

# **AGENDA**

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

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April 4, 2018 4:00 p.m.  
Board Room, A300

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

### **Approval of Minutes**

Minutes of March 7, 2018

### **Citizen Participation/Presentations**

Sacella Smith, Grant Report

Mike Garrity, ERP Update

Joe Klinger, HR Update

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. Intergovernmental Agreement Extension of the DVR-Des Plaines Valley Education for Employment Regional Delivery System
- \*3. Camcor, Inc. – Epson Interactive Board Purchase
- \*4. Waiver of Facility Rental Fee for Maywood - Bellwood Chamber of Commerce

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

- \*5. Selection of Student Member of the Board of Trustees
- \*6. Fees for Academic Transcripts
- \*7. Administration Fees for Testing Services
- \*8. Renewal of Memorandum of Understanding Between Eastern Illinois University and Triton College

### **President's Office**

- \*9. Agreement with Comcast Spotlight

**Purchasing Schedules**

- \*B40.16 Landscape Maintenance
- \*B40.17 Continuing Education Guide – Summer 2018
- \*B40.18 Parking Gate Installation 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 Items**

Monthly Financial Report  
Third Quarter Investment Report  
Discussion of Exception to Contract Policy

\*Board Action Item