

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

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February 2, 2022, 4:00 p.m.  
Boardroom A-300

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

### **Approval of Minutes**

Minutes of January 12, 2021

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. Certificate of Final Completion and Authorization of Final Payment for Card Access Entry – Buildings R & T
- \*3. Release of College Property – Ceramics Lab Equipment/Furniture/Material
- \*4. Release of College Property – Nuclear Medicine Equipment

### **Academic & Student Affairs**

- \*5. Cooperative Agreement with Cantata Adult Life Services
- \*6. Student Training Program Agreement with Shriners Hospital for Children
- \*7. Master Affiliation Agreement with NorthShore University Healthsystem
- \*8. Explorance Blue Course Evaluation Platform

Finance/Maintenance & Operations Committee

Agenda, February 2, 2022

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**Purchasing Schedules**

No Purchasing Schedules

**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

\*Action Item