

Finance/Maintenance & Operations Committee

March 2, 2022, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of January 12, 2021

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Disposal of Obsolete Computer Equipment
- *3. AT&T ADI-Ethernet Phone Service

Academic & Student Affairs

- *4. Change of Course Fees for Selected Accounting and Business Courses
- *5. Purchase of Accuplacer Units for Placement Testing

Finance/Maintenance & Operations Committee

Agenda, March 2, 2022

Page 2

Purchasing Schedules

B44.13 Continuing Ed Guide – Summer 2022

B44.14 Districtwide Combined Schedule of Classes – Fall 2022

B44.15 West Dome RTU Replacement – Building A

B44.16 Touchless Actuator – Campus Wide

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