

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

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July 3, 2018  
4:00 p.m.  
Board Room, A300

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

### **Approval of Minutes**

Minutes of June 6, 2018

### **Citizen Participation/Presentation**

- Quarterly Grant Report, Sacella Smith

### **New Business**

#### **Business**

- \*1. Budget Transfers
- \*2. Renewal of Follett Bookstore Agreement

### **Academic Affairs/Student Affairs**

- \*3. Agreement with Swank Motion Pictures, Inc.
- \*4. Agreement with Kanopy LLC
- \*5. Federal Transit Administration (FTA)  
Certifications and Assurances
- \*6. Clinical Affiliate Agreement with Advocate Sherman Hospital  
and Triton College
- \*7. Clinical Affiliation Agreement with Advocate Lutheran General Hospital
- \*8. Clinical Affiliation Agreement with Northshore University Healthsystem
- \*9. Clinical Affiliation Agreement with Adventist Midwest Health
- \*10. Clinical Affiliate Agreement with Smith Perry Eye Center and Triton College

**Purchasing Schedules**

- \*B21.01 Welding Lab Renovations – Building T
- \*B21.02 Wrestling Mat Replacements – Building R
- \*B21.03 Mechanical Upgrades Building J, N & T

**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 Items**

- Monthly Financial Report
- Fourth Quarter Investment Report FY 2018

\*Action Item