

Finance/Maintenance & Operations Committee

May 5, 2021, 4:00 p.m.

NOTICE: Due to Governor Pritzker's Stay at Home Order of 03/20/20, this Finance Meeting will be held via teleconference utilizing the number listed below.

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 your name, town/affiliation, and the item you wish to address, no later than Wednesday, May 5, 2021 at noon (12:00 p.m.)

Call to Order - Roll Call

May 5, 2021 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of April 7, 2021

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Agreement with Partnership Financial Credit Union for an On-Campus Branch
- *3. Facility Fee Waiver: Federal Bureau of Investigation (FBI)
- *4. Resolution Adopting Public Hearing on Proposed FY 2022 Budget

Academic & Student Affairs

- *5. Annual Subscription with Persistence Plus
- *6. Cooperative Agreement between Norridge Gardens and Triton College

Academic & Student Affairs (cont.)

- *7. Library Subscription and Agreement for Medici.tv
- *8. 2021 Federal Transit Administration (FTA) Certifications and Assurances
- *9. Library Book Purchase from Amazon.com
- *10. Agreement with Chicago Area Interpreter Referral Service (CAIRS)
- *11. Library Membership and Database Purchases through CARLI
- *12. Library Membership and Database Purchases through NILRC
- *13. National Student Clearinghouse Contract Revisions
- *14. Intergovernmental Extensions Site Agreement with Oak Park River Forest High School
- *15. First Amendment to the Clinical Agreement with Rush Oak Park Hospital
- *16. Cooperative Agreement between Physician Immediate Care, LLC
- *17. Addendum to Affiliation Agreement with Advocate Illinois Masonic Medical Center

Information Systems

- *18. Ellucian Recruiter Software Renewal
- *19. Rave Wireless Inc, Service Renewal
- *20. Usablenet Service Renewal
- *21. Integrated Document Technologies (IDT) Maintenance Agreement Renewal
- *22. Upland Software – Filebound Service Agreement Renewal
- *23. Heartland Business Systems – 72 Notebook Purchase
- *24. Heartland Business Systems – 100 Notebook Purchase

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

*Action Item