

Finance/Maintenance & Operations Committee

February 7, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of January 10, 2024

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Certificate of Final Completion and Payment for the East Dome RTU Replacement Project
- *3. Everest Energy & Control Technologies, LLC
- *4. Board of Trustees Travel

Academic and Student Affairs

- *5. Agreement with Elmhurst Memorial Hospital
- *6. Agreement with University of Illinois Hospital and Health Science Systems
- *7. Program Memorandum with Northshore University Health System (Radiologic Agreement)
- *8. Program Memorandum with Northshore University Health System (Surgical Technology Agreement)
- *9. Pre-Employment Welding Boot Camp – West40
- *10. Pre-Employment Welding Boot Camp – Speer Academy
- *11. Facility Usage Fee Reduction: PACE Suburban Bus
- *12. TRIO Student Support Services Historical / Campus Tour to Memphis, TN and Nashville, TN

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Academic and Student Affairs (cont.)

- *13. Agreement with Accessible Information Management
- *14. College for Kids Camp
- *15. New Network of Illinois Learning Resources in Community Colleges (NILRC) Agreement
- *16. Georgia College Tour March 17-21, 2024

Purchasing Schedules

B46.10 PLACEHOLDER: Continuing Ed Guide - Summer 2024

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
- Approval and Release of Closed Session Minutes of the Board of Trustees
- Destruction of Closed Session Verbatim Recordings

*Action Item