

Finance/Maintenance & Operations Committee

June 8, 2022, 4:00 p.m.

Approval of Minutes

Minutes of May 4, 2022

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Approval of Fiscal Year 2023 Tentative Budget
- *3. FY2024 RAMP Report

Academic & Student Affairs

- *4. Illinet/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois
- *5. Titles for Library Removal/Weeding
- *6. Comevo, LLC Agreement
- *7. North Carolina College Tour July 9-15, 2022

Communications & Institutional Advancement

- *8. Agreement with Cumulus Media (Digital Advertising)
- *9. Agreement with HIBU
- *10. Agreement with Univision Communications Inc.

Human Resources

- *11. Agreement with Shaker Recruitment, Advertising, and Communications (FY23)
- *12. Hourly Employee Wage Increase
- *13. Renewal of Service Agreement with PeopleAdmin. Inc.

Information Systems

- *14. American Digital – HP Hardware Maintenance
- *15. Wrangler Tech CCTV Camera Purchase

Purchasing Schedules

Purchasing Schedule B44.20 New Diesel Exhaust Extraction Systems – Building O & T

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