

## **Finance/Maintenance & Operations Committee**

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February 14, 2018, 4:00 p.m.  
Board Room, A300

### **Call to Order - Roll Call**

### **Approval of Minutes**

Minutes of January 10, 2018

### **Citizen Participation/Presentation**

Pamela Perry, HLC Preparation Update  
Joe Klinger, HR Update

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Certificate of Final Completion and Authorization of Final Payment  
Building B Renovation
- \*3. Waiver of Facility Fee Request Chicago Region Trees Initiative
- \*4. Classic Baseball, LLC Partnership Agreement
- \*5. Tuition Modification for Specified Health Careers Programs –  
DMS, NUM, NUR, RAS, SRT

#### **Academic Affairs/Student Affairs**

- \*6. Clinical Affiliation Agreement with Generations at Elmwood Park
- \*7. Clinical Affiliation Agreement with Advocate Sherman Hospital
- \*8. Addendum to Clinical Affiliation Agreement with Rush University Medical Center
- \*9. Clinical Affiliation Agreement with Northwestern Memorial HealthCare
- \*10. Clinical Affiliation Agreement with West Suburban Medical Center  
/Vanguard River Forest Campus

\*11. Renewal of Memorandum of Understanding between Governors State University  
and Triton College

\*12. Disposal of College Property: General Motors (GM) Owned Vehicles

### **Purchasing Schedules**

\*B40.13 2018-19 Catalog Prepress and Printing

\*B40.14 Trash Removal/Recycling Services

### **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

\*Action Item