

Finance/Maintenance & Operations Committee

December 7, 2022, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of November 2, 2022

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. 2022 Tax Levy
- *3. Certification of Compliance with Truth in Taxation Act
- *4. Resolution Abating Taxes Levied for Debt Service on Series 2014, Series 2020A, Series 2020B, and Series 2020C Bonds
- *5. Facility Fee Waiver: West 40 (Date Adjustment)
- *6. Ratification of Classified Negotiated Agreement 2023-2027
- *7. Engagement of Arnstein & Lehr LLP - Litigation

Academic and Student Affairs

- *8. Amendment to Agreement with McNeal Hospital

Purchasing Schedules

B45.05 Spring 2023 Triton College Continuing Ed Guide

B45.06 Reel Replacements – Building T

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

- Business Services Policies Update
- Monthly Financial Report

*Action Item