

Finance/Maintenance & Operations Committee

May 4, 2022, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of April 6, 2022

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Agreement with Athletico Management, LLC
- *3. Iris Booth Incorporated – Photo Booth Purchase
- *4. Facility Fee Waiver: Federal Bureau of Investigation (FBI)
- *5. Fee Waiver for the Cook County Clerk’s Office
- *6. Resolution Authorizing Public Hearing on Proposed FY2023 Budget

Academic and Student Affairs

- *7. Agreement with Advocate Facilities
- *8. Amendments with Advocate North Side Health Network
- *9. Library Book Purchases for Amazon.com
- *10. Library Membership & Database Purchases through CARLI
- *11. Library Membership & Purchase through NILRC
- *12. TRIO SSS Campus/Historical Tour to Atlanta, GA
- *13. 2022 Federal Transit Administration (FTA) Certification and Assurances

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Academic & Student Affairs (cont.)

- *14. First Amendment of Memorandum of Understanding with the Illinois Brotherhood of Electrical Workers (IBEW) Renewal Energy Fund, Inc.

Communications & Institutional Advancement

- *15. Agreement with iHeart Media
- *17. Agreement with Interstate Outdoor Advertising
- *18. Agreement with Total Traffic and Weather Network
- *19. Agreement with View Transit
- *20. Agreement with Effectv – a Comcast Company (Digital and Television)
- *21. Agreement with Cumulus Media (WKQX Radio)

Information Systems

- *22. Ellucian Enhancement and Support Services Agreement
- *23. American Digital – Two Aruba 6405 Core Switches
- *24. American Digital – Purchase of Network Hardware
- *25. CDW Government – Purchase of Computer Software and Peripherals
- *26. Heartland Business Systems – Purchase of Computer Hardware, Software, and Peripherals

Purchasing Schedules

B44.18 Elevator Maintenance Contract

B44.19 Continuing Education Guide-Fall 2022

Finance/Maintenance & Operations Committee

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