

Finance/Maintenance & Operations Committee

August 15, 2018 4:00 p.m.
Room A300

Call to Order - Roll Call

Approval of Minutes

Minutes of July 3, 2018

Citizen Participation/Presentations

Joe Klinger, HR Update

New Business

Business

- *1. Amendment to the U.S. Bank N.A. Branch On-Campus Agreement
- *2. DePue Mechanical Inc. HVAC Services
- *3. Hayes Mechanical, HVAC Services
- *4. Murphy & Miller, Inc. HVAC Services
- *5. W.J. O'Neil Chicago LLC, HVAC Services
- *6. Trane Supply Vendor Limit Increase
- *7. Certificate of Final Completion and Authorization of Final Payment for the "D" Building Roof Replacement Project
- *8. FY 2019 – Waiver of Room Rental Fee
Triton Foundation 26th Annual President's Reception
- *9. Fee Waiver for the Cook County Clerk's Office
- *10. Certificate of Final Completion and Authorization of Final Payment for the "M Building" Chiller & DX Unit Installation Project

Human Resources

- *11. Equal Opportunity and Affirmative Action Program - Fiscal Year 2018 Summary
- *12. Contract between Triton College Board of Trustees and Triton College Faculty Association 2018-2021

Information Systems

- *13. Microsoft Consolidated Campus Agreement with CDW-G

Academic Affairs/Student Affairs

- *14. Service Renewal Agreement with Chicago Area Interpreter Referral Services (CAIRS)
- *15. Cooperative Agreement with All Paws Veterinary Clinic
- *16. Examity Inc. One Year Agreement
- *17. Associated Health Education Affiliation Agreement with the Department of Veterans Affairs
- *18. Addendum to Albany Care
- *19. Addendum to Bryn Mawr Care
- *20. Addendum to Generations at Oakton
- *21. Addendum to Generations at Regency
- *22. Addendum to Greenwood Care
- *23. Addendum to Wilson Care

Purchasing Schedules

- *PS B41.04 Pavement Base Stabilization – M Building
(Confirmation of Board Poll)
- *PS B41.05 Welding Equipment

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
- FY 2018 Minority/Female/Disabled Vendor Enterprises Report (Board Policy No. 3316)

*Action Item