

Finance/Maintenance & Operations Committee

December 4, 2019, 4:00 p.m.
Board Room A300

Call to Order - Roll Call

Approval of Minutes

Minutes of November 6, 2019

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Certification of Compliance with Truth in Taxation Act
- *3. Renewal of Exclusive Beverage and Sponsorship Agreement with Pepsi Beverages Company
- *4. 2019 Tax Levy
- *5. Resolution Abating Taxes Levied for Debt Service on Series 2014 & 2015 General Obligation Bonds

Information Systems

- *6. Sound Inc, Lenel System Update Agreement

Human Resources

- *7. 2020 Pay Flex FSA Administrative Services Fees
- *8. 2020 Triton College Health Benefit Plan (Blue Cross Blue Shield PPO) Employee Co-Premium Rates

Academic Affairs/Student Services

- *9. Memorandum of Understanding with the Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund, Inc.
- *10. Independent Contractor Agreement #2 with Fredrick Stanley

Purchasing Schedules

B42.08 Printing of Districtwide Schedule of Classes – Summer 2020

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