

Finance/Maintenance & Operations Committee

April 7, 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, April 7, 2021 at noon (12:00 p.m.)

Call to Order - Roll Call

April 7, 2021 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of March 3, 2021

Citizen Participation/Presentations

- Third Quarter Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Agreement with Partnership Financial Credit Union for an On-Campus Branch
- *3. Intergovernmental Agreement Extension 2021-2026 of the DVR – Des Plaines Valley Education for Employment Regional Delivery System

Academic & Student Affairs

- *4. Copyright Clearance Center Agreement

Communications & Institutional Advancement

- *5. Agreement with Cumulus Media (Digital Advertising)
- *6. Agreement with Cumulus Media (WKQX Radio)
- *7 Agreement with Effectv - a Comcast Company (Digital and Television)
- *8. Agreement with iHeart Media
- *9. Agreement with Illinois Convenience and Safety Corp.
- *10. Agreement with Interstate Outdoor Advertising
- *11. Agreement with Total Traffic and Weather Network

Human Resources

- *12. SURS Deferred Compensation Plan

Information Systems

- *13. Episerver Development Agreement
- *14. American Digital Backup Replication and Disaster Recovery

Purchasing Schedules

Schedule B43.13 Districtwide Schedule of Classes – Fall 2021

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

- Third Quarter Investment Report
- Monthly Financial Report

*Action Item