

Finance/Maintenance & Operations Committee

June 6, 2018, 4:00 p.m.
Board Room, A300

Call to Order - Roll Call

Approval of Minutes

Minutes of May 2, 2018

Citizen Participation/Presentations

Joe Klinger, HR Update

New Business

Business Services

- *1. Budget Transfers
- *2. Approval of FY 2019 Tentative Budget
- *3. Prevailing Wage Resolution 2018-2019
- *4. FY 2020 Ramp Report
- *5. Revision in Treasurer's Bond
- *6. Reduction of Surety Bond – Capital Improvements for College Treasurer
- *7. Agreement with Quality Catering for Kids, Inc. Food Service for Child Development Center
- *8. Certificate of Final Completion and Authorization of Final Payment for the Co-Generation Exhaust System Upgrades
- *9. Albertsons/Safeway Corporate Charge Card Program

Information Systems

- *10. American Digital Purchase of Network Hardware
- *11. Apple, Inc. Purchase of Apple Equipment
- *12. CDW Government Purchase of Computer Software and Peripherals

- *13. Heartland Business Systems Purchase of Computer Hardware, Software and Peripherals
- *14. Integrated Document Technologies (IDT) Maintenance Agreement Renewal
- *15. Upland Software Filebound Service Agreement Renewal
- *16. Midco Software Assurance Renewal
- *17. Midco Hardware Support Renewal
- *18. Midco Purchase of Telephone Equipment
- *19. Regroup Service Agreement Renewal
- *20. Speedlink Palo Alto Firewall Maintenance Renewal
- *21. WebSolutions Website Hosting Agreement Renewal
- *22. American Digital – HP Hardware Maintenance

Human Resources

- *23. Renewal of Service Agreement with PeopleAdmin, Inc.
- *24. Agreement with Shaker Recruitment, Advertising and Communications (FY18)
- *25. Agreement with Shaker Recruitment, Advertising and Communications (FY19)

Academic Affairs/Student Affairs

- *26. Illinet/OCLC Service Renewal Agreement with the Secretary of State/State Librarian of the State of Illinois
- *27. Titles for Library Removal/Weeding
- *28. Release of Educational Technology Resource Center's (ETRC) VHS, DVDs, & Audio Cassette Tapes for Disposal
- *29. Blackboard Application Maintenance Renewal
- *30. Agreement with Mango Languages

President's Office

- *31. Agreement with Polnet Communications, Ltd.
- *32. Agreement with Univision Communications Inc.
- *33. Agreement with HIBU
- *34. Agreement with 2060 Digital
- *35. Agreement with WGN-TV
- *36. Agreement with Total Traffic
- *37. Agreement with IHeart Media

Purchasing Schedules

- *B40.20 Enrollment Newsletter
- *B40.21 Continuing Ed Guide – Fall 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

*Action Item