

AGENDA

Finance/Maintenance & Operations Committee

April 3, 2019 4:00 p.m.
Board Room, A300

Call to Order - Roll Call

Approval of Minutes

Minutes of March 6, 2019

Citizen Participation/Presentations

Sacella Smith, Grant Report
Joe Klinger, HR Update

New Business

Business Services

- *1. Budget Transfers
- *2. Extension of Intergovernmental Cooperative Agreement
With West Central Municipal Conference
- *3. Crowe LLP Auditor Engagement Letter – FY 2019-2023
- *4. Episerver Hosting Agreement
- *5. Purchase of Three Milestone Recording Servers
- *6. “R Building” Lower Level Running Track Damaged Flooring Replacement

Academic Affairs/Student Affairs

- *7. Clinical Affiliate Agreement with Uropartners, LLC and Triton College
- *8. Data Sharing Agreement with Kevin Li

Purchasing Schedules

- *B41.19 CNC Plasma Table
- *B41.20 Gymnasium Floor Refinishing & Gymnasium Painting – Building R

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
Third Quarter Investment Report

*Board Action Item