

Finance/Maintenance & Operations Committee

December 5, 2018, 4:00 p.m.

Board Room A300

Call to Order - Roll Call

Approval of Committee Minutes

Minutes of November 7, 2018

Citizen Participation/Presentations

HR Report – Joe Klinger

New Business

Business

- *1. Budget Transfers
- *2. Prevailing Wage Resolution 2018-19
- *3. 2018 Tax Levy
- *4. Certification of Compliance with Truth in Taxation Act
- *5. Resolution Abating Taxes Levied for Debt Service on Series 2014 & 2015 General Obligation Bonds
- *6. Shared Data Agreement Between Illinois Department of Employment Security (IDES) and Triton College (Subcontractor)
- *7. Certificate of Final Completion and Authorization of Final Payment - "M Building" Paving Project
- *8. Certificate of Final Completion and Authorization of Final Payment - "R Building" Lower Level Running Track Project
- *9. Certificate of Final Completion and Authorization of Final Payment - Welding Lab HVAC Project

Academic and Student Affairs

- *10. Data Sharing Agreement with McGraw Hill Education (MHE)

Purchasing Schedules

- *B41.12 Districtwide Schedule of Classes – Summer 2019
- *B41.13 Roof Top Unit (RTU) Replacement – B Building

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

Adjournment

- *Action Item