

Finance/Maintenance & Operations Committee

October 2, 2019, 4:00 p.m.
Board Room A300

Call to Order - Roll Call

Approval of Minutes

Minutes of September 11, 2019

Citizen Participation/Presentations

Sacella Smith, First Quarter Grant Report
HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers

Academic Affairs/Student Services

- *2. Addendum to Cooperative Agreement with Amita Saint Francis Hospital
- *3. Affiliation Agreement with Gottlieb Memorial Hospital
- *4. Change of Course Fee for MAT 085 iLaunch Sections

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

- First Quarter Investment Report
- Monthly Financial Report

*Action Item