

CALL TO ORDER/ROLL CALL

The meeting was called to order by Trustee Peluso at 4:04 p.m. in the Board Room, A300.

Members Present: Mr. Abezetian, Mr. Garrity, Mr. Kubiczky, Mr. Lambrecht, Ms. Peluso, Mr. Reynolds, Mr. Sullivan.

Members Absent: Ms. Carpenter, Mr. Klinger, Mrs. Potter.

Also Present: President Moore, Mr. Carter, Ms. Smith, Dr. Bohleke, Dr. Campos, Ms. McCall, Mr. Nelson.

APPROVAL OF MINUTES

Ms. Peluso moved, Mr. Garrity seconded to approve the minutes of the September 12, 2018, Finance meeting. Voice vote carried the motion unanimously with Mr. Kubiczky abstaining from vote due to his absence.

CITIZEN PARTICIPATION/PRESENTATIONS

First Quarter Grant Report: Ms. Smith presented the FY19 First Quarter Grant Report and reported the college received \$2,748,698 from the U.S. Department of Education, Title V. Ms. Peluso congratulated everyone that worked on obtaining this grant. Additionally, Ms. Smith noted that \$755,000 of funding was requested this quarter and that a \$20,000 RSVP request was not awarded.

Human Resources Update: Mr. Klinger was not in attendance and no report was presented.

Ms. Peluso stated that with no objection from the committee, the committee will take one vote for the action exhibits and one vote for the purchasing schedules. There was no objection from the committee. Ms. Peluso turned the meeting over to Mr. Sullivan.

NEW BUSINESS

1. Budget Transfers

Mr. Sullivan asked if there were any questions on Budget Transfers. The committee had no questions.

2. Professional Services Agreement with Randall J. Barnette

Mr. Sullivan stated that this is a professional services agreement with Mr. Barnette to provide state funding assistance beneficial to the College, to review issues pertaining to the ICCB and to work on special projects mutually agreed upon and under the direction of the college president. The agreement will run from November 1, 2018 until October 31, 2019. The initial cost to the college for this agreement is \$36,000 for each twelve months of the agreement.

3. Mohawk Resources Ltd Automotive Equipment Purchase

Mr. Sullivan stated that this for the purchase of a Hunter wheel alignment system in the amount of \$28,368.07 from Mohawk Resources Ltd. The equipment will replace a seven-year old unit that has not been updated and cannot handle vehicles newer than 2011. The equipment will be paid from FY19 Perkins Grant funds.

4. Authorization for Release and Sale of College Property at the WCMC Online Auction

Mr. Sullivan stated that this is a request to release and/or sell college property; specifically, a 2005 Ford E350 Van. The vehicle is not cost effective to maintain operation and will be released for sale at the WCMC public auction.

5. Two-Year Installation Agreement with Evans and Sutherland

Mr. Sullivan stated that this is a request to purchase a Digistar 6 planetarium software and technology from Evans and Sutherland. The software will add thousands of modules and tools addressing STEAM (Science, Technology, Engineering, Arts and Mathematics) topics. This will substantially increase the range of subjects available to Triton courses, visiting groups, and the District as a whole. The total cost, including installation, delivery and one-year warranty will not exceed \$96,500. Fifth thousand dollars (\$50,000) of the purchase will be paid from the FY19 Cernan budget; the remaining \$46,500 will be funded by the FY20 Cernan budget.

6. Jesse Brown VA Medical Center

Mr. Sullivan stated that this is an associated health education affiliation agreement with the Department of Veterans Affairs (Jesse Brown Medical Center). The program specific agreements will become effective when signed by both parties and will expire on September 1, 2023. The agreement will enable students in the Nursing and Surgical Technology programs to participate in clinical education experiences within the Jess Brown VA Medical Center. There is no cost to the college for this agreement.

7. Rush Oak Park Hospital

Mr. Sullivan stated that this is a clinical agreement with Rush Oak Park Hospital. The agreement will become effective when signed by all parties and will expire on March 31, 2021. The agreement will enable students in Triton's Diagnostic Medical Sonography; Emergency Medical Technician; Radiologic Technology; Surgical Technology; and Sterile Process Technician programs to participate in clinical education experiences at Rush Oak Park Hospital. There is no cost to the college for this agreement.

APPROVAL OF NEW BUSINESS ITEMS

Mr. Sullivan moved, Mr. Abezetian seconded to forward New Business Items 1 through 7 to the Board of Trustees with a recommendation for approval. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES

B41.08 2019 Ford Transit Service Van: Mr. Sullivan recommend that the Board accept the proposal for the purchase of a 2019 Ford Transit Service Van from Landmark Ford in the amount of \$22,912. The bid was obtained through the State of Illinois Department of Central Management Services, Procurement Service Division (PSD) contract number 4018492.

APPROVAL OF PURCHASING SCHEDULES

Mr. Sullivan moved, Mr. Garrity seconded to forward Purchasing Schedule B41.08 to the Board of Trustees with a recommendation for approval. Voice vote carried the motion unanimously.

CLOSED SESSION

The committee determined that there was no reason to move to Closed Session.

INFORMATION ITEMS

- First Quarter Investment Report
- Monthly Financial Report
- 2019 Ford Police SUV (Purchasing Schedule to be included on the October Board Agenda.

ADJOURNMENT

Mr. Sullivan moved, Mr. Lambrecht seconded to adjourn the meeting at 4:17 p.m.

Respectfully submitted,

Carolyn Palmer
Recording Secretary

Minutes approved by the Finance/Maintenance & Operations Committee: November 7, 2018