

Finance/Maintenance & Operations Committee

January 14, 2026, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of December 3, 2025

Citizen Participation/Presentations

- Second Quarter Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Certificate of Final Completion and Authorization of Final Payment for Window Replacements Phase 1 Project
- *3. Certificate of Final Completion and Authorization of Final Payment for the Residential HVAC Lab Renovation Building T Project
- *4. Purchase of Used 2024 Ford F-150 Lightning

Academic and Student Affairs

- *5. Increase in Contractual Tuition for Courses Offered for IUOE Local 399 Educational Training Fund
- *6. Hamilton Medical-Purchase of the Hamilton-G5 Ventilator Package
- *7. Agreement with Sign Language Interpreters Inc.
- *8. Agreement with Otter.AI
- *9. 2026 College for Kids Camp for School District 97

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Agenda, January 14, 2026

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Information Systems

*10. Anthology Blackboard Application Renewal

Purchasing Schedules

B48.09 Mobile X-Ray & C-Arm

B48.10 Summer 2026 Triton College Continuing Education Guide

B48.11 Summer 2026 Triton College Credit Schedule

B48.12 Radiology Equipment Replacement-Building F (placeholder)

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

- Second Quarter Investment Report
- Monthly Financial Report

*Action Item