

**REVISED AGENDA**  
**Regular Meeting of the**  
**Finance/Maintenance & Operations Committee of the**  
**Board of Trustees**

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January 10, 2018, 4:00 p.m.  
Board Room, A300

**Call to Order - Roll Call**

**Approval of Minutes**

Minutes of December 6, 2017

**Citizen Participation/Presentations**

- Sacella Smith, Quarterly Grant Report
- Mike Garrity, ERP Update
- Joe Klinger, HR Update

**New Business**

**Business Services**

- \*1. Budget Transfers
- \*2. Certificate of Final Completion and Authorization of Final Payment  
Math Lab Electrical Design Build
- \*3. Certificate of Final Completion CCTV System Upgrade Phases 3 & 4
- \*4. Certificate of Final Completion Science Lab Emergency Gas Shutoff
- \*5. Renaming of Strieby Drive
- \*6. Professional Services Agreement with Dorgan, Butcher & Phelps LLC

**Academic Affairs/Student Affairs**

- \*7. Agreement with Rosemont Theatre
- \*8. Increase in Contractual Tuition for Courses Offered for IUOE  
Local 399 Educational Training Fund
- \*9. Purchase Agreement with Educational Testing Services

**Purchasing Schedules**

\*PS B40.12 Indoor Running Track Renovations

**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 Items**

- Monthly Financial Report
- Second Quarter Investment Report

\*Action Item