

Finance/Maintenance & Operations Committee

February 3, 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, February 3, 2021 at noon (12:00 p.m.)

Call to Order - Roll Call

February 3, 2021 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of January 13, 2021

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Certificate of Final Completion and Final Payment Application for the Welding Lab Fume Extraction – Building T
- *3. Fee Waiver for the Cook County Clerk’s Office
- *4. Five-Year Tuition and Fee Plan

Business Services (cont.)

- *5. Agreement with the Kaleidoscope Group

Information Systems

- *6. Heartland Business Systems – Purchase of Computer Hardware
- *7. Episerver Development Agreement
- *8. 247 (Intelliresponse) Agreement Renewal

Academic & Student Affairs

- *9. Renewal of Memorandum of Understanding between Southern Illinois University and Triton College
- *10. Program Addendum with Resurrection Medical Center

Purchasing Schedules

No Purchasing Schedules

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
- Approval of Site Use Agreement Cook County Department of Public Health – Confirmation of Board Poll
- Authorization for Debt Certificate Insurance

*Action Item