

Finance/Maintenance & Operations Committee

August 14, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of July 3, 2024

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Law Enforcement Support Office (LESO) Program
- *3. Purchase of New 2024 Honda Prologue Elite

Academic and Student Affairs

- *4. Clinical Affiliation Agreement with RML Specialty Hospital
- *5. TRIO SSS Tour to Southern IL & Missouri
- *6. National Student Clearinghouse Addendum

Information Systems

- *7. Discovery – Adobe Software
- *8. Microsoft Consolidated Campus Agreement with CDW-G

Finance/Maintenance & Operations Committee

Agenda, August 14, 2024

Page 2

Purchasing Schedules

B47.01 RTU Replacements – Building B

B47.02 Catering Services - Child Development Center

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
- FY 2023 Minority/Female/Disabled Vendor Enterprises Report (Board Policy No. 3316)
- FY26 RAMP Report – confirmation of Board Poll
- J Building Emergency Chiller Repair – confirmation of Board Poll

Adjournment

*Action Item