

Finance/Maintenance & Operations Committee

August 9, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of July 5, 2023

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Atlas Bobcat, Skidsteer Purchase
- *2. Window Replacement Phase 2 Project / CBD Increase in Project Scope

Academic & Student Affairs

- *3. Clinical Agreement with Loyola University Health System d/b/a Loyola Medicine
- *4. Addition and Change of Course Fees for Inclusive Access Program Effective Spring 2024

Information Systems

- *5. Diskovery – Adobe Software
- *6. Microsoft Consolidated Campus Agreement with CDW-G

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Purchasing Schedules

B46.01 Respiratory Therapy – Building H

B46.02 Renovation and Abatement in R221 – Building R

B46.03 Tower and Pump Replacements – Buildings F & G

B46.04 Spring 2024 Triton College Districtwide Combined Schedule of Classes

B46.05 Triton College Connect Newsletter

B46.06 Catering Services - Child Development Center

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
- FY 2023 Minority/Female/Disabled Vendor Enterprises Report (Board Policy No. 3316)
- Approval and Release of Closed Session Minutes of the Board of Trustees
- Destruction of Closed Session Verbatim Recordings

Adjournment

*Action Item