

Finance/Maintenance & Operations Committee

August 10, 2022, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of July 6, 2022

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Housing Agreement with Dominican University

Information Systems

- *3. Agreement with Cleared4, Inc.
- *4. Microsoft Consolidated Campus Agreement with CDW-G
- *5. PLACEHOLDER: General Obligation Bond Resolution
- *6. PLACEHOLDER: Authorization to Review Series 2020A and 2020C Bonds for Consideration of Refinancing

Academic & Student Affairs

- *7. Affiliation Agreement with Ocular Partners - Chicago Eye Institute
- *8. Change of Course Fees for Inclusive Access Courses Effective Spring 2023
- *9. Successor Memorandum of Understanding with Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund, Inc.

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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
- FY 2022 Minority/Female/Disabled Vendor Enterprises Report (Board Policy No. 3316)

*Action Item