

Finance/Maintenance & Operations Committee

January 9, 2019, 4:00 p.m.
Board Room, A300

Call to Order - Roll Call

Approval of Committee Minutes

Minutes of December 5, 2018

Citizen Participation/Presentations

-Sacella Smith, Quarterly Grant Report
-HR Report – Joe Klinger

New Business

Business

- *1. Budget Transfers
- *2. Amendment to the Fiscal Year 2019 Operating Budget
- *3. Prevailing Wage Resolution 2018-19
- *4. LJ Morse – Project Approval/Vendor Limit Increase
- *5. Student Housing Agreement with Elmhurst College
- *6. Heartland Business Systems – Terms and Conditions

Academic Affairs/Student Services

- *7. Gottlieb Memorial Hospital Cooperative Agreement Addendum
- *8. Titles for Library Removal/Weeding

Purchasing Schedules

- *B41.14 Restroom Renovations – Building A
(Confirmation of Board Poll)

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

Adjournment

*Action Item