

Finance/Maintenance & Operations Committee

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

Call to Order - Roll Call

Approval of Minutes

Minutes of October 2, 2019

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Certificate of Final Completion and Authorization of Final Payment for A-Building Entrance Canopy Project
- *3. Certificate of Final Completion and Authorization of Final Payment for A-Building Toilet Room Renovations
- *4. Certificate of Final Completion and Authorization of Final Payment for Gymnasium Painting, Building R Project
- *5. Certificate of Final Completion and Authorization of Final Payment for Chemical Storage Room Renovation, Building D
- *6. Certificate of Final Completion and Authorization of Final Payment for Pavement Repair at Building H
- *7. Certificate of Final Completion and Authorization of Final Payment for RTU-6 VAV Work Project
- *8. Facility Rental Fee Waiver: Riveredge Hospital

Information Systems

- *9. Purchase of Apple Equipment with CDW-G

Human Resources

- *10. 2020 Blue Cross Blue Shield HMO Premium Rates
- *11. 2020 Blue Cross Blue Shield PPO Premium Rates
- *12. 2020 Delta Dental PPO Premium Rates
- *13. 2020 Voluntary Delta Dental Premium Rates

Academic Affairs/Student Services

- *14. Master Affiliation Agreement Addendum with Northshore University HealthSystem

Purchasing Schedules

- *B42.05 Snow Removal Service - FY 20
- *B42.06 Printing of Continuing Ed Guide – Spring 2020
- *B42.07 HIA Equipment

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
- College Curriculum Committee Recommendations

*Action Item