

AGENDA

Finance/Maintenance & Operations Committee

March 7, 2018, 4:00 p.m.
Board Room A300

Call to Order - Roll Call

Approval of Minutes

Minutes of February 14, 2018

Citizen Participation/Presentations

J. Klinger, HR Report

New Business

Business Services

- *1. Budget Transfers
- *2. Certificate of Final Completion and Authorization of Final Payment
T Building Heat Pump Replacement Project Phase Three
- *3. Concordia University-Chicago Facility Usage Exchange Agreement

Information Systems

- *4. Chicago Office Technology Group Purchase and Installation of Smart Technology
And Multimedia Equipment
- *5. Disposal of Obsolete Computer Equipment

Academic Affairs/Student Affairs

- *6. Clinical Affiliation Agreement with Jacksoneye

Purchasing Schedules

- *B40.15 Districtwide Schedule of Classes Fall 2018

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