



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, November 19, 2024

- I. CALL TO ORDER** November 19, 2024 at 6:35 p.m.
or immediately following the Committee of the Whole
Boardroom, A-300
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LXI**
Minutes of the Regular Board Meeting of October 15, 2024, No. 5
Minutes of the Board Decennial Committee of October 15, 2024, No. 6
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**
- XII. NEW BUSINESS**
 - A. Board Policy – First Reading
 - Academic Affairs
 - 6175 Harassment, Discrimination and Misconduct
 - B. Action Exhibits
 - 17118 Budget Transfers
 - 17119 Amended Agreement with Athletico Management LLC

- 17120 Certificate of Final Completion and Authorization of Final Payment for the Roof Guard Systems Phase 1 Project
- 17121 2025 Inspira Financial FSA Administrative Services Fees
- 17122 2025 Blue Cross Blue Shield PPO Premium Rates
- 17123 2025 Blue Cross Blue Shield HMO Premium Rates
- 17124 2025 Delta Dental PPO Premium Rates
- 17125 2025 Delta Dental Voluntary Premium Rates
- 17126 Employee Health Insurance Co-Premiums
- 17127 Agreement with Modern Campus for Website Redesign
- 17128 COTG – Smart Technology Classroom Refresh
- 17129 Pace Systems Camera Purchase
- 17130 Disposal of Obsolete Computer Equipment
- 17131 Amendment to Agreement with Loyola University Health System
- 17132 Laerdal Medical Corporation Purchase of Simulation Patient
- 17133 Curriculum Recommendations
- 17134 Agreement with Common App

C. Purchasing Schedules

D. Bills and Invoices

- E. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

F. Human Resources Report

*Administrative Contracts

Gregg Beglau, Dean of Adult Education

Justyna Kohtz, Associate Dean of Business & Technology

XIII. COMMUNICATIONS – INFORMATION

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

XIV. ADJOURNMENT

*Contracts are posted on the Triton College Board of Trustees Website under Meeting Schedule (<https://www.triton.edu/about/administration/board-of-trustees/>).

AGREEMENT

This Agreement is made and entered into this 19th day of November 2024 in River Grove, Illinois, by and between the Board of Trustees of Community College District #504, Triton College, (hereinafter referred to as the "Board") and Gregg Beglau as Administrator (hereinafter referred to as "Administrator") for the position of Dean of Adult Education. It is agreed as follows:

1. The Board shall employ the Administrator commencing from September 29, 2024 and ending June 30, 2025 and said Administrator shall be compensated at the annual basic salary rate of \$118,000 payable in installments.
2. The Administrator has represented to the Board that he/she has the ability and fully meets the qualifications to hold the position and perform the duties of the approved job description as prescribed by the Board, incorporated by reference as though specifically set forth herein and, where applicable, the statutes of the State of Illinois. It is understood by the parties that all explicit and all implicit representations made by the Administrator regarding his/her qualifications and credentials to hold said position have been relied upon by the Board in the formation of this Agreement and is a material basis for the formation of the Agreement.
3. During the term of this Agreement, the Administrator agrees to faithfully perform and discharge all services and duties as may be assigned the Administrator and the Administrator agrees to comply with all rules, regulations and practices of the College in the performance of said services and duties.
4. The Administrator agrees to perform all assigned services and duties to the satisfaction of the President of the College and the Board. The Administrator acknowledges and agrees that the Board may make reassignments of position as specified in the Administrative Policy Manual within the Board's sole and exclusive discretion.
5. This Agreement is subject to all matters set forth in the College's Administrative Policy Manual, and the terms and provisions of such manual in effect from time to time are incorporated by reference as though specifically set forth herein. The Board specifically reserves the right to amend the Administrative Policy Manual at any time according to its sole and exclusive discretion and all such amendments, if any, shall govern this Agreement.
6. This Agreement is for the personal services of Gregg Beglau and may not be assigned, in whole or in part, by either party, without the prior written approval of the other party.
7. This Agreement shall be governed by, and construed in accordance with the laws of the State of Illinois.

Administrator

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

By: _____

By: _____

AGREEMENT

This Agreement is made and entered into this 19th day of November 2024 in River Grove, Illinois, by and between the Board of Trustees of Community College District #504, Triton College, (hereinafter referred to as the "Board") and Justyna Kohtz as Administrator (hereinafter referred to as "Administrator") for the position of Associate Dean of Business & Technology. It is agreed as follows:

1. The Board shall employ the Administrator commencing from November 22, 2024 and ending June 30, 2025 and said Administrator shall be compensated at the annual basic salary rate of \$109,975 payable in installments.
2. The Administrator has represented to the Board that he/she has the ability and fully meets the qualifications to hold the position and perform the duties of the approved job description as prescribed by the Board, incorporated by reference as though specifically set forth herein and, where applicable, the statutes of the State of Illinois. It is understood by the parties that all explicit and all implicit representations made by the Administrator regarding his/her qualifications and credentials to hold said position have been relied upon by the Board in the formation of this Agreement and is a material basis for the formation of the Agreement.
3. During the term of this Agreement, the Administrator agrees to faithfully perform and discharge all services and duties as may be assigned the Administrator and the Administrator agrees to comply with all rules, regulations and practices of the College in the performance of said services and duties.
4. The Administrator agrees to perform all assigned services and duties to the satisfaction of the President of the College and the Board. The Administrator acknowledges and agrees that the Board may make reassignments of position as specified in the Administrative Policy Manual within the Board's sole and exclusive discretion.
5. This Agreement is subject to all matters set forth in the College's Administrative Policy Manual, and the terms and provisions of such manual in effect from time to time are incorporated by reference as though specifically set forth herein. The Board specifically reserves the right to amend the Administrative Policy Manual at any time according to its sole and exclusive discretion and all such amendments, if any, shall govern this Agreement.
6. This Agreement is for the personal services of Justyna Kohtz and may not be assigned, in whole or in part, by either party, without the prior written approval of the other party.
7. This Agreement shall be governed by, and construed in accordance with the laws of the State of Illinois.

Administrator

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

By: _____

By: _____