

Finance/Maintenance & Operations Committee

March 8, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of February 8, 2023

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Facility Fee Waiver: Cook County Clerk's Office
- *3. Facility Fee Waiver: West 40 (Date Adjustment)
- *4. Heartland Business Systems – Purchase of Desktop Computers

Academic & Student Affairs

- *5. Purchase of ACCUPLACER Units for Placement Testing
- *6. Agreement with Loyola University Medical Center
- *7. Agreement with Pace for Commercial Driver's License Permit Training Program

Purchasing Schedules

B45.12 Exterior Landscape Maintenance – 2023

B45.13 Generator & Switchgear Service 2023 (no bids received)

B45.14 Summer 2023 Triton College Continuing Ed Guide

Purchasing Schedules (cont.)

B45.15 Triton College Districtwide Combined Schedule of Classes – Fall 2023

B45.16 East Dome RTU Replacement – Building A

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