

Finance/Maintenance & Operations Committee

November 3, 2021, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of October 6, 2021

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers

Human Resources

- *2. 2022 PayFlex FSA Administrative Services Fees
- *3. 2022 Blue Cross Blue Shield PPO Premium Rates
- *4. 2022 Blue Cross Blue Shield HMO Premium Rates
- *5. 2022 Delta Dental PPO Premium Rates
- *6. 2022 Voluntary Delta Dental Premium Rates
- *7. Employee Health Insurance Co-Premiums
- *8. Agreement with the Kaleidoscope Group – Spring 2022

Purchasing Schedules

B44.06 Triton College Connect Newsletter

B44.07 Continuing Ed Guide – Spring 2022

B44.08 Scan Tool Certification Kit

Purchasing Schedules (cont.)

B44.09 Trash Removal / Recycling Service 2021

B44.10 Bi-Polar Ionizers Purchase – November 2021 (pending bid opening)

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