

## **Finance/Maintenance & Operations Committee**

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July 8, 2020, 4:00 p.m.

**NOTICE:** Due to Governor Pritzker's Executive Order 2020-32, this Finance Meeting will be held via teleconference utilizing the number listed below.

Individuals who wish to address the Finance Committee during the Citizen Participation portion of the meeting should send an email to margaretkluza@triton.edu including their name, town/affiliation, and the item they wish to address, no later than Wednesday, July 8, 2020 at noon (12:00 p.m.)

### **Call to Order - Roll Call**

July 8, 2020 at 4:00 p.m.  
Teleconference Toll Free Number 877-873-8018  
Access Code: 6586330#

### **Approval of Minutes**

Minutes of June 3, 2020

### **Citizen Participation/Presentations**

- Quarterly Grant Report
- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. Agreement with Yami Vending for Vending Management and Operation
- \*3. BG Restaurant Group Agreement for Food Service and Catering
- \*4. Canon Solutions America, Inc. (CSA) Copier Maintenance Agreement

### **Academic & Student Affairs**

- \*6. Agreement with NDS US Inc.
- \*7. ILLINET / OCLC Services Program Member Agreement with the Secretary of State / State Librarian of the State of Illinois

### **Information Systems**

- \*8. Speedlink - Palo Alto Firewall Maintenance Renewal

### **Purchasing Schedules**

Schedule B42.18 Continuing Education Guide – Fall 2020 re-bid

### **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.

### **Information Item**

- Monthly Financial Report
- Cancellation of Purchasing Schedule B42.17 Fall 2020 Continuing Ed Guide (Confirmation of Board Poll)
- Schedule B42.19 Welding Lab Epoxy Floor Building T (Confirmation of Board Poll)
- Schedule B42.20 Welding Fume Extraction Building T (Confirmation of Board Poll)

\*Action Item