

Finance/Maintenance & Operations Committee

June 5, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of May 8, 2024

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Approval of Fiscal Year 2025 Tentative Budget
- *3. Renewal of Treasurer's Bond
- *4. Canon Solutions America, Inc (CSA) Equipment Purchase and Maintenance Agreement
- *5. Ratification of five-year IEA-NEA Adjunct Negotiated Agreement 2024-2029
- *6. Six-Year Agreement with Triton College Part-Time Illinois Council of Police (ICOPS) 2024-2030
- *7. Certificate of Final Completion and Authorization of Final Payment for the Respiratory Therapy – Building H Project
- *8. Certificate of Final Completion and Authorization of Final Payment for the Walk In Freezer / Cooler Replacement – Building B Project
- *9. Certificate of Final Completion and Authorization of Final Payment for the Tower & Pumps Replacement – Buildings F & G Project
- *10. Certificate of Final Completion and Authorization of Final Payment for the Childcare Playground Renovations – Building G Project

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Business Services (cont.)

- *11. Certificate of Final Completion and Authorization of Final Payment for the R221 Renovation Project
- *12. Professional Services Agreement with Dorgan, Butcher & Phelps LLC

Academic and Student Affairs

- *13. S.E.E.D. Student Community Employment Experience: DA Valley Rescue Ministry/Christian Valley Baptism Church
- *14. Child Development Center Tuition Increase
- *15. Triton Tutoring Services at Oak Park Community Recreation Center

Human Resources

- *16. Renewal of Service Agreement with PeopleAdmin, Inc.
- *17. Agreement with Shaker Recruitment, Advertising, and Communications

Information Systems

- *18. Renewal Agreement with CDW-G for Barracuda Total Email Protection
- *19. Renewal Agreement with Heartland Business Systems for CrowdStrike Falcon Complete Software and Monitoring

Communications & Institutional Advancement

- *20. Agreement with View Transit
- *21. Agreement with Hubbard Chicago (2060 Digital Advertising)
- *22. Agreement with Effectv – a Comcast Company (Digital and Television)
- *23. Agreement with Univision Communications Inc.
- *24. Agreement with Hubbard (101.9 the Mix)

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Purchasing Schedules

B46.19 Fire Alarm System Testing Service – FY25

B46.20 Triton College Connect Newsletter

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