

Finance/Maintenance & Operations Committee

August 11, 2021, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of July 7, 2021

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

*1. Office Depot Air Purifier Installation

Human Resources

*2. EEO and Affirmative Action Program FY21 Summary

Information Systems

*3. Microsoft Consolidated Campus Agreement with CDW-G

*4. Barracuda Total Email Protection from CDW-G

Purchasing Schedules

Purchasing Schedule B43.15 Bi-Polar Ionizers - Purchase

Purchasing Schedule B43.16 Bi-Polar Ionizers - Installation

Purchasing Schedule B43.17 Card Access - Buildings A, I, O, and P

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 2019 Minority/Female/Disabled Vendor Enterprises Report (Board Policy No. 3316)
- Office Depot Air Purifier Purchase (Confirmation of Board Poll)
- August 2021 Agreement with Chicago White Sox (Confirmation of Board Poll)

*Action Item