

Finance/Maintenance & Operations Committee

July 5, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of June 7, 2023

Citizen Participation/Presentations

- Quarterly Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. FY 2025 Ramp Report
- *3. Engagement of Professional Legal Services from Sarie E. Winner

Academic & Student Affairs

- *4. Agreement with Northwest Community Healthcare
- *5. Agreement with TimelyMD

Communications & Institutional Advancement

- *6. Agreement with Univision Communications Inc.

Purchasing Schedules

No Purchasing Schedules

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
- Fourth Quarter Investment Report

Adjournment

*Action Item