

Finance/Maintenance & Operations Committee

June 5, 2019, 4:00 p.m.
Board Room, A300

Call to Order - Roll Call

Approval of Minutes

Minutes of May 8, 2019

Citizen Participation/Presentations

Joe Klinger, HR Update

New Business

Business Services

- *1. Budget Transfers
- *2. Approval of FY 2020 Tentative Budget
- *3. Prevailing Wage Resolution 2019-2020
- *4. FY 2021 Ramp Report
- *5. Revision in Treasurer's Bond
- *6. Reduction of Surety Bond – Capital Improvements for College Treasurer
- *7. Professional Services Agreement Extension with Dorgan, Butcher & Phelps LLC
- *8. Update of Approved Tax Sheltered Annuity Providers

Information Systems

- *9. Apple, Inc. Purchase of Apple Equipment
- *10. CDW Government Purchase of Computer Software and Peripherals
- *11. Heartland Business Systems Purchase of Computer Hardware, Software and Peripherals

- *12. Midco Software Assurance Renewal
- *13. Midco Hardware Support Renewal
- *14. Midco Purchase of Telephone Equipment
- *15. American Digital – HP Hardware Maintenance
- *16. American Digital – Purchase of Network Hardware

Human Resources

- *17. Renewal of Service Agreement with PeopleAdmin, Inc.
- *18. Agreement with Shaker Recruitment, Advertising and Communications (FY20)
- *19. Reliance Standard Group Term Life Insurance Rate
- *20. Non-Bargained for Hourly Employee Wage Increase

Communications and Institutional Advancement

- *21. Agreement with WGN-TV
- *22. Agreement with 2060 Digital
- *23. Agreement with HIBU
- *24. Agreement with Comcast Spotlight

Academic Affairs/Student Affairs

- *25. Titles for Library Removal/Weeding
- *26. Amendment to Clinical Affiliate Agreement with West Suburban Medical Center/
Vanguard River Forest Campus
- *27. Amendment to McGraw Hill Education Data Sharing Agreement

Purchasing Schedules

- *B41.27 Triton College Connect Newsletter
- *B41.28 Continuing Ed Guide – Fall 2019
- *B41.29 Janitorial Supplies 2020
- *B41.30 Boiler Burner Replacement – Building N

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