

Finance/Maintenance & Operations Committee

May 3, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of April 13, 2023

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Resolution Authorizing Public Hearing on Proposed FY 2024 Budget
- *3. Certificate of Completion and Authorization of Final Payment for the Monument Sign Project
- *4. Krueger International, Inc. (KI) Furniture Purchase
- *5. Crowe LLP Auditor Engagement Letter – FY2024-2028
- *6. PLACEHOLDER: Student Athlete Housing
- *7. PLACEHOLDER: Hillrom Medical Bed Housing

Academic & Student Affairs

- *8. Agreement with Greater Family Health
- *9. Agreement with LA Rabida Children's Hospital
- *10. Agreement with Northwest Community Healthcare
- *11. Library Book Purchase from Amazon.com
- *12. Library Membership and Databases Purchase through NILRC

Academic & Student Affairs (cont.)

- *13. Library Membership and Databases Purchase through CARLI
- *14. S.E.E.D. Student Community Employment Experience (One Stop Comics)
- *15. S.E.E.D. Student Community Employment Experience (Good Earth Greenhouse)
- *16. S.E.E.D. Student Community Employment Experience (American House Oak Park)
- *17. S.E.E.D. Student Community Employment Experience (Bean Bar)
- *18. Statista Inc. Renewal
- *19. Agreement with ReUp Education

Communications & Institutional Advancement

- *20. Agreement with Cumulus Media (Digital Advertising)
- *21. Agreement with Cumulus Media (WKQX/Q101 Radio)
- *22. Agreement with Interstate Outdoor Advertising
- *23. Agreement with Total Traffic and Weather Network

Human Resources

- *24. Hourly Employee Wage Increase

Information Systems

- *25. Heartland Business Systems – Purchase of Computer Hardware, Software and Peripherals
- *26. American Digital – Purchase of Network Hardware
- *27. CDW Government – Purchase of Computer Software and Peripherals

Purchasing Schedules

B45.20 Portable Handheld X-Ray Fluorescence Analyzer

B45.21 Tutoring Lab Renovation – Building A

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