

CALL TO ORDER/ROLL CALL

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

Present: Mr. Abezethian, Mr. Garrity, Mr. Klinger, Mr. Kubiczky,
Mr. Lambrecht, Ms. Peluso, Mrs. Potter, Mr. Reynolds, Mr. Sullivan.

Absent: None

Also Present: Ms Page, Dr. Campos, Ms. Schafer.

APPROVAL OF MINUTES

Mr. Sullivan moved, Mrs. Potter seconded to approve the minutes of the January 9, 2019, Finance meeting. Voice vote carried the motion unanimously.

CITIZEN PARTICIPATION/PRESENTATIONS

Mr. Klinger reported on the hiring of several adjunct faculty for the Spring semester, the hiring of an administrator and a Business Development Specialist. Mr. Klinger also announced the retiring of a Mid-Manager in April.

NEW BUSINESS

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.

1. Budget Transfers

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

2. Chicago Office Technology Group – Purchase and Installation of Smart Technology and Multimedia Equipment

Mr. Sullivan stated that this is a purchase and installation of SMART technology and multimedia equipment for 10 new classrooms and equipment upgrade in 9 classrooms from Chicago Office Technology Group for the quoted price of \$62,088.75.

3. Master Service Agreement with Castle Branch Inc.

Mr. Sullivan stated that this is a Master Service Agreement and Statement of Service Agreement with Castle Branch, Inc. These Agreements will permit the vendor to provide Triton students with services including background screenings; drug and alcohol testing; compliance and document tracking and to ensure that all clinical requirements are met for students enrolled in Health Career and Public Service programs. There is no cost to the College for these Agreements.

4. Agreement with Rosemont Theatre

Mr. Sullivan stated that this is a Rental Agreement with Rosemont Theatre and will allow Triton use of the Rosemont Theatre on Saturday, May 18, 2019, for the commencement ceremony. Parking and post-event cleaning duties following the ceremony will be performed by the Rosemont Theatre's contracted vendors at no charge. The Agreement has a maximum value of \$35,000.

5. Clinical Affiliation Agreement with Little Company of Mary Hospital and Health Care Center, Inc.

Mr. Sullivan stated that this is a Clinical Affiliation Agreement between Little Company of Mary Hospital and Health Care Center, Inc. Effective when signed by both parties, it shall have a term of two years and will terminate on January 28, 2022. The Agreement will enable students in Triton's Nuclear Medicine Technology and Diagnostic Medical Sonography programs to participate in clinical education experiences at Little Company of Mary Hospital. There is no cost to the college for this Agreement.

6. Fee Waiver for MABAS Division 20 EMS Safety Training

Mr. Sullivan stated that this is a request to approve the use of the Fine Arts Gallery, Room J107 for the Mutual-Aid Box Alarm Systems (MABAS) Division 20 EMS Training Team on Wednesday, May 1, 2019 from 9 am – 12 noon for a meeting and waive the room rental fee of approximately \$240.

APPROVAL OF ACTION EXHIBITS

Mr. Sullivan moved, Mr. Abezetian seconded to forward Finance New Business Items 1 through 6 to the Board of Trustees with a recommendation for approval. Voice vote carried the motion unanimously.

PURCHASING SCHEDULES

None

CLOSED SESSION

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

INFORMATION ITEMS

- Monthly Financial Report

ADJOURNMENT

Mr. Sullivan moved, Mr. Lambrecht seconded to adjourn the meeting at 4:11 p.m.
Voice vote carried the motion unanimously.

Respectfully submitted,

Carolyn Palmer

Recording Secretary

Minutes approved by the Finance/Maintenance & Operations Committee: March 6, 2019