

# **AGENDA**

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

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

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

### **Approval of Minutes**

Minutes of February 6, 2019

### **Citizen Participation/Presentations**

J. Klinger, HR Report

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Agreement with CCB Credit Services, Inc.
- \*3. Commerce Bank Expense Card Program

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

- \*4. Agreement with HIPAA Exams for Discounted Student Exams  
In Return for Promotional Display

### **Purchasing Schedules**

- \*B41.15 Districtwide Schedule of Classes – Fall 2019
- \*B41.16 Continuing Ed Guide Summer 2019
- \*B41.17 Linear Drain Replacement – Building T
- \*B41.18 Landscape Maintenance 2019

### **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