

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

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January 10, 2024, 4:00 p.m.  
Boardroom A-300

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

### **Approval of Minutes**

Minutes of December 6, 2023

### **Citizen Participation/Presentations**

- Second Quarter Grant Report
- HR Update, Joe Klinger

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Certificate of Final Completion and Payment for the Tutoring Lab Renovation
- \*3. Certificate of Final Completion and Payment for the Boardroom and President's Office Carpet Replacement

#### **Academic and Student Affairs**

- \*4. S.E.E.D. Employment Agreement with West Suburban Special Recreation Association
- \*5. Affiliation Agreement with Edward Hospital
- \*6. Affiliation Agreement with North Riverside Fire Department
- \*7. Oak Park Elementary D97 College for Kids Camp
- \*8. High School Credit Recovery Program on Triton's Campus
- \*9. PLACEHOLDER: Agreement with Gottlieb Hospital

Finance/Maintenance & Operations Committee

Agenda, January 10, 2024

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**Purchasing Schedules**

B46.09 Triton College Districtwide Combined Schedule of Classes – Summer 2024

**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