

## **Finance/Maintenance & Operations Committee**

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February 5, 2020, 4:00 p.m.  
Board Room A300

### **Call to Order - Roll Call**

### **Approval of Minutes**

Minutes of January 15, 2019

### **Citizen Participation/Presentations**

HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*3. Certificate of Final Completion and Authorization of Final Payment for the D Building Science Lab Renovations
- \*3. Certificate of Final Completion and Authorization of Final Payment for the Gymnasium Floor Refinishing Building R Project
- \*4. Date Change – Triton Facility Usage by Riveredge Hospital

### **Academic Affairs/Student Services**

- \*5. IDT – Paper File Conversion Service
- \*6. Agreement with Rosemont Theatre

### **Purchasing Schedules**

- B42.09 Snap-on Tool Set and Roll Cab
- B42.10 Exterior Landscape Maintenance 2020

**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
- Investment of College Funds (Board Policy No. 3292)

\*Action Item