

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

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August 14, 2019  
4:00 p.m.  
Board Room, A300

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

### **Approval of Minutes**

Minutes of July 3, 2019

### **Citizen Participation/Presentation**

- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Verizon Wireless Site Lease Agreement
- \*2. Facility Rental Fee Waiver: Triton Foundation 27<sup>th</sup> Annual President's Reception
- \*3. DePue Mechanical Inc., HVAC Services
- \*4. Hayes Mechanical, HVAC Services
- \*5. Murphy & Miller Inc., HVAC Services
- \*6. W.J. O'Neil Chicago LLC, HVAC Services
- \*7. Facility Rental Fee Waiver: Illinois Comptroller's Office of Susana Mendoza

### **Human Resources**

- \*8. Equal Opportunity and Affirmative Action Program - Fiscal Year 2019 Summary

### **Information Systems**

- \*9. Microsoft Consolidated Campus Agreement with CDW-G

**Academic Affairs/Student Affairs**

- \*10. Advocate Illinois Masonic Medical Center Agreement
- \*11. Loyola University Medical Center Agreement
- \*12. Village of North Riverside Fire Department Agreement
- \*13. Housing Agreement with Dominican University

**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 Items**

- Employee Technology Reimbursement Policy
- Monthly Financial Report
- FY 2019 Minority/Female/Disabled Vendor Enterprises Report (Board Policy No. 3316)

\*Action Item