

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

---

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

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

### **Approval of Minutes**

Minutes of June 5, 2019

### **Citizen Participation/Presentation**

- Quarterly Grant Report, Christina Skasa and/or Raquel Monge
- HR Update, Joe Klinger

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Certificate of Final Completion and Authorization of Final Payment for the J, N, & T Buildings Mechanical Upgrades Project
- \*3. Certificate of Final Completion and Authorization of Final Payment for the T Building Linear Drain Replacement Project
- \*4. Contract between Triton College Board of Trustees and Local 399, Triton College Stationary Engineers 2019-2025
- \*5. Ratification of IEA - NEA Adjunct Faculty Negotiated Agreement 2019-2024

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

- \*6. ILLINET/OCLC Services FY20
- \*7. Intergovernmental Agreement with Oak Park River Forest High School

**Purchasing Schedules**

\*B42.01 Catering Services – Child Development Center

\*B42.02 Pavement Repair - Building H

**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

-Fourth Quarter Investment Report FY 2019

\*Action Item