

## **Finance/Maintenance & Operations Committee**

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January 12, 2022, 4:00 p.m.  
Boardroom A-300

### **Call to Order - Roll Call**

### **Approval of Minutes**

Minutes of December 8, 2021

### **Citizen Participation/Presentations**

- Second Quarter Grant Report
- HR Update, Joe Klinger

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Agreements with Partnership Financial Credit Union (PFCU) for Investment of College Funds
- \*3. Pace Service Vehicle Program Agreement
- \*4. Approval of Fees for Professional Services – Kusper & Raucci Chartered

#### **Academic & Student Affairs**

- \*5. Affiliation Agreement with Humboldt Park Health
- \*6. Intergovernmental Agreement between Village of Berkeley and Triton College regarding Recruitment of Part-Time Law Enforcement Officer Candidates
- \*7. Laerdal Medical Corporation – Purchase of Wireless SimPad Plus Devices
- \*8. TRIO SSS Campus/Historical Tour to Washington, DC

#### **Information Systems**

- \*9. Heartland Mitel Phone System Upgrade

**Purchasing Schedules**

B44.12 Site Monument Signs (bid opening on 1/12/21)

**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