

**AGENDA**  
**Finance/Maintenance & Operations Committee**

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May 2, 2018, 4:00 p.m.  
Board Room, A300

**Call to Order - Roll Call**

**Approval of Minutes**

Minutes of April 4, 2018

**Citizen Participation/Presentation**

**New Business**

Business Services

- \*1. Budget Transfers
- \*2. Resolution Authorizing Public Hearing on Proposed FY 2019 Budget
- \*3. Educational Broadband Service Long-Term Transfer Lease Agreement
- \*4. Krueger International, Inc. (KI) Career Services Furniture Purchase

Information Systems

- \*5. Krueger International, Inc. (KI) Computer Lab Furniture Purchase

Student Affairs

- \*6. Agreement with Athletico Management, LLC

Academic Affairs

- \*7. Memorandum of Understanding with Cook County Sheriff's Office
- \*8. Cooperative Agreement with Family Pet Animal Hospital
- \*9. Cooperative Agreement with Companion Animal Hospital on Route 66
- \*10. Renewal of Memorandum of Understanding Between National Louis University and Triton College
- \*11. Clinical Affiliation Agreement with Wilson Care

- \*12. Clinical Affiliation Agreement with Midwest Center for Women's Healthcare
- \*13. Clinical Affiliation Agreement with Generations at Oakton Pavillion
- \*14. Clinical Affiliation Agreement with Generations at Regency
- \*15. Clinical Affiliation Agreement with Greenwood Care
- \*16. Clinical Affiliation Agreement with PCC Community Wellness Center
- \*17. Clinical Affiliation Agreement with Bryn Mawr Care
- \*18. Clinical Affiliation Agreement with Albany Care
- \*19. Library Book Purchases from Amazon.com
- \*20. Library Membership & Database Purchases Through Carli
- \*21. Agreement with Naxos Online Libraries, LLC
- \*22. Library Periodical Subscription Service through Ebsco
- \*23. Library Membership and Databases Purchases through NILRC

#### Marketing

- \*24. Agreement with Comcast Spotlight
- \*25. Agreement with Comcast Spotlight-Digital
- \*26. Agreement with Pandora Radio
- \*27. Agreement with Illinois Convenience and Safety
- \*28. Agreement with WKQX (CUMULUS MEDIA)
- \*29. Agreement with Interstate Outdoor Advertising
- \*30. Agreement with WCIU TV Weigel Broadcasting

**Purchasing Schedules**

B40.19 West Campus Roadway Repairs 2018

**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**

Monthly Financial Report  
“Business Decision” Contract Exceptions  
Facility Rental Insurance

\*Board Action Item