

Finance/Maintenance & Operations Committee

October 1, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of September 11, 2024

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Fischer Scientific
- *3. Modification to Professional Services Agreement with the Sonnenschein Groupe
- *4. Lullo & Son Construction, Inc. Vendor Limit Increase

Academic & Student Affairs

- *5. Hunter Passenger Tire Changer

Purchasing Schedules

B47.03 Spring 2025 - Triton College Credit Schedule

B47.04 Bus Shelter Replacement

B47.05 Snow Removal Services 2024/2025

B47.06 PLACEHOLDER: Window Replacements Phase I - Multiple Buildings

B47.07 PLACEHOLDER: Cernan Center Projector Replacement – Phase I - 2024

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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

- Quarterly Grant Report
- First Quarter Investment Report
- Monthly Financial Report

Adjournment

*Action Item