

Finance/Maintenance & Operations Committee

June 4, 2025, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

[Minutes of May 7, 2025](#)

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. [Budget Transfers](#)
- *2. [Approval of Fiscal Year 2026 Tentative Budget](#)
- *3. [Renewal of Treasurer's Bond](#)
- *4. [Housing Agreement with Concordia University](#)
- *5. [BG Restaurant Group 2025 Contract Extension](#)
- *6. [Agreement with SHI International Corp](#)
- *7. [Confirmation of Board Poll - Cosmetology Lab Renovation in M Building](#)

Academic and Student Affairs

- *8. [Affiliation Agreement with Department of Veterans Affairs](#)
- *9. [ILLINET/OCLC Services Program Member Agreement with the Secretary of State/State Librarian](#)
- *10. [Tutoring Hours Purchase through NILRC](#)
- *11. [Approval to Return Toyota Loaned Vehicles and Training Aids Following TECS Program Status Change](#)

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Human Resources

- *12. [Renewal of Service Agreement with PeopleAdmin, Inc.](#)
- *13. [Agreement with Shaker Recruitment, Advertising, and Communications](#)

Information Systems

- *14. [Renewal Agreement with Explorance for Blue Course Evaluation Software](#)

Communications & Institutional Advancement

- *15. [Agreement with Hubbard Chicago \(101.9 the Mix\)](#)
- *16. [Agreement with Hubbard Chicago \(2060 Digital\)](#)

Purchasing Schedules

[B47.24 Fall 2025 Triton College Continuing Education Guide](#)

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](#)

[B47.23 Cosmetology Lab at Building M – Confirmation of Board Poll](#)

*Action Item