

Finance/Maintenance & Operations Committee

March 6, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of February 7, 2024

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Certificate of Final Completion and Authorization of Final Payment for the R221 Renovation and Abatement Project
- *3. Authorization for Release and Sale of College Property through the Obenauf Auction Site

Academic and Student Affairs

- *4. Facility Usage Fee Reduction: PACE Suburban Bus
- *5. Clinical Affiliation Agreement with Kindred Hospital Chicago Lakeshore
- *6. Clinical Affiliation Agreement with Kindred Hospital Chicago North
- *7. Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2024
- *8. Program Memorandum with Northwest Community Healthcare
- *9. Program Memorandum with Swedish Hospital

Information Systems

- *10. Ellucian Recruiter Software Renewal

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Purchasing Schedules

B46.11 Dental Equipment

B46.12 Roof Guard System – Campus Wide

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