

Finance/Maintenance & Operations Committee

January 13, 2021, 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, January 13, 2021 at noon (12:00 p.m.)

Call to Order - Roll Call

January 13, 2021 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of December 2, 2020

Citizen Participation/Presentations

- Second Quarter Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Agreement with Watermark Insights, LLC

Academic & Student Affairs

- *3. Change of Course Fees for Inclusive Access Courses

Academic & Student Affairs (cont.)

- *4. Agreement Renewal with Emsi Career Coach
- *5. Student Assistance Plan with Perspectives, LTD to Support Student Mental Health

Purchasing Schedules

B43.11 Fire Alarm System Testing 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

- Second Quarter Investment Report
- Monthly Financial Report

*Action Item