

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

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February 6, 2019, 4:00 p.m.  
Board Room, A300

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

### **Approval of Minutes**

Minutes of January 9, 2019

### **Citizen Participation/Presentation**

Joe Klinger, HR Update

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Chicago Office Technology Group – Purchase and Installation of Smart Technology and Multimedia Equipment
- \*3. Master Service Agreement with Castle Branch Inc.

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

- \*4. Agreement with Rosemont Theater
- \*5. Clinical Affiliation Agreement with Little Company of Mary Hospital and Health Care Center, Inc.
- \*6. Fee Waiver for MABAS Division 20 EMS Safety Training

### **Purchasing Schedules**

None

**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