

Finance/Maintenance & Operations Committee

November 4, 2020, 4:00 p.m.

NOTICE: This Finance Committee Meeting will be held via teleconference utilizing the number listed below. All provisions for conducting this meeting remotely will be followed in compliance with Public Act 101-640 of the Open Meetings Act.

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, November 4, 2020 at noon (12:00 p.m.)

Call to Order - Roll Call

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

Approval of Minutes

Minutes of October 7, 2020

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Infinity Transportation Management Agreement

Academic & Student Affairs

- *3. Release of Property - Five Fume Extractors

Human Resources

- *4. 2021 Blue Cross Blue Shield PPO Premium Rates
- *5. 2021 Blue Cross Blue Shield HMO Premium Rates
- *6. 2021 PayFlex FSA Administrative Services Fees
- *7. 2021 Delta Dental PPO Premium Rates
- *8. 2021 Voluntary Delta Dental Premium Rates
- *9. Employee Health Insurance Co-Premiums

Information Systems

- *10. Agreement with Proctorio Inc.
- *11. American Digital - Purchase of HP Network Hardware
- *12. American Digital - Purchase of HP Server Hardware
- *13. Midco Phone System Upgrade
- *14. Disposal of Obsolete Computer Equipment

Purchasing Schedules

B43.06 Continuing Ed Guide - Spring 2021

B43.07 Snow Removal Service - FY21

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

*Action Item