

Finance/Maintenance & Operations Committee

January 15, 2020, 4:00 p.m.
Board Room A300

Call to Order - Roll Call

Approval of Minutes

Minutes of December 4, 2019

Citizen Participation/Presentations

Second Quarter Grant Report, Sacella Smith
HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Facility Fee Waiver: Federal Bureau of Investigation (FBI)
- *3. Facility Fee Waiver: U.S. Census Bureau
- *4. Facility Fee Waiver: West 40 Intermediate Service Center No 2 and Community Alliance
- *5. Renewal of Beverage and Sponsorship Agreement with Pepsi Beverages Company

Academic Affairs/Student Services

- *6. Annual Contract Subscription with Emsi
- *7. Addendum to Clinical Affiliation Agreement with Rush University Medical Center and Triton College

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

- Second Quarter Investment Report
- Monthly Financial Report

*Action Item