	AMOUNT
Athletics	05-60400505-540600005	\$ 150.00
TOTAL AUXILIARY FUND		\$ 150.00

FROM		
ID#	AREA	ACCT #
RESTRICTED FUND		
13	ICCB ECACE Early Childhood	06-20905054-510200005

TO		
AREA	ACCT #	AMOUNT
WEI#4	06-30905018-510100005	\$ 8,800.00
TOTAL RESTRICTED FUND		\$ 8,800.00
TOTAL PROPOSED BUDGET TRANSFERS		\$ 25,133.00

Budget Transfer Form

Dollar Amount \$3900.00

From what Budget Account 01 10300515 580600005 Object Code Description Auto Technology: Equipment-Instructional >5k

To what Budget Account 01 10300515 540600005 Object Code Description Auto Technology: Publication & Dues

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 department does not currently project a need for additional equipment >\$5k this fiscal year.

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

Additional funds are needed for 5 year ASE accreditation fees for AUT, GM and Honda. ASE raised the fees effective FY24.

Required Signatures

Requestor

DocuSigned by: Martha Martinez 10/24/2023

Cost Center Manager

DocuSigned by: Mohsin Habeeb 10/27/2023

Associate Dean (if Applicable)

Dean (if Applicable)

Associate Vice President

DocuSigned by: Paul Jensen 10/27/2023

Area Vice President

DocuSigned by: Susan Campos 11/3/2023

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance _____

Exec. Director of Finance: AB

Exec. Dir. of Bus. Operations: CB

VP of Business Services: Jan 11/7/23

Entered by: B7119DS 10/7/23

Budget Transfer Form

Dollar Amount	<u>\$2000</u>	
From what Budget Account	<u>01 - 20800530 - 530900010</u>	Object Code Description <u>Other Contractual Services</u>
To what Budget Account	<u>01 - 20800530 - 550100005</u>	<u>Meeting Expenses</u>
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:
There has been a decrease in utilization of notetakers and sign language interpreting for this fiscal year.

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

The transfer is requested to cover the expenses associated with the S.E.E.D. program graduation and professional development registrations for the CAAS Director and CAAS coordinator to expand their knowledge on disability law and best practices.

Required Signatures

Requestor	<small>DocuSigned by:</small> <u>Dominique Dial</u>	11/14/2023
Cost Center Manager	<small>DocuSigned by:</small> <u>Dominique Dial</u>	11/14/2023
Associate Dean (if Applicable)	<small>DocuSigned by:</small> _____	11/14/2023
Dean (if Applicable)	<small>DocuSigned by:</small> <u>Hilary Meyer</u>	11/14/2023
Associate Vice President	<small>DocuSigned by:</small> <u>Denise Jones</u>	11/14/2023
Area Vice President	<small>DocuSigned by:</small> <u>Jodi Koslow Martin</u>	11/14/2023

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance: _____

Exec. Director of Finance: _____ *IV*

Exec. Dir. of Bus. Operations: _____ *COZ*

VP of Business Services: _____ *11/22/23*

Entered by: B712625 11/22/23

Budget Transfer Form

Dollar Amount	<u>\$1400</u>	
From what Budget Account	<u>01 - 20800530 - 530900010</u>	Object Code Description <u>Other Contractual Services</u>
To what Budget Account	<u>01 - 20800530 - 550300005</u>	<u>Travel out of State</u>
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:
 During this fiscal year there has been a decrease in the need for notetakers and sign language interpreters.

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

Funds are requested to cover the expense for the CAAS Director to attend a 3 day training on disability law offered by the Association of Higher Education and Disability (AHEAD) in California.

Required Signatures

Requestor	<u>DocuSigned by: Dominique Dial</u>	<u>11/14/2023</u>
Cost Center Manager	<u>DocuSigned by: Dominique Dial</u>	<u>11/14/2023</u>
Associate Dean (If Applicable)		
Dean (If Applicable)	<u>DocuSigned by: Hilary Meyer</u>	<u>11/14/2023</u>
Associate Vice President	<u>DocuSigned by: Denise Jones</u>	<u>11/14/2023</u>
Area Vice President	<u>DocuSigned by: Jodi Koslow Martin</u>	<u>11/14/2023</u>

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]* 11/21/23

Entered by: B7127 DS 11/22/23

Budget Transfer Form

Dollar Amount	<u>\$2500</u>	
From what Budget Account	<u>01 - 20801040 - 550200010</u>	Object Code Description <u>Prof. Dev - Travel In State</u>
To what Budget Account	<u>01 - 20801040 - 540600010</u>	<u>Prof. Dev - Publications and Dues</u>
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 listed in the incorrect GL account during the cost neutral phase of the budget.

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

Funds are needed to be moved to the Full-time faculty professional development account to pay for publications and dues per the negotiated contract.

Required Signatures:

Requestor	<small>DocuSigned by:</small> <u>Colleen Rockafellow</u> <small>46706AAAF9164E1</small>	<u>11/1/2023</u>
Cost Center Manager	<small>DocuSigned by:</small> <u>Colleen Rockafellow</u> <small>B57C5EAA073434E1</small>	<u>11/1/2023</u>
Associate Dean (If Applicable)	_____	
Dean (If Applicable)	_____	
Associate Vice President	<small>DocuSigned by:</small> <u>Colleen Rockafellow</u> <small>B57C5EAA073434E1</small>	<u>11/1/2023</u>
Area Vice President	<small>DocuSigned by:</small> <u>Sean Sullinan</u> <small>64229251ED74A1</small>	<u>11/1/2023</u>

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance: _____

Exec. Director of Finance: _____

Exec. Dir. of Bus. Operations: _____

VP of Business Services: Sam 11/1/23

Entered by: B1150510/12/23

Budget Transfer Form

Dollar Amount	<u>\$280</u>	
From what Budget Account	<u>01 - 30200505 - 550100005</u>	Object Code Description <u>meeting expenses</u>
To what Budget Account	<u>01 - 30200505 - 540600005</u>	<u>publication and dues</u>
Is this a Grant? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	*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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	

Rationale:

Explain why the budgeted funds are no longer required for this fiscal year, and are available to be transferred:
 Predicted expenditures from the "meeting expenses" budget line will be lower than expected. This transfer will not create a shortfall in needed funds from this budget line.

Explain specifically why additional funds are needed in the receiving account:
 The annual National College Testing Association memberships dues are expected to be at least \$500 this year. Currently, the "publication and dues" line only has \$220 available. The transfer of \$280 will equate to \$500 being available for the upcoming NCTA dues.

Required Signatures

Requestor	<small>DocuSigned by:</small> <u>Brent Damsy</u>	11/13/2023
Cost Center Manager	<small>DocuSigned by:</small> <u>Brent Damsy</u>	11/13/2023
Associate Dean (If Applicable)	<small>DocuSigned by:</small> <u>Denise Jones</u>	11/14/2023
Dean (If Applicable)	<small>DocuSigned by:</small> <u>[Signature]</u>	11/14/2023
Associate Vice President	<small>DocuSigned by:</small> <u>Jodi Koslow Martin</u>	11/28/2023
Area Vice President	<small>DocuSigned by:</small> <u>[Signature]</u>	

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] - 11/29/23

Entered by: B7130 DS 11/30/23

Budget Transfer Form

Dollar Amount	<u>\$1000</u>	
From what Budget Account	<u>01 - 30200505 - 550300005</u>	Object Code Description <u>Travel - out of state</u>
To what Budget Account	<u>01 - 30200505 - 540100110</u>	<u>office supplies</u>
Is this a Grant? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	*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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	

Rationale:

Explain why the budgeted funds are no longer required for this fiscal year, and are available to be transferred:
No out-of-state travel is planned or anticipated for the remainder of this fiscal year.

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

Additional office supply items are needed to restock and maintain office operations. These items include printer toner and paper.

Required Signatures

Requestor	<small>DocuSigned by:</small> <u>Brent Damsy</u>	<u>11/13/2023</u>
Cost Center Manager	<small>DocuSigned by:</small> <u>Brent Damsy</u>	<u>11/13/2023</u>
Associate Dean (If Applicable)	<small>DocuSigned by:</small> <u>Denise Jones</u>	<u>11/13/2023</u>
Dean (If Applicable)	<small>DocuSigned by:</small> <u>[Signature]</u>	<u>11/14/2023</u>
Associate Vice President	<small>DocuSigned by:</small> <u>Jodi Koslow Martin</u>	<u>11/28/2023</u>
Area Vice President		

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance: _____

Exec. Director of Finance: _____ *MM*

Exec. Dir. of Bus. Operations: _____ *CR*

VP of Business Services: [Signature] 11/29/23

Entered by: B7133 DS 11/30/23

Budget Transfer Form

Dollar Amount

\$2500

From what Budget Account

01 30200515 550200010

Object Code Description

Travel in-state professional development

To what Budget Account

01 30200515 540600010

Publication and dues professional development

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:

To correct budget transfer request from incorrect object code.

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

To increase balance of Publication and dues professional development fund. (see above rationale)

Required Signatures

Requestor

DocuSigned by: Cora M. Luster 11/9/2023

Cost Center Manager

DocuSigned by: Leslie Wester 11/9/2023

Associate Dean (If Applicable)

Dean (If Applicable)

DocuSigned by: Julia Willis 11/28/2023

Associate Vice President

DocuSigned by: Denise Jones 11/28/2023

Area Vice President

DocuSigned by: Jodi Koslow-Martin 11/28/2023

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance _____

Exec. Director of Finance: _____ *AK*

Exec. Dir. of Bus. Operations: _____ *CRZ*

VP of Business Services: _____ *11/29/23*

Entered by: *B7134 DS 11/30/23*

Budget Transfer Form

Dollar Amount \$300

From what Budget Account 01 30200520 550100005 Object Code Description Dean of Retention-Meeting Expense

To what Budget Account 01 30200520 540900505 Object Code Description Dean of Retention-Other Materials & Supplies

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:
 Funding is needed in Dean of Retention-Other Materials & Supplies to purchase supplies for various enrollment events for the remainder of FY2024. Our department is reallocating funds from office supplies due to need.

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

Funding is needed in Dean Retention -Other Materials & Supplies for the remainder of the fiscal year to purchase promotional material and food items for campus events.

Required Signatures

Requestor Tatiana King 11/10/2023
DocuSigned by: 820568A4E09CF44A

Cost Center Manager Denise Jones 11/10/2023
DocuSigned by: 760372V03C4548E

Associate Dean (If Applicable) _____

Dean (If Applicable) Denise Jones 11/10/2023
DocuSigned by: 760372V03C4548E

Associate Vice President [Signature] 11/13/2023
DocuSigned by: 80DE773ELW3F42D

Area Vice President Jodi Koslow Martin 11/13/2023
DocuSigned by: 7F708EAB8BAE4FC

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] 11/5/23

Entered by: B7125 DS 11/22/23

Budget Transfer Form

Dollar Amount

\$2000

From what Budget Account

01 - 80101025 - 550100005

Object Code Description

Meeting Expenses

To what Budget Account

01 - 80101025 - 590900000

Other Expenditures

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:

Meeting expenses have been reduced as the committee now meets quarterly, using a hybrid model that combines on-campus and Zoom meetings. This reduces the frequency of meetings and the number of attendees present on campus

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

I am requesting a fund transfer to secure alumni giveaways for community events, Triton events, and the annual graduation fair.

Required Signatures

Requestor

DocuSigned by: Tina Lilly 10/31/2023

Cost Center Manager

DocuSigned by: Tina Lilly 10/31/2023

Associate Dean (If Applicable)

Dean (If Applicable)

Associate Vice President

DocuSigned by: Colleen Rockafellow 10/31/2023

Area Vice President

DocuSigned by: Sean Sullivan 10/31/2023

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] 11/1/23

Entered by: B7114 DS 10/2/23

Budget Transfer Form

Dollar Amount \$203.00

From what Budget Account 01 - 80900530 - 590900089 **Object Code Description** Grant Office : Grant Manager Discretionary

To what Budget Account 01 - 80900530 - 530400030 **Object Code Description** Grant Office : Software Support

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:
 Less funds are needed in Grant Office : Grant Manager Discretionary.

Explain specifically why additional funds are needed in the receiving account:
 Fund are needed in Grant Office : software Support to pay for Adobe Acrobat License.

Required Signatures

Requestor Danielle Stephens 11/14/2023
DocuSigned by: 814B58A8A704484

Cost Center Manager [Signature] 11/14/2023
DocuSigned by: 25810A7323094D3

Associate Dean (If Applicable) _____

Dean (If Applicable) _____

Associate Vice President Mary-Kita Moore 11/15/2023
DocuSigned by: 33A074E203E982

Area Vice President Susan Campos 11/15/2023
DocuSigned by: 87D8745E0B75449

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] 11/21/23

Entered by: B7128 DS 11/22/23

Budget Transfer Form

Dollar Amount \$100

			Object Code Description
From what Budget Account	01	80900530	590900089 Discretionary
To what Budget Account	01	80900530	540200005 Printing

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:
Associate Vice President of Institutional Advancement is producing manuals for the Grant Managers.

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

Associate Vice President of Institutional Advancement will use these funds to support Grant manager needs.

Required Signatures

Requestor	DocuSigned by: <u>Anthony Riley</u>	11/22/2023
Cost Center Manager	DocuSigned by: <u>Purna DeVd</u>	11/22/2023
Associate Dean (If Applicable)	_____	
Dean (If Applicable)	_____	
Associate Vice President	DocuSigned by: <u>Purna DeVd</u>	11/22/2023
Area Vice President	DocuSigned by: <u>Susan Campos</u>	11/22/2023

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance _____

Exec. Director of Finance: AN

Exec. Dir. of Bus. Operations: CR

VP of Business Services: [Signature] 11/22/23

Entered by: B7129DS 11/22/23

Budget Transfer Form

Dollar Amount \$150.00

From what Budget Account 05 - 60400505 - 590900000 Object Code Description Other Expenditures

To what Budget Account 05 - 60400505 - 540600005 Publication & Dues

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:
 There are less funds are needed in Other Expenditures this Fiscal Year.

Explain specifically why additional funds are needed in the receiving account:
 More funds are needed in Publications & Dues due to membership fee increases.

Required Signatures

Requestor DocuSigned by: Yaren Hernandez 11/16/2023

Cost Center Manager DocuSigned by: Garrick Abuzhian 11/28/2023

Associate Dean (If Applicable) _____

Dean (If Applicable) _____

Associate Vice President DocuSigned by: Colleen Rockafellow 11/28/2023

Area Vice President DocuSigned by: Sean Sullivan 11/28/2023

BUSINESS OFFICE APPROVALS

Grant Accountant: _____

Asst. Director of Finance: _____

Exec. Director of Finance: _____ *pr*

Exec. Dir. of Bus. Operations: _____ *OR*

VP of Business Services: S. 11/29/23

Entered by: B7131 DS 11/30/23

Budget Transfer Form

Dollar Amount \$8800

From what Budget Account 06 - 20905054 - 510200005 Object Code Description Prof/Tech Full (Full Time)

To what Budget Account 06 - 30905018 - 510100005 Administrative Staff (Full Time)

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? Elizabeth Zydron Include Attachments: Yes No

Rationale:

Explain why the budgeted funds are no longer required for this fiscal year, and are available to be transferred:
The Professional/ Tech Line has \$98,292.26 funds available. Not all the funds will be needed for the remainder of fiscal year.

Explain specifically why additional funds are needed in the receiving account:
Funds are needed to cover 10% of Mel Loucks, Associate Dean of Arts and Sciences, salary. This is an allowable transfer under the Early Childhood Access Consortium Grant guidelines.

Required Signatures

Requestor DocuSigned by: Kimberly Donahue 10/27/2023
 Cost Center Manager DocuSigned by: Mel Loucks 10/30/2023
 Associate Dean (If Applicable) _____
 Dean (If Applicable) DocuSigned by: Jeanette Bartley 10/30/2023
 Associate Vice President DocuSigned by: Paul Jensen 10/30/2023
 Area Vice President DocuSigned by: Susan Marie Campos 10/30/2023

BUSINESS OFFICE APPROVALS

Grant Accountant: E Zydron 10/31/23
 Asst. Director of Finance [Signature]
 Exec. Director of Finance: [Signature]
 Exec. Dir. of Bus. Operations: [Signature]
 VP of Business Services: [Signature] 11/1/23

Entered by: B7D16DS 11/2/23

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

Meeting of December 19, 2023

ACTION EXHIBIT NO. 16970

**SUBJECT: CERTIFICATE OF FINAL COMPLETION AND AUTHORIZATION OF
FINAL PAYMENT FOR THE WELDING LAB EXPANSION/HVAC
BUILDING T PROJECT**

RECOMMENDATION: That the Board of Trustees approve the Certificate of Final
Completion and Final Payment Application of \$38,312.85 for the Welding Lab Expansion /
HVAC Building T Project. The total project cost was \$87,776.84.

RATIONALE: Operations and Maintenance has reviewed the Certificate of Final Completion,
Final Waiver of Lien, and recommends the Final Payment Application. The original total
contract amount was \$103,400.00; the final project amount was \$87,776.84. The project came
in \$15,623.16 below budget.

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

Certificate of Final Acceptance

Project:
Welding Lab Expansion Mechanical & HVAC
Building T
Triton College
2000 Fifth Ave.
River Grove, IL 60171

Architect: ARCON Associates, Inc

Contractor:
MG Mechanical Contracting, Inc.
1513 Lamb Road,
Woodstock, IL 60098

Contract Date: 3/29/2022

Date of Issuance: 10/26/2023

Project or designated portion shall include: Entire Project – no exceptions.

This is to certify that the work contained in the subject contract has been inspected by the parties listed below, that all punch list items have been completed, that the contractor has fulfilled all his contractual obligations, guarantees accepted and is hereby authorized to receive final payment in full, including all retainage.

SIGNATURES

Contractor	M.G. Mechanical Contracting, Inc.	By 	Date <u>10-26-23</u>
		Mark Gibson	
Architect	ARCON Associates, Inc.	By 	Date <u>11/15/2023</u>
		Gaspare Pitrello	
Owner	Triton College	By 	Date <u>11/16/2023</u>
		John Lambrecht	
Owner	Triton College	By _____	Date _____
		Mark R. Stephens Board Chairman	

MG Mechanical Contracting, Inc.
1513 Lamb Road
Woodstock IL 60098

Phone: (815) 334-9450
 Fax: (815) 334-9453

FINAL BILLING

Application **FINAL**
 Billing Date 08/04/2023
 Job Number 125

Bill to: ARCON Associates, Inc.
 2050 S Finley Rd Ste 40
 Lombard IL 60148

Owner/Job Location: Triton College-Bldg T
 2000 5th Ave
 River Grove IL 60171

Application For Payment On Contract

Original Contract.....	103,400.00
Net Change by Change Orders.....	-15,623.16
Contract Sum to Date.....	87,776.84
Total Complete to Date.....	87,776.84
Total Retained.....	0.00
Total Earned Less Retained.....	87,776.84
Less Previous Billings.....	49,463.99
Current Payment Due.....	38,312.85
Balance on Contract.....	0.00

[Handwritten Signature]

11/13/2023 PO
 B0007421

Contractor's Certification of Work

The undersigned contractor certifies that, to the best of the contractor's knowledge, the work on the the above named job has been completed in accordance with the plans and specifications to the level of completion indicated on the attached schedule of completion.

Contractor *[Signature]* Date 8/3/2023
 Kimberly H. Gibson

State of: Illinois County of: McHenry

Subscribed and sworn to before me this 3rd

Notary Public: *[Signature]*
 My Commission Expires: June 13, 2027



CERTIFICATE OF PAYMENT

The contractor is entitled to payment of the AMOUNT CERTIFIED
 AMOUNT CERTIFIED \$ 38,312.85

CONSTRUCTION MANAGER

By: _____ Date: _____

ARCHITECT

By: *[Signature]* Date: Nov 13, 2023

The AMOUNT CERTIFIED is payable only to the Contractor named herein.

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

Meeting of December 19, 2023

ACTION EXHIBIT NO. 16971

SUBJECT: AGREEMENT WITH AXON ENTERPRISE, INC.

RECOMMENDATION: That the Board of Trustees approve a five-year agreement with Axon Enterprise, Inc. This Agreement provides body cameras, as required by Illinois Law, and integrated tasers to Triton law enforcement officers. The term of this Agreement will run from January 1, 2024 through January 31, 2028 for a cost of \$27,634.69 in each of the following fiscal years: FY24, FY25, FY26, FY27, and FY28, for a total five-year cost to the College of \$138,173.45.

RATIONALE: In accordance with Public Act 101-0652, all law enforcement agencies are required by law to implement the use of body cameras. All Illinois public entities with law enforcement officers must comply by January 1, 2025. By entering into a five-year Agreement and bundling with the integrated tasers, the savings over the five years is a total of \$27,582, as compared to yearly price increases if Triton renewed on a year-by-year basis. At the end of the five-year Agreement all equipment belongs to Triton College.

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



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-533483-45260.911TS

Issued: 11/30/2023

Quote Expiration: 12/31/2023

Estimated Contract Start Date: 02/15/2024

Account Number: 214928

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Delivery;Invoice;Other-2000 5th Ave 2000 5th Ave River Grove, IL 60171-1907 USA	Triton College Police Dept. - IL 2000 5th Ave River Grove IL 60171-1907 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Trent Sewell Phone: (206) 550-6789 Email: tsewell@axon.com Fax:	Andrew Morales Phone: (708) 456-0300 Email: andrewmorales@triton.edu Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$138,173.45
ESTIMATED TOTAL W/ TAX	\$138,173.45

Discount Summary

Average Savings Per Year	\$5,516.55
TOTAL SAVINGS	\$27,582.75

Payment Summary

Date	Subtotal	Tax	Total
Jan 2024	\$27,634.69	\$0.00	\$27,634.69
Jan 2025	\$27,634.69	\$0.00	\$27,634.69
Jan 2026	\$27,634.69	\$0.00	\$27,634.69
Jan 2027	\$27,634.69	\$0.00	\$27,634.69
Jan 2028	\$27,634.69	\$0.00	\$27,634.69
Total	\$138,173.45	\$0.00	\$138,173.45

Quote Unbundled Price:	\$165,756.20
Quote List Price:	\$146,993.00
Quote Subtotal:	\$138,173.45

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCUwTAP	BWC Unlimited with TAP	15	60	\$115.62	\$98.58	\$98.58	\$88,722.00	\$0.00	\$88,722.00
T7Basic	TASER 7 Basic Bundle	6	60	\$55.52	\$46.00	\$46.00	\$16,560.00	\$0.00	\$16,560.00
A la Carte Hardware									
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30			\$40.25	\$40.25	\$1,207.50	\$0.00	\$1,207.50
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30			\$40.25	\$40.25	\$1,207.50	\$0.00	\$1,207.50
AB3MBD	AB3 Multi Bay Dock Bundle	2	60		\$1,638.90	\$27.32	\$3,277.80	\$0.00	\$3,277.80
AB3C	AB3 Camera Bundle	15	60		\$749.00	\$2.68	\$2,415.45	\$0.00	\$2,415.45
A la Carte Software									
73478	REDACTION ASSISTANT USER LICENSE	2	60		\$9.76	\$9.76	\$1,171.20	\$0.00	\$1,171.20
73449	RESPOND DEVICE LICENSE	15	60		\$5.42	\$5.42	\$4,878.00	\$0.00	\$4,878.00
73618	AXON COMMUNITY REQUEST+ LICENSE	15	60		\$9.76	\$9.76	\$8,784.00	\$0.00	\$8,784.00
A la Carte Services									
85144	AXON STARTER	1			\$9,950.00	\$9,950.00	\$9,950.00	\$0.00	\$9,950.00
Total							\$138,173.45	\$0.00	\$138,173.45

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11507	MOLLE MOUNT, SINGLE, AXON RAPIDLOCK	17	01/15/2024
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	17	01/15/2024
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	15	01/15/2024
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	2	01/15/2024
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2	01/15/2024
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	2	01/15/2024
TASER 7 Basic Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	6	01/15/2024
TASER 7 Basic Bundle	20018	TASER BATTERY PACK, TACTICAL	7	01/15/2024
TASER 7 Basic Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	6	01/15/2024
TASER 7 Basic Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	01/15/2024
TASER 7 Basic Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	01/15/2024
TASER 7 Basic Bundle	74200	TASER 6-BAY DOCK AND CORE	1	01/15/2024
TASER 7 Basic Bundle	80087	TASER TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	01/15/2024
TASER 7 Basic Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	01/15/2024
A la Carte	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	01/15/2024
A la Carte	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	01/15/2024
BWC Unlimited with TAP	73309	AXON CAMERA REFRESH ONE	15	07/15/2026
BWC Unlimited with TAP	73689	MULTI-BAY BWC DOCK 1ST REFRESH	2	07/15/2026
BWC Unlimited with TAP	73310	AXON CAMERA REFRESH TWO	15	01/15/2029
BWC Unlimited with TAP	73688	MULTI-BAY BWC DOCK 2ND REFRESH	2	01/15/2029

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15	02/15/2024	02/14/2029
BWC Unlimited with TAP	73746	PROFESSIONAL EVIDENCE.COM LICENSE	15	02/15/2024	02/14/2029
TASER 7 Basic Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	6	02/15/2024	02/14/2029
TASER 7 Basic Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	1	02/15/2024	02/14/2029
A la Carte	73449	RESPOND DEVICE LICENSE	15	02/15/2024	02/14/2029
A la Carte	73478	REDACTION ASSISTANT USER LICENSE	2	02/15/2024	02/14/2029
A la Carte	73618	AXON COMMUNITY REQUEST+ LICENSE	15	02/15/2024	02/14/2029

Services

Bundle	Item	Description	QTY
A la Carte	85144	AXON STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
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Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP	80464	EXT WARRANTY, CAMERA (TAP)	15	01/15/2025	02/14/2029
BWC Unlimited with TAP	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	2	01/15/2025	02/14/2029
TASER 7 Basic Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	7	01/15/2025	02/14/2029
TASER 7 Basic Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	6	01/15/2025	02/14/2029
TASER 7 Basic Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	01/15/2025	02/14/2029

Payment Details

Jan 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 1	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 1	73449	RESPOND DEVICE LICENSE	15	\$975.60	\$0.00	\$975.60
Year 1	73478	REDACTION ASSISTANT USER LICENSE	2	\$234.24	\$0.00	\$234.24
Year 1	73618	AXON COMMUNITY REQUEST+ LICENSE	15	\$1,756.80	\$0.00	\$1,756.80
Year 1	85144	AXON STARTER	1	\$1,990.00	\$0.00	\$1,990.00
Year 1	AB3C	AB3 Camera Bundle	15	\$483.09	\$0.00	\$483.09
Year 1	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 1	BWCUwTAP	BWC Unlimited with TAP	15	\$17,744.41	\$0.00	\$17,744.41
Year 1	T7Basic	TASER 7 Basic Bundle	6	\$3,311.99	\$0.00	\$3,311.99
Total				\$27,634.69	\$0.00	\$27,634.69

Jan 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 2	73449	RESPOND DEVICE LICENSE	15	\$975.60	\$0.00	\$975.60
Year 2	73478	REDACTION ASSISTANT USER LICENSE	2	\$234.24	\$0.00	\$234.24
Year 2	73618	AXON COMMUNITY REQUEST+ LICENSE	15	\$1,756.80	\$0.00	\$1,756.80
Year 2	85144	AXON STARTER	1	\$1,990.00	\$0.00	\$1,990.00
Year 2	AB3C	AB3 Camera Bundle	15	\$483.09	\$0.00	\$483.09
Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 2	BWCUwTAP	BWC Unlimited with TAP	15	\$17,744.41	\$0.00	\$17,744.41
Year 2	T7Basic	TASER 7 Basic Bundle	6	\$3,311.99	\$0.00	\$3,311.99
Total				\$27,634.69	\$0.00	\$27,634.69

Jan 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 3	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 3	73449	RESPOND DEVICE LICENSE	15	\$975.60	\$0.00	\$975.60
Year 3	73478	REDACTION ASSISTANT USER LICENSE	2	\$234.24	\$0.00	\$234.24
Year 3	73618	AXON COMMUNITY REQUEST+ LICENSE	15	\$1,756.80	\$0.00	\$1,756.80
Year 3	85144	AXON STARTER	1	\$1,990.00	\$0.00	\$1,990.00
Year 3	AB3C	AB3 Camera Bundle	15	\$483.09	\$0.00	\$483.09
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 3	BWCUwTAP	BWC Unlimited with TAP	15	\$17,744.41	\$0.00	\$17,744.41
Year 3	T7Basic	TASER 7 Basic Bundle	6	\$3,311.99	\$0.00	\$3,311.99
Total				\$27,634.69	\$0.00	\$27,634.69

Jan 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 4	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 4	73449	RESPOND DEVICE LICENSE	15	\$975.60	\$0.00	\$975.60
Year 4	73478	REDACTION ASSISTANT USER LICENSE	2	\$234.24	\$0.00	\$234.24
Year 4	73618	AXON COMMUNITY REQUEST+ LICENSE	15	\$1,756.80	\$0.00	\$1,756.80
Year 4	85144	AXON STARTER	1	\$1,990.00	\$0.00	\$1,990.00
Year 4	AB3C	AB3 Camera Bundle	15	\$483.09	\$0.00	\$483.09
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 4	BWCUwTAP	BWC Unlimited with TAP	15	\$17,744.41	\$0.00	\$17,744.41
Year 4	T7Basic	TASER 7 Basic Bundle	6	\$3,311.99	\$0.00	\$3,311.99
Total				\$27,634.69	\$0.00	\$27,634.69

Jan 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 5	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	\$241.50	\$0.00	\$241.50
Year 5	73449	RESPOND DEVICE LICENSE	15	\$975.60	\$0.00	\$975.60
Year 5	73478	REDACTION ASSISTANT USER LICENSE	2	\$234.24	\$0.00	\$234.24
Year 5	73618	AXON COMMUNITY REQUEST+ LICENSE	15	\$1,756.80	\$0.00	\$1,756.80
Year 5	85144	AXON STARTER	1	\$1,990.00	\$0.00	\$1,990.00
Year 5	AB3C	AB3 Camera Bundle	15	\$483.09	\$0.00	\$483.09
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 5	BWCUwTAP	BWC Unlimited with TAP	15	\$17,744.40	\$0.00	\$17,744.40
Year 5	T7Basic	TASER 7 Basic Bundle	6	\$3,312.00	\$0.00	\$3,312.00
Total				\$27,634.69	\$0.00	\$27,634.69

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

11/30/2023



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

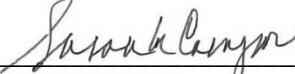
Meeting of December 19, 2023

ACTION EXHIBIT NO. 16972

SUBJECT: FACILITY FEE WAIVER: NISOD WORKSHOP

RECOMMENDATION: That the Board of Trustees approve a waiver of facility rental fees for the National Institute Staff and Occupational Development (NISOD)/University of Texas at Austin. Triton College will host a NISOD workshop: “Implementing Generative AI in Curriculum Design and Student Learning: A Hands-on Workshop”, for full-time and part-time faculty to attend at a cost of \$250 each and will receive five (5) complimentary registrations with a minimum of 30 paying registrations. The workshop will be held on February 28, 2025 in B204/210. The total value of the facility fee waiver is \$2,280.

RATIONALE: Triton College full-time and adjunct faculty will benefit from the on-campus opportunity for professional development on a topic essential to today’s college classroom. The room capacity is 100 and NISOD will “sell” admission to faculty from other schools to fill seats not occupied by Triton faculty.

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
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Related forms requiring Board signature: Yes No

THE UNIVERSITY OF TEXAS AT AUSTIN AGREEMENT

EVENT AND CONTACT INFORMATION

Event Name: *Implementing Generative AI in Curriculum Design and Student Learning: A Hands-On Workshop* – Tim MouseI

Date: February 28, 2025, 10:00 a.m. – 2:30 p.m., 12:00 - 12:30 p.m. lunch

Early Registration Deadline: Workshop requires 30 paying registrants by January 31, 2025, to “make.”

College Name: Triton College

Department Contact:
Edward Leach
Executive Director, NISOD
The University of Texas at Austin
1912 Speedway, Stop D5600
Austin, TX 78712
(512) 232-1430
leach@austin.utexas.edu

College Contact:
Susan Marie Campos
Vice President, Academic Affairs
Triton College
2000 5th Avenue
River Grove, IL 60171
(708) 456-0300 ext. 3630
susancampos@triton.edu

PURPOSE AND AGREEMENT

This Agreement is made and entered into effective as of the later of November 30, 2023, or the date fully executed by both parties ("Effective Date"), by and between The University of Texas at Austin, an institution of higher education of the State of Texas ("University"), for and on behalf of the National Institute for Staff and Organizational Development (NISOD) ("Department") and Triton College, with its principal place of business at 2000 5th Avenue, River Grove, IL 60171 ("College"). The Department and College for and in consideration of the mutual promises and covenants expressed herein, agree to the terms and conditions of this Agreement.

EVENT REQUIREMENTS

College agrees that it will provide a meeting room (with desks/tables) to hold up to 100 people, Wi-Fi, and audiovisual equipment (e.g., projector, screen, and wireless microphone and speakers) at no cost to Department.

CATERING

College either (1) has a culinary/catering program from which NISOD can purchase lunch or (2) can connect NISOD with a local caterer from whom NISOD can purchase lunch.

TOTAL COMPENSATION

Triton College will receive five (5) complimentary workshop registrations. Remaining Triton College workshop participants receive a significant registration discount (see below). **The five (5) complimentary registrations are provided only if a minimum of 30 paying registrants is realized. Otherwise, the co-host college will be charged/invoiced for the appropriate registration fee for all workshops participants from that institution.**

Registration Type	Early Registration	Late Registration
Host College	\$200	\$250
Member College	\$250	\$300

Non-Member College	\$400	\$450
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CANCELLATION FOR CAUSE

Both parties shall have the right to cancel this Agreement for cause, consistent with the following:

- A. If either party is in default of performance of any obligation under this Agreement, the party that is not in default may give written notice of the default to the other party and if the party notified fails to correct the default within 14 days or within such period fails to satisfy the party giving notice that the default does not exist, the party giving notice may terminate this Agreement upon expiration of the 14-day period.
- B. In the event the College may be undergoing any substantial construction or renovation during the meeting date that would materially affect the event, the College shall promptly notify Department and Department shall have the right to cancel this Agreement without liability if, in Department’s reasonable judgment, such construction or renovation may tend to unreasonably affect the use of the facilities or the quality of service to be provided under this Agreement.

FORCE MAJEURE

Neither party hereto will be liable or responsible to the other for any loss or damage or for any delays or failure to perform due to causes beyond its reasonable control including, but not limited to, acts of God, strikes, epidemics, war, riots, civil unrest, flood, fire, tsunami, volcano, sabotage, air space closure, ground stop(s), a U.S. Department of State Travel Warning or any other circumstances of like character (“force majeure occurrence”).

AMERICANS WITH DISABILITIES ACT

The College shall provide, to the extent required by the Americans with Disabilities Act, such auxiliary aids and/or services as may be reasonably requested by Department, provided that Department gives reasonable advance written notice to the College of such needs. Department shall be responsible for the cost of any auxiliary aids and services (including engagement of and payment of specialized service providers, such as sign language interpreters), other than those types and quantities typically maintained by the College.

INDEMNIFICATION

College agrees to indemnify and hold University and its respective officers, agents, and employees free and harmless from all liability, loss, damage, costs, and all other claims for expenses asserted against any of them which may arise from injuries to persons or property occasioned by the intentional or negligent acts or omissions of College or its employees.

LIABILITY AND INSURANCE

It is the stated policy of the University not to acquire commercial general liability insurance for torts committed by employees of the University who are acting within the scope of their employment. Rather, College must look to the Texas Tort Claims Act for relief with respect to property damage, personal injury, and death proximately caused by the wrongful act or omission or negligence of University or its employees, acting within the scope of their employment. The University does not provide insurance coverage or accept liability for the intentional or negligent acts or omissions of guests, invitees, and other persons not employed by the University.

BREACH OF CONTRACT CLAIMS

To the extent that Chapter 2260, *Texas Government Code*, is applicable to the Agreement and is not preempted by other applicable law, the dispute resolution process provided for in Chapter 2260 and

the related rules adopted by the Texas Attorney General pursuant to Chapter 2260, will be used by University and College to attempt to resolve any claim for breach of contract made by College that cannot be resolved in the ordinary course of business. The chief business officer of University will examine College's claim and any counterclaim and negotiate with College in an effort to resolve such claims. The parties specifically agree that (i) neither the execution of the Agreement by University nor any other conduct, action or inaction of any representative of University relating to the Agreement constitutes or is intended to constitute a waiver of University's or the state's sovereign immunity to suit; and (ii) University has not waived its right to seek redress in the courts.

GOVERNING LAW

The Agreement shall be construed, interpreted, applied, and enforced under the laws of the State of Texas. Should a dispute arise under this Agreement, Travis County, Texas, shall be the proper place of venue.

ACCEPTANCE

The Department agrees to hold the arrangements listed in this Agreement on a tentative basis until November 30, 2023. If the Agreement is not fully executed by November 30, 2023, the Department may release these arrangements.

FINANCIAL OBLIGATIONS AND LIMITATIONS ON AUTHORITY

College acknowledges that the authorized University representative signing this Agreement only is authorized to obligate the University for payment of the workshop facilitator and catering/food.

PUBLIC INFORMATION

University strictly adheres to all statutes, court decisions and the opinions of the Texas Attorney General with respect to disclosure of public information under the *Texas Public Information Act* ("TPIA"), Chapter 552, *Texas Government Code*. In accordance with Section 552.002 of TPIA and Section 2252.907, *Texas Government Code*, and at no additional charge to University, College will make any information created or exchanged with University pursuant to this Agreement (and not otherwise exempt from disclosure under TPIA) available in a format reasonably requested by University that is accessible by the public.

When signed by authorized representatives of both parties, this Agreement constitutes a binding agreement between the University and College as of the above Effective Date.

The University of Texas at Austin

Triton College

By: _____

By: _____

Name: _____

Name: Mark R. Stephens

Title: _____

Title: Board Chairman

Date: _____

Date: _____

**Facilities Rental Agreement Between
Triton College
and
The University of Texas at Austin
1912 Speedway, Stop D5600
Austin, TX 78712**

ATTACHMENT A

This quote is valid for seven (7) calendar days from today. If we do not receive your confirmation in 7 days, the quote expires on 11/9/23 and we will open the date as available for other renters.

	Rate per hour (non-profit, out-of-district)	Number of Hours	Total
B204/210 9:30am-3:00pm	\$300	5.5	\$1,650
Maintenance 2 custodians (2 hrs for room setup before and 2 hrs for cleanup after event)	\$45	4	\$360
AV Support 1 tech	\$45	6	\$270
Grand Total + Catering (payable in advance directly to TriCafe)			\$2,280 + Catering

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

Meeting of December 19, 2023

ACTION EXHIBIT NO. 16973

SUBJECT: FACILITY USAGE FEE REDUCTION: PACE SUBURBAN BUS

RECOMMENDATION: That the Board of Trustees approve a facility usage Agreement with Pace Suburban Bus to utilize Triton College classrooms to provide Commercial Driver's License Instruction. Pace will utilize classroom A122A 8 hours per day on 8 dates between 1/2/24-1/26/24. The total cost for this facility usage is \$12,800. Triton will waive half of the scheduled rate for dates following Board Approval. Pace will pay the College a total of \$6,400. The total value of the facility fee waiver is estimated at \$6,400.

RATIONALE: The Board of Trustees previously approved an Agreement with Pace Suburban Bus to offer four 50-hour Commercial Driver's License Permit Training courses at Triton College each academic year through Triton's School of Continuing Education. With a large influx of people interested in obtaining the CDL Class B Driving Permit, Pace has reached back out to the college to provide additional space to accommodate the large number of students interested in becoming professional Pace drivers.

Submitted to Board by: _____

Susan Campos
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
COMMUNITY COLLEGE DISTRICT NO. 504
APPLICATION FOR RENTAL OF SCHOOL FACILITIES

Name of Organization PACE BUS Today's Date: 11/17/23
Contact Shari Pappas Mobile No. 847-917-2756 Other 630-801-3016
Address of Organization 500 Algonquin Arlington Hts IL 60005
(No PO Boxes)
Email Address sharipappas@pacebus.com Category of Renter _____

*Category of Renter

- A. In-District Not-For-Profit Youth
- B. In-District Not-For-Profit
- C. In-District For Profit Entities
- D. Out-of-District Not-For-Profit
- E. Out-of-District For Profit Entities

*Refer to Category of Renter Below

Rental Facility Desired Class room

Provide attachment if necessary listing all facilities and times, and documentation of not for profit status, if applicable

Rental Date(s) and Hours of Use January 2, 3, 4, 5 of 2024 and January 23, 24, 25, 26 of 2

Gates Open: _____ Gates Locked: _____

Type of Activity CDL Training Class Number of Attendees 25-35

Equipment Required Screen

By submitting this request, the applicant states that, for and on behalf of the named organization, that they have read, understood and agree to comply with all rules and regulations of renting Triton Community College District No. 504 facilities listed on the following pages. Applicant agrees to provide all required certifications and documentation in the timeframes indicated. Failure to timely provide all required certifications, documentation and payment for fees will result in immediate cancellation of this rental request. Further, the Applicant certifies that they are the legal sponsor or representative of the organization requesting use of the facilities and accept all responsibilities as set forth herein.

The Applicant hereby agrees, individually and on behalf of said organization, to indemnify and forever hold harmless Triton Community College District No. 504, its officers, directors, trustees, agents and employees, individually and collectively, from any claims, costs, or causes of action, which might arise from, during the use of, or in any way related to any use Triton Community College District No. 504 property, including but not limited to, all legal fees and costs.

Shari Pappas
Signature of Rental Applicant

11/22/23
Date

SP
Initials

Required signature on this document certifies that Rental Applicant has read, understands and agrees, individually and in an official capacity, to comply with Triton Community College District No. 504 – Terms and Conditions of Rental.

Please allow at least four (4) weeks for processing your request. In response to your application, you will receive an email response to the address provided above. If your application is accepted, this email will include a fee estimate and the amount of deposit due with payment due dates. If your application is rejected, you may reapply at any time by resubmitting the entire application as though it was a new application.

Thank you for your interest in renting Triton College facilities.

ATTACHMENT B

COMMUNITY COLLEGE DISTRICT 504
RENTAL OF SCHOOL FACILITIES
Terms and Conditions of Rental

1. All rental applications must be submitted to Triton College for processing and approval at least thirty (30) calendar days prior to the proposed usage date. No rental agreements or other contracts for Triton facilities use may be approved without completing the Application process and or by receiving approval of the individual facility manager.
2. Use of facilities for Triton College have first priority. Requests from organizations with whom the District has an Intergovernmental Agreement or other priority use agreement on file in the Business Office will be filled next. All other requests for facilities from other organizations will be filled on a first-come, first-served basis.
3. At least thirty (30) calendar days prior to the event, the Signed Contract for Rental of School Facilities, certificate of insurance, and required deposit must be on file with the Triton College Business Office. For first time renters, 100% deposit is required. For returning renters, the deposit shall be 50% of the total estimated rental cost. In its sole discretion, Triton College may require 100% deposit from any returning renter.
4. If the total estimated rental cost is less than or equal to \$500, the full amount is due ten (10) calendar days prior to the event date.
5. Contracts will not be approved until the Triton College calendar/schedule is finalized and published. Triton College schedule always takes priority.
6. Facility usage is not guaranteed until Triton College provides an official letter of confirmation signed by the Triton official.
7. All cancellations must be in writing and received by Triton College at least thirty (30) calendar days prior to the event. Cancellations received less than thirty (30) calendar days prior to the event will result in a forfeiture of all fees.
8. The Triton College Associate Vice President of Facilities may, in his sole reasonable discretion, cancel any rental or facility use, with no time restriction prior to the event starting or at any time during the event.
9. All additional charges must be paid within thirty (30) calendar days following the rental.
10. Organizations with any outstanding fees may not rent additional facilities until all past due amounts are paid.
11. Triton College retains the sole discretion to bill for additional staff services for any event following rental completion.
12. Triton College shall open and close the facility for renters. No renters or attendees will be given keys or other access credentials for any facility. Triton staff shall be assigned to the building for the duration of the rental period, beginning at least one half-hour prior to the start of the scheduled rental and as necessary after the completion of the rental. All hours charged, including extra time outside the scheduled time of the rental, will be charged to the renter.
13. There will be a two-hour minimum charge on all facilities rented, unless attendance expected is greater than 500. If attendance is over 500, the rental charge is increased based on rental category.
14. Triton may, in its sole discretion, require additional adult supervision, chaperones, police or fire personnel. All resulting additional expenses shall be invoiced to the renter.
15. Renters may only use the specific area(s) rented at the designated times. Triton shall charge additional fees if the renter utilizes additional areas or additional time.
16. Subletting is prohibited.
17. All renters must provide proof of insurance at least ten (10) calendar days prior to the rental date. The minimum insurance provided must meet the following specifications:
 - a. Commercial general liability coverage utilizing an Insurance Service's Office Occurrence Coverage form CG00010196, or its equivalent, including broad form contractual liability with the limits as follows:
 - i. Each occurrence - \$2,000,000
 - ii. General Aggregate - \$5,000,000
 - iii. Personal & Adv Injury - \$2,000,000
 - iv. Damage Liability - \$50,000
 - v. Workers Compensation, including a waiver of subrogation.
 - vi. An additional insured endorsement CG2026, or similar, in favor of Community College District 504 must be included.

- b. All insurers must be licensed in the State of Illinois and carry a Best's rating of A- or better, and a financial size rating of V or better.
 - c. A certificate of insurance referencing the Contract for Rental of School Facilities as an insured contract, and specifically identifying District 504 as an additional insured using CG2026 or similar endorsement, together with a certified copy of the CG2026 or similar endorsement, must be presented prior to being permitted onto any Community College District 504 premises.
 - d. The name of the insurance certificate holder must match the name of the renter on the rental application. If the names do not match, the rental application will not be approved or the rental shall be cancelled. If all insurance certificates are not received in the Business Office ten (10) calendar days prior to the start of the rental, the rental shall be cancelled.
18. Renters are responsible and liable for any damage to any Triton College property occurring as a result of the rental.
 19. Renters are solely responsible and liable for any illness or disease arising from or related to, or alleged to be related to or arising from, use of or presence at Triton College by any individuals related to the Renters organization. Renter is responsible for obtaining executed releases and indemnification and providing copies of such documents to Triton College ten (10) calendar days prior to the scheduled use. The failure to obtain the necessary releases and indemnification shall be grounds for immediate termination of the rental. Execution of such releases shall not relieve Renter of any liability that may be assessed to Triton College related to the rental.
 20. Renters shall not attach any item to District property or make any modification to any structure, grounds or equipment.
 21. Renters may request, at least five (5) calendar days in advance of rental, limited movement of equipment. Equipment shall not be moved without Triton College authorization. Triton College shall complete all pre-approved equipment moves and shall bill the Renter for all time involved in setting-up and resetting a space. Renters may not bring in any heavy equipment and/or items on Triton College property that may damage floors, wall, grounds, ceilings or any building system. All furnishings must be returned to their original positions at the conclusion of the event.
 22. Triton College may, in its sole discretion, restrict and remove specific areas of the Campus from the rental program.
 23. Triton College may, in its sole discretion, restrict ingress, use of space, and egress from an event to specific areas of the Campus and require use of specific pathways of travel.
 24. Triton College reserves the right to require references from first-time renters.
 25. Renters must supply ample adult (21 year or older) supervision for rentals involving minors, at a rate of at least one adult for every 15 minors. Adult supervisors are solely responsible for maintaining order and control of all attendees.
 26. All concession and food services must be obtained from Triton College food services. Vending machines shall not be turned off or otherwise rendered inoperable for any rental.
 27. For-profit renters must clearly state in all promotional materials and post conspicuously in rental space the following statement, "Community College District 504 is not sponsoring, supporting or endorsing this event. Community College District 504 is not connected with, and assumes no liability for this event, or any events arising from or related to this event."

RESTRICTIONS

28. Renters must comply with fire codes, life safety codes, and all other applicable local, State and Federal laws.
29. No alcohol, narcotics, illegal drugs, tobacco products, weapons or firearms are allowed on Triton College property.
30. No violence, fighting or profanity of any sort is permitted.
31. No smoking or other tobacco use is allowed on Triton College property.
32. No outside food or drink shall be sold or consumed on Triton College property.
33. No balloons are permitted on any Triton College property.
34. No tipping of Triton College staff is permitted.
35. Rental events shall not be political in nature, subversive to the US Government, immoral, in violation of any local, State or Federal law, or discriminate against race, color, national origin, religion, sex, disability, age (40 or older), genetic information, marital status, sexual orientation, citizenship status, military status, unfavorable military discharge, gender identity, arrest record, victims of domestic violence or order of protection status, or any other act as prohibited by law, rule or regulation.

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Initials SP

Date 11/22/23

36. All traffic rules and regulations shall be strictly obeyed and will be police enforced. Driveways must be open and unobstructed. Parking is permitted only in marked parking spaces.
37. Renters shall not utilize Triton College facilities to raise funds, solicit contributions, or otherwise request donations from attendees without prior Triton College approval.
38. Only legal games of chance for which necessary municipal or other legal permits have been obtained are allowed on Triton College property. Renters are solely responsible for obtaining all such permits.
39. Only service animals are permitted on Triton College property. Service animals must remain leashed or harnessed and under the direct control of the owner at all times.
40. Emergency events or severe weather, in the sole discretion of the Triton College, shall result in the automatic cancellation of scheduled rentals.
41. All rentals shall be to groups, acting for educational or civic gain only.
42. Renters may not distribute literature or materials without advance written approval from Triton College.
43. Rental hours are 6 am to 11 pm, Monday through Thursday and Sunday, and 6 am to 12 am Friday and Saturday. No overnight rentals will be permitted. All school grounds close at 11p.m.
44. Renters may not undertake any field work on any grounds, including mowing, raking or dragging off fields.
45. No motorized vehicles or equipment are permitted on any athletic surfaces, grass areas, sidewalks, restricted areas or any other area other than designated parking areas.
46. Renters shall have access to 110V power only during the rental period.
47. Renters may not charge for parking. Triton College may require renters to supervise all parking areas for traffic and crowd control.
48. Fire, fireworks, flame, smoke, smoke or fog generation equipment are strictly prohibited on Triton College property.
49. Renter assumes full responsibility, and shall reimburse Triton College within 30 calendar days of receipt of invoice for any amount in excess of security deposit, for the cost of repair of any damage resulting from or related to renter's use. Triton College is not responsible for any damage to renter's property.
50. Renter shall be responsible for cleaning all debris and litter from all utilized Triton College property following use.
51. Renter may request use of AV or technology equipment. Triton College may, in its sole discretion, grant such a request. However, only Triton College personnel may operate such equipment, regardless of renter's previous experience with same or similar equipment. Renter shall be charged for all associated staff costs or operations.
52. Renter may use, for no additional rental fee, equipment innate to rental area. Equipment may not be moved or changed with Triton College's explicit written approval, which shall be included in the rental agreement.
53. Triton College equipment is not available for rent and may not, under any circumstances, be removed from Triton College property.
54. Renter shall indemnify, hold harmless, and at Triton College's option, defend Triton College, its officers, trustees, employees and agents, from any and all claims against, and losses incurred by Triton College arising out of Renter's use of Triton College facilities under this Rental Agreement. Renter waives all rights to make any claims against Triton College arising from or related to Renter's use of Triton College facilities. As used in this paragraph: (1) the term "Triton College" includes the Board of Trustees of Community College District 504 and its trustees, officers, members, and employees in their official and individual capacities; (2) the term "claim" includes any administrative or judicial proceeding brought against Triton College, the threat of any such proceeding, or the demand for the payment of money or other relief for any injury including, but not limited to, personal injury, death or Triton College facilities damage; and (3) the term "loss" includes any monies expended by Triton College as a result of a judgment, claim, or expenses including Triton College's reasonable attorney fees and costs incurred in response to a claim.
55. Triton College may immediately terminate any Rental Agreement, and prohibit future rentals, in the event Renter violates any terms of the Rental Agreement.
56. The District reserves the right to deny access to any facility user and service provider who has been convicted of any crime including but not limited to sexual abuse, is or has been a registered sex offender, has ever been convicted of any offense in relation to the use, sale, possession, or transportation of narcotics or habit forming and/or dangerous drugs, or is presently or habitually under the influence of dangerous drugs or chemicals, narcotics or intoxicating beverages.

COMMUNITY COLLEGE DISTRICT 504
RENTAL OF SCHOOL FACILITIES
Terms and Conditions of Rental

ATTACHMENT C

TRITON COLLEGE CAMPUS RULES

No firearms, explosives, fireworks or weapons of any kind
No tobacco products of any kind
No alcohol of any kind
Abide by all weather warnings

SPRINTURF RULES

No open flame or heating device
No sport drinks or liquids other than water
No food items – including gum and sunflower seeds
Molded cleats or other athletic shoes only (no metal cleats)
No sharp objects, including tent stakes, corner flags or other objects that can penetrate turf surface
Approved athletic equipment only
No bicycles or other unapproved vehicles
No animals of any kind

HEALTH GUIDELINES

All public health guidelines and restrictions will be in place for the date of the rental(s), including, but not limited to attendance, locker rooms, and food sales.

Initials SP

Date 11/22/23

**COMMUNITY COLLEGE DISTRICT 504
RENTAL OF SCHOOL FACILITIES
Terms and Conditions of Rental**

ATTACHMENT D (Pandemic/Emergency Restrictions)

- If a pandemic outbreak were to occur at or related to the event, Renter is solely responsible for maintaining participants and close contacts list (including contestants, staff, sponsors, and audience) with names/phone numbers and shall be responsible for contacting them after the event as necessary, including to perform contact tracing. Triton College shall have no obligation to engage in any required contact tracing necessary as a result of the event.

- Pandemic/Emergency cancellation clause, subject to:

- a. If the event is cancelled 10 calendar days prior to the event due to federal, state, or local pandemic/emergency restrictions, there will be no charge and Renter will receive a 100% refund.
- b. Any time between 9 calendar days and 48 hours prior to the event, any refund of the fee shall be determined based upon and subject to any actual work that Triton staff has done in preparation for the event and the actual cost thereof. Any prep work will not exceed 20% of the rental cost up to 48 hours prior to the event.
- c. Beginning with 48 hours prior to the event, cancellation for any reason shall result in a refund based upon the actual work undertaken by Triton employees, as well as a determination of Triton costs related to labor. Based upon Triton union contracts, a minimum of 4 hours compensation is paid for overtime calls. All of the employees specified to work under this Agreement are compensated on the overtime basis and shall be paid, from the Renter fees, for at least the 4 hour overtime period, even if no work is performed.

- In the event Triton has a campus wide mask or distancing mandate, all persons, faculty, staff, students, business invitees, guests, visitors and even trespassers, fully vaccinated or not, MUST comply, unless they are in a private area (ie. Office) ALONE. Renter has determined that their participants will maintain appropriate mask placement and distancing, if necessary. Any individual on campus that refuses to follow the mandated requirements shall be asked to leave the campus immediately.

Initials SP

Date 11/22/23

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

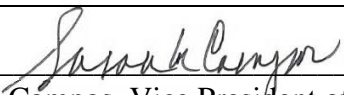
Meeting of December 19, 2023

ACTION EXHIBIT NO. 16974

SUBJECT: LEYDEN HIGH SCHOOL CREDIT RECOVERY PROGRAM

RECOMMENDATION: That the Board of Trustees approve an Intergovernmental Agreement with Leyden High School District 212 and West40 Intermediate Services to offer a single classroom for up to thirty (30) Leyden High School students participating the West40 “Seniors+ credit recovery program” to complete high school credit while concurrently enrolled in Triton credit courses. Leyden High School District 212 will provide elective high school credit for dually enrolled students, and a high school diploma for successful completers. West40 will provide at least one (1) certified secondary education instructor, at least one (1) advocate (counselor), supervision of staff, learning materials, computers with charging stations, and a small refrigerator. Triton College will provide students with access to a one (1) credit career and college readiness course. Instructional fees and supplies associated with the credit course will be covered by grant dollars.

RATIONALE: Triton College has developed partnerships with Leyden High School District 212 and West40, providing an engaging learning space on campus for potential students while also offering credit course options, maintains relations, and provides service to the local communities. The initiative is intended to serve as a college recruitment method. Through this partnership, Triton will gain enrollment while preparing potential students for a seamless transition into Triton programs of study upon graduation from the Seniors+ program.

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
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Related forms requiring Board signature: Yes No

**AGREEMENT BETWEEN
ILLINOIS COMMUNITY COLLEGE DISTRICT 504
AND
LEYDEN HIGH SCHOOL DISTRICT 212, FRANKLIN PARK, ILLINOIS
AND
WEST40 INTERMEDIATE SERVICES, MAYWOOD, ILLINOIS**

This agreement ("Agreement") is made and entered into this day of November, 2023 ("Effective Date") between the Community College District 504, commonly known as Triton College, an Illinois community college (the "College"), Leyden High School District 212, Franklin Park, Illinois (the "District"), and West40 Intermediate Services, Maywood, Illinois ("West40") (collectively, the "Parties").

WHEREAS, West40 offers the Seniors+ high school credit recovery program, providing 9th-12th grade academic instruction to students between the ages of 18-21; and

WHEREAS, the District issues high school credit and diploma (upon successful completion of required credits) for coursework completed through the Seniors+ program, and

WHEREAS, the College is willing and able to provide a designated classroom for up to thirty (30) students participating in the Seniors+ high school credit recovery program during the academic school year and summer at certain designated and agreed upon times to immerse them into a college environment through December 2024; and

WHEREAS the College is willing and able to provide eligible Senior+ students with access to enroll in a one (1) credit, career exploration and college readiness college-level course to expose them to contextualized college curriculum and prepare them with college credit prior to high school graduation; and

WHEREAS, the College has determined that providing the service requested by the District and West40 will serve a public purpose and promote the safety and welfare of the residents of the College district;

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is agreed by and between the Parties as follows:

1. The foregoing preambles are incorporated herein and constitute a part of this Agreement.
2. West40 will provide at least one (1) certified secondary education instructor who will issue instruction to no more than thirty (30) students at one time.
3. West40 will provide at least one (1) advocate who will issue wraparound student support services for no more than thirty (30) students at one time.

4. The District will provide no more than 30 students at one time to enroll in the West40 Seniors+ high school credit recovery program.
5. The College will provide one (1) classroom, room 315 in the G building, that holds up to thirty (30) students, Monday through Friday during the academic school year and summer, between 8:30am-2:30pm, on any day that the District is in session and that the College is not closed according to the official College calendar.
6. West40 will provide all supplies and learning materials for the classroom.
7. West40 will provide one (1) portable computer charging station with computers to be used by students enrolled in the Senior+ program and shall maintain sole responsibility for the appropriate use of such computers.
8. West40 will provide a small refrigerator for storing perishable food items used for lunches, which shall be placed in the above designated classroom.
9. The District will provide snacks and light lunch options for students enrolled in the Seniors+ program. The District shall be solely responsible for the delivery and safe storage of such snacks and lunch options, and all storage shall be in the above designated classroom space.
10. The College will provide eligible Senior+ students with access to enroll in a one (1) credit, college-level course designed to provide students with training in essential employability skills, hands-on learning opportunities in various career fields, exposure to industry employers and content experts, and guidance on college admission and enrollment. During such enrollment in the one credit course, all Senior+ students shall be treated as students of Triton College and shall be subject to all policies and obligations of a College student.
11. The District will provide high school credits and a high school diploma to qualifying Seniors+ students who satisfactorily complete all instruction provided pursuant to paragraph 2 above.
12. Except as otherwise provided herein, the Seniors+ instructor(s) and advocate(s) shall be considered West40 employees or volunteers at all times and are subject only to the employment policies and practices of West40. The College shall not be responsible for any workers compensation, payroll, benefits, unemployment, or any other benefits of employment typically associated with Triton College throughout the duration of this Agreement.
13. West40 shall complete all necessary fingerprint clearance and background checks of the assigned Seniors+ instructor(s) and advocate(s) as required by the Illinois School Code, 105 ILCS 5/10-21.9. The results of such investigations shall remain the sole property of West40.
14. West40 shall remain solely responsible for the supervision of all participating Seniors+ students including any arrival, departure, or behavioral concerns, procedures or protocols for all times that Senior+ students are on College property for the Senior+ program. Any care or

behavioral concerns of participants should be addressed immediately by the Seniors+ instructor(s) and advocate(s). If such concerns impact the safety of the College's campus, the College may be consulted and shall have the absolute right to limit access to the College's property in the same manner as such concerns are addressed with College students.

15. Any party may discontinue the agreement for services with a minimum of thirty (30) days written notice.

16. West40 shall provide the College with a certificate of insurance providing Commercial General Liability Coverage with limits of \$2,000,000 per Occurrence/\$5,000,000 General Aggregate and statutory limits for all worker's compensation coverage. West40 will provide the College with a certificate of insurance naming the College additional insured on a primary and non-contributory basis.

17. The District shall provide the College with a certificate of insurance providing Commercial General Liability Coverage with limits of \$2,000,000 per Occurrence/\$5,000,000 General Aggregate and statutory limits for all worker's compensation coverage. The District will provide the College with a certificate of insurance naming the College additional insured on a primary and non-contributory basis.

18. The Triton College shall provide West40 and the District with a certificate of insurance providing Commercial General Liability Coverage with limits of \$2,000,000 per Occurrence/\$5,000,000 General Aggregate and statutory limits for all worker's compensation coverage. The College will provide the West40 and the District with a certificate of insurance naming the West40 and the District additional insured on a primary and non-contributory basis.

19. This Agreement shall not be assigned by one Party without the express written consent of the other Party, which consent may be withheld, in the sole reasonable discretion of the other Party.

20. This Agreement may not be amended except pursuant to a written instrument signed by the authorized agents of both Parties.

21. If any one or more of the provisions of this Agreement shall be held by a court of competent jurisdiction in a final judicial action to be void, voidable, or unenforceable, then this entire Agreement shall be null and void.

22. This Agreement is binding upon the successors and assigns of the Parties.

23. Each Party agrees to hold harmless and indemnify the other Parties, their officers, agents, trustees and employees against any losses, damages, judgments, claims, expenses, costs and liabilities imposed upon or incurred by or asserted against a Party, their officers, agents, trustees or employees, including reasonable attorneys' fees and expenses, arising out of the acts or omissions of the other Party, their officers, agents or employees, under this Agreement.

Triton College, as an entity and on behalf of its employees, agents, and students, claims any and all governmental immunity as may be established by or set forth under Federal or Illinois law, rule or regulation.

24. No party to this Agreement shall 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. Each party certifies that it is an equal opportunity employer, that it maintains a sexual harassment policy and a Drug Free Workplace in compliance with applicable law.

25. Each Party to this Agreement represents and warrants that it has the full right, power, legal capacity, and authority to enter into and perform its respective obligations hereunder and that such obligations shall be binding upon such Party without the requirement of the approval or consent of any other person or entity in connection herewith.

26. This Agreement contains the entire understanding between the Parties with respect to the subject matter herein. There are no representations, agreements or understandings (whether oral or written) between or among the Parties relating to the subject matter of this Agreement which are not fully expressed herein. Any amendment to this Agreement shall be in writing and executed by the authorized agents of each party hereto.

27. This Agreement creates no rights, title or interest in any person or entity whatsoever (whether under a third party beneficiary thereof or otherwise) other than the Parties.

28. This Agreement may be executed in counterparts, each of which is to be deemed an original, and which together constitute one and the same instrument. Facsimile signatures shall be sufficient.

29. Under no circumstances shall this Agreement be construed as one of agency, partnership, joint venture or employment between the Parties. The Parties shall each be solely responsible for the conduct of their respective officers, employees and agents in connection with the performance of their obligations under this Agreement.

30. Any notice required or permitted under this Agreement shall be in writing and shall become effective on the day of mailing thereof by first class mail, or certified mail, postage prepaid addressed:

If to the COLLEGE:

Dr. Susan Campos
Vice President of Academic Affairs
Triton College
2000 Fifth Avenue
River Grove, Illinois 60171

cc: Sarie E. Winner

Winner Law
2344 W. Melrose
Chicago, Illinois 60618

If to the DISTRICT:

Dr. Faith Cole
Assistant Superintendent of Student Services
Leyden High School District 212
3400 Rose Street
Franklin Park, Illinois 60131

If to WEST40:

Dr. Mark Klaisner
Executive Director
West40
415 Lexington Street
Maywood, Illinois 60153

31. This Agreement contains the entire agreement between the Parties respecting the matters set forth herein and supersedes all prior agreements between the Parties hereto respecting such matters, if any.

32. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Any action or claim arising out of or related to this Agreement shall be brought in the Circuit Court of Cook County, Illinois.

IN WITNESS WHEREOF, and in order to bind themselves legally to the terms and conditions of this Agreement, the duly authorized representatives of the Parties have executed this Agreement as of the Effective Date in their official capacities only.

TRITON COLLEGE

Name: _____
Mark R. Stephens

Date: _____

Title: _____
Board Chairman

LEYDEN HIGH SCHOOL DISTRICT 212

Name: _____

Date: _____

Title: _____

WEST40 INTERMEDIATE SERVICES

Name: _____

Date: _____

Title: _____

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

Meeting of December 19, 2023

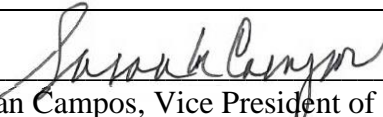
ACTION EXHIBIT NO. 16975

SUBJECT: TUITION INCREASE FOR CONTINUING EDUCATION HOME INSPECTION COURSE

RECOMMENDATION: That the Board of Trustees approve a \$500 tuition increase to the Home Inspection course offered through the School of Continuing Education. Students enrolled in the Home Inspection course are required to complete a minimum of five field inspections in order to become eligible to take the state exam. Inspections require supervision by a licensed professional and access to a personal residence. This increase covers the additional expenses for the field inspection instructors (licensed professionals) and the homeowners. With the increase, the new tuition fee will be \$1,399. The increase is to go into effect at the start of the Spring 2024 semester.

RATIONALE: Triton College has an Independent Contractor Agreement with Heartland Home Inspections to provide instruction through the use of licensed inspectors. Offering this course through the School of Continuing Education provides a needed service to the local communities. The increase is in response to new requirements recently associated with the field inspection portion of the course. Upon review of comparable programs in the area, this new tuition is more closely aligned with industry standards and Triton is still the third most inexpensive out of eight (8) schools.

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