

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

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November 7, 2018, 4:00 p.m.  
Board Room, A300

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

### **Approval of Minutes**

Minutes of October 3, 2018

### **Citizen Participation/Presentations**

HR Update, Joe Klinger

### **New Business**

#### **Business**

- \*1. Budget Transfers
- \*2. Certificate of Final Completion and Authorization of Final Payment  
M Building Pavement Stabilization
- \*3. Three Year Extension to the Follett Bookstore Agreement
- \*4. Prevailing Wage Resolution 2018-19
- \*5. Chicago Office Technology Group – SMART Notebook License Renewal
- \*6. Waiver of Facility Request West 40 Intermediate Service Center No 2  
and Community Alliance

#### **Human Resources**

- \*7. 2019 Triton College Health Benefit Plan  
(Blue Cross Blue Shield PPO) Employee Co-Premium Rates
- \*8. 2019 Triton College PPO Health Plan Premiums
- \*9. 2019 Blue Cross Blue Shield HMO Premium Rates
- \*10. 2019 Delta Dental PPO Premiums
- \*11. 2019 Delta Dental Voluntary Coverage Premiums
- \*12. 2019 Payflex FSA Administrative Services Fees

**Purchasing Schedules**

- \*B41.10 Continuing Ed Guide – Spring 2019
- \*B41.11 Building C Bookstore - Ceiling Replacement

**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

\*Action Item