

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

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August 12, 2020, 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, August 12, 2020 at noon (12:00 p.m.)

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

August 12, 2020 at 4:00 p.m.  
Teleconference Toll Free Number 877-873-8018  
Access Code: 6586330#

### **Approval of Minutes**

Minutes of July 8, 2020

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. Canon Solutions America, Inc. (CSA) Copier Maintenance Agreement
- \*3. Facility Fee Waiver: Triton Foundation 28<sup>th</sup> Annual President's Reception
- \*4. Housing Agreement with Dominican University
- \*5. DePue Mechanical Inc., HVAC Services

- \*6. Hayes Mechanical, HVAC Services
- \*7. Murphy & Miller Inc., HVAC Services
- \*8. Oakbrook Mechanical Services, Inc., HVAC Services

### **Academic & Student Affairs**

- \*9. Affiliation Agreement with Ann & Robert H Lurie Children's Hospital of Chicago
- \*10. Affiliation Agreement with Dr. Sunil Raichand MD
- \*11. Agreement with ProQuest LLC
- \*12. Cooperative Agreement with Elite Ambulance LLC
- \*13. DIA – Higher Education Collaborators – ISSAQ System Agreement

### **Human Resources**

- \*14. EEO and Affirmative Action Program FY20 Summary

### **Information Systems**

- \*15. Heartland Business Systems - Purchase of Computer Hardware for Testing Center
- \*16. Microsoft Consolidated Campus Agreement with CDW-G
- \*17. UsableNet Service Renewal

### **Purchasing Schedules**

None

### **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
- FY 2020 Minority/Female/Disabled Vendor Enterprise Report (Board Policy No. 3316)

\*Action Item