

Finance/Maintenance & Operations Committee

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

Call to Order - Roll Call

Approval of Minutes

Minutes of September 12, 2018

Citizen Participation/Presentations

Sacella Smith, Quarterly Grant Report
Joe Klinger, HR Update

New Business

Business

- *1. Budget Transfers
- *2. Professional Services Agreement with Randall J. Barnette
- *3. Mohawk Resources Ltd Automotive Equipment Purchase
- *4. Authorization for Release and Sale of College Property
At the WCMC Online Auction
- *5. Two-Year Installation Agreement with Evans and Sutherland

Academic/Student Affairs

- *6. Jesse Brown VA Medical Center
- *7. Rush Oak Park Hospital

Purchasing Schedules

- *B41.08 2019 Ford Transit Service Van

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

- First Quarter Investment Report
- Monthly Financial Report

*New Business Item