



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, August 28, 2018

- I. CALL TO ORDER** August 28, 2018 at 6:30 p.m.
Boardroom – A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LV**
Minutes of the Budget Hearing of July 17, 2018, No. 1
Minutes of the Regular Board Meeting of July 17, 2018, No. 2
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
 - A. Board Policy – Second Reading (Waive First Reading)
Student Affairs 5902 Athletic Tuition Waiver
 - B. Action Exhibits
 - 16166 Amendment to the U.S. Bank On-Campus License Agreement
 - 16167 DePue Mechanical, HVAC Services
 - 16168 Hayes Mechanical, HVAC Services
 - 16169 Murphy & Miller, HVAC Services
 - 16170 W.J. O’Neil Chicago, HVAC Services

- 16171 Trane Supply Vendor Limit Increase
- 16172 Certificate of Final Completion and Authorization of Final Payment for the D Building Roof Replacement Project
- 16173 Certificate of Final Completion and Authorization of Final Payment for the M Building Chiller & DX Unit Installation Project
- 16174 FY 2019 – Waiver of Room Rental Fee, Triton Foundation 26th Annual President’s Reception
- 16175 Waiver of Facilities Rental Fee, Cook County Clerk’s Office
- 16176 Equal Opportunity and Affirmative Action Program – Fiscal Year 2018 Summary
- 16177 Contract between Triton College Board of Trustees and Triton College Faculty Association, 2018-2021
- 16178 Microsoft Consolidated Campus Agreement with CDW-G
- 16179 Service Renewal Agreement with Chicago Area Interpreter Referral Services (CAIRS)
- 16180 Cooperative Agreement with All Paws Veterinary Clinic
- 16181 Examity Inc. One Year Agreement
- 16182 Associated Health Education Affiliation Agreement with the Department of Veterans Affairs (VA)
- 16183 Addendum to Agreement with Albany Care
- 16184 Addendum to Agreement with Bryn Mawr Care
- 16185 Addendum to Agreement with Generations at Oakton
- 16186 Addendum to Agreement with Generations at Regency
- 16187 Addendum to Agreement with Greenwood Care
- 16188 Addendum to Agreement with Wilson Care
- 16189 Approval and Release of Closed Session Minutes of the Board of Trustees
- 16190 Destruction of Closed Session Verbatim Recordings

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

XIV. COMMUNICATIONS – INFORMATION

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

XV. ADJOURNMENT