

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

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March 4, 2026, 4:00 p.m.  
Boardroom A-300

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

### **Approval of Minutes**

Minutes of February 4, 2026

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. State of Illinois Rock Salt Joint Purchasing Program

### **Academic and Student Affairs**

- \*3. Surgical Science - Purchase of Transvaginal Ultrasound Simulator Education Package
- \*4. Updated Course Fees for Fall 2026 Access Program Courses

### **Information Systems**

- \*5. Agreement with Illinois Century Network (ICN)
- \*6. Xerox- Smart Technology Classroom Refresh

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**Purchasing Schedules**

None

**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