

Finance/Maintenance & Operations Committee

September 11, 2019, 4:00 p.m.
Board Room A300

Call to Order - Roll Call

Approval of Minutes

Minutes of August 14, 2019

Citizen Participation/Presentations

Crowe LLP, Christine Torres
HR Update, Joe Klinger

New Business

Business Services

- *1. Approval of FY 2019 Audit
- *2. Certification of Chargeback Reimbursement Fiscal Year 2020
- *3. Disposal of Obsolete Equipment
- *4. FY 2020 Student Activities Budget and Expenditures
- *5. Resolution Adopting FY 2020 Budget

Information Systems

- *6. Pitney Bowes Services Agreement

Academic Affairs/Student Services

- *7. Course Fee Change for CHM 140 & 141
- *8. Course Fee Change for RHT 101 & 102
- *9. Dominican University Housing Agreement
- *10. Achieving the Dream Agreement

Purchasing Schedules

- *B42.03 Printing of Diplomas
- *B42.04 Printing of Spring 2020 Class Schedule

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