



**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/>).

## AGREEMENT

This Agreement is made and entered into this 19<sup>th</sup> day of December, 2023, 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 Michael Crenshaw as Administrator (hereinafter referred to as "Administrator") for the position of Associate Dean of Arts & Sciences. It is agreed as follows:

1. The Board shall employ the Administrator commencing from November 12, 2023 and ending June 30, 2024 and said Administrator shall be compensated at the annual basic salary rate of \$96,000 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 Michael Crenshaw 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 19<sup>th</sup> day of December, 2023, 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 Chrys Albarado as Administrator (hereinafter referred to as "Administrator") for the position of Grants Specialist. It is agreed as follows:

1. The Board shall employ the Administrator commencing from December 3, 2023 and ending June 30, 2024 and said Administrator shall be compensated at the annual basic salary rate of \$74,000 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 Chrys Albarado 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: \_\_\_\_\_