

Finance/Maintenance & Operations Committee

May 6, 2020, 4:00 p.m.

NOTICE: Due to Governor Pritzker's Stay at Home Order of 03/20/20, this Finance Meeting will be held via teleconference utilizing the number listed below.

Individuals who wish to address the Finance Committee during the Citizen Participation portion of the meeting should send an email to margaretkluza@triton.edu including your name, town/affiliation, and the item you wish to address, no later than Wednesday, May 6, 2020 at noon (12:00 p.m.)

Call to Order - Roll Call

May 6, 2020 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of April 8, 2020

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID 19 Campus Closure (confirmation of Board Poll)

Academic & Student Affairs

- *3. Library Book Purchases from Amazon.com
- *4. Library Membership and Database Purchases through NILRC
- *5. Library Periodical Subscription Service through EBSCO

Academic & Student Affairs (cont.)

- *6. Library Membership & Database Purchases through CARLI

Communications & Institutional Advancement

- *7. Agreement with Carvertise
- *8. Agreement with Effectv Comcast Company - Digital Ads
- *9. Agreement with Effectv Comcast Company - Spotlight
- *10. Agreement with Hibu
- *11. Agreement with iHeart Media
- *12. Agreement with Illinois Convenience and Safety Corp.
- *13. Agreement with Pandora Radio
- *14. Agreement with Total Traffic and Weather Network

Information Systems

- *15. American Digital - Purchase of Network Hardware
- *16. Apple, Inc. - Purchase of Apple Equipment
- *17. CDW Government - Purchase of Computer Software and Hardware
- *18. Heartland Business Systems - Purchase of Computer Software and Hardware
- *19. Midco - Hardware Support Renewal
- *20. Midco - Purchase of Telephone Equipment
- *21. Midco - Software Assurance Renewal

Purchasing Schedules

- Schedule B42.15 Plumbing Services
- Schedule B42.16 Electrician Services

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 Item

- Blackboard Additional Storage (confirmation of Board Poll)
- Blackboard Ally Package for Learn (confirmation of Board Poll)
- Monthly Financial Report

*Action Item