

Finance/Maintenance & Operations Committee

February 8, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of January 11, 2023

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Credit Limit Increase to College Purchasing Cards
- *3. Credit Limit Increase to Universal Air Travel Plan Account

Academic & Student Affairs

- *4. Correction to Educational Training Agreement between Triton College and Mercedes-Benz USA, LLC
- *5. Agreement with Loyola Medicine
- *6. Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2023

Purchasing Schedules

B45.11 Janitorial Supply Bid 2023

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