

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

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

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

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

### **Approval of Minutes**

Minutes of February 3, 2021

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Certificate of Final Completion and Authorization of Final Payment for the Main Entrance Concrete Stair Replacement – Building A Project
- \*3. Four-Year Tuition Increase Plan
- \*4. Five-Year Tuition and Fee Plan 2021-2025 Health Career Programs

**Business Services (cont.)**

\*5. Wireless Hotspot Service

\*6. Intergovernmental Agreement with the University of Illinois

**Information Systems**

\*7. Episerver Development Agreement

**Purchasing Schedules**

Schedule B43.12      Summer 2021 Continuing Ed Guide

**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 and Release of Closed Session Minutes of the Board of Trustees
- Destruction of Closed Session Verbatim Recordings

\*Action Item