

Finance/Maintenance & Operations Committee

November 6, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of October 1, 2024

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Amended Agreement with Athletico Management LLC
- *3. Certificate of Final Completion and Authorization of Final Payment for the Roof Guard Systems Phase 1 Project

Academic & Student Affairs

- *4. Laerdal Medical Corporation – Purchase of Simulation Patient
- *5. Agreement with Loyola University Health System D/B/A Loyola Medicine

Human Resources

- *6. 2025 Inspira Financial FSA Administrative Services Fees
- *7. 2025 Blue Cross Blue Shield PPO Premium Rates
- *8. 2025 Blue Cross Blue Shield HMO Premium Rates
- *9. 2025 Delta Dental PPO Premium Rates
- *10. 2025 Delta Dental Voluntary Premium Rates

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Human Resources (cont.)

*11. Employee Health Insurance Co-Premiums

Information Systems

*12. Agreement with Modern Campus

*13. COTG – Smart Technology Classroom Refresh

*14. Pace Systems Camera Purchase

*15. Disposal of Obsolete Computer Equipment

Purchasing Schedules

B47.07 Continuing Education Guide Spring 2025

B47.08 Full Body X-Ray Phantom

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

Adjournment

*Action Item