

Finance/Maintenance & Operations Committee

May 8, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of April 3, 2024

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Resolution Authorizing Public Hearing on Proposed FY 2025 Budget
- *3. Housing Agreement with Concordia University
- *4. Vendor Limit Increase to Enterprise Rent-A-Car
- *5. Green Way Energy Electric Vehicle Charging Station Purchases
- *6. Professional Service Agreement with The Sonnenschein Groupe

Academic and Student Affairs

- *7. Memorandum of Understanding with North East Multi-Regional Training, Inc.
- *8. District 97 Career Exploration Camp
- *9. Friday Night Place Career Exploration Camp
- *10. Amendment to Gottlieb Agreement
- *11. GED Course Fees

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Academic and Student Affairs (cont.)

- *12. Parchment LLC for Transcript Delivery Services
- *13. NILRC Library Membership & Database Purchases
- *14. CARLI Library Membership & Database Purchases
- *15. Agreement with Sign Language Interpreters Inc.
- *16. Student Community Employment Experience with Oak Park Art League

Information Systems

- *17. Heartland Business Systems – Purchase of Computer Hardware, Software and Peripherals
- *18. Renewal Agreement with Watermark Insights, LLC
- *19. Renewal Agreement with Integrated Document Technologies, Inc. (IDT) for Capsys Capture and Filebound
- *20. Rave Mobile Safety Service Agreement
- *21. American Digital – Purchase of Network Hardware
- *22. CDW Government – Purchase of Computer Software and Peripherals
- *23. Usablenet Service Renewal

Communications & Institutional Advancement

- *24. Agreement with iHeart Media (Digital Advertising)
- *25. Agreement with iHeart Media (Radio)
- *26. Agreement with Interstate Outdoor Advertising
- *27. Agreement with Total Traffic and Weather Network

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Purchasing Schedules

B46.13 Triton College Districtwide Combined Schedule of Classes – Fall 2024

B46.14 Continuing Ed Guide Triton College – Fall 2024

B46.15 2025 Ford Police Interceptor Explorer

B46.16 2024 Ford Transit Service Van

B46.17 2024 Ford F350 Dump Truck

B46.18 Heat Pump Replacements – Building T

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

- Monthly Financial Report

*Action Item