

Finance/Maintenance & Operations Committee

June 2, 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, June 2, 2021 at noon (12:00 p.m.)

Call to Order - Roll Call

June 2, 2021 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of May 5, 2021

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Approval of Fiscal Year 2022 Tentative Budget
- *3. Pitney Bowes Service Agreement
- *4. Professional Services Agreement Extension with Dorgan, Butcher & Phelps LLC
- *5. FY23 RAMP Report

Academic & Student Affairs

- *6. Change of Course Fees for Inclusive Access Courses
- *7. Master Educational Affiliation Agreement with OSF Healthcare System
- *8. Agreement with Amita Alexian Brothers Medical Center
- *9. Clinical Affiliate Agreement with RML Specialty Hospital
- *10. Titles for Library Removal/Weeding
- *11. Purchase of 3,000 Wireless Earbuds from 4imprint

Communications & Institutional Advancement

- *12. Agreement with Hibu
- *13. Agreement with Pandora Radio
- *14. Agreement with Univision Communications Inc.

Human Resources

- *15. Agreement with Shaker Recruitment, Advertising, and Communications (FY22)
- *16. Hourly Employee Wage Increase
- *17. Renewal of Service Agreement with PeopleAdmin, Inc.

Information Systems

- *18. American Digital – Purchase of Network Hardware
- *19. Blackboard Application Maintenance Renewal
- *20. CDW Government – Purchase of Computer Software and Peripherals
- *21. Heartland Business Systems – Purchase of Computer Hardware, Software and Peripherals
- *22. Heartland – Palo Alto Firewall Purchase

Purchasing Schedules

Purchasing Schedule B43.14 Catering Services – Child Development Center

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