

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

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April 6, 2022, 4:00 p.m.  
Boardroom A-300

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

### **Approval of Minutes**

Minutes of March 2, 2021

### **Citizen Participation/Presentations**

- Third Quarter Grant Report
- HR Update, Joe Klinger

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Certification of Chargeback Reimbursement for FY 2022
- \*3. Sidearm Sports Service Agreement

#### **Academic & Student Affairs**

- \*4. Agreement with Edward Hospital
- \*5. Addition and Change of Courses to Inclusive Access Program Effective Fall 2022
- \*6. Agreement with University Eye Specialists, Ltd.

#### **Information Systems**

- \*7. Ellucian Experience Premium Cloud Software

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Agenda, April 6, 2022

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**Purchasing Schedules**

B44.17 Welding Lab Expansion Mechanical / HVAC Project

**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**

- Third Quarter Investment Report
- Monthly Financial Report

\*Action Item