

Finance/Maintenance & Operations Committee

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

Call to Order - Roll Call

Approval of Minutes

Minutes of October 5, 2022

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Facility Fee Waiver: West 40 #1
- *3. Facility Fee Waiver: West 40 #2
- *4. Weatherproofing Technologies, Inc. FY23 Services

Academic and Student Affairs

- *5. Probo Medical – Purchase of Refurbished GE LEGIQ E9 Ultrasound Machine
- *6. S.E.E.D. Student Community Employment Experience (Mc Donald's – Berwyn)
- *7. S.E.E.D. Student Community Employment Experience (Mc Donald's – Schiller Park)

Human Resources

- *8. 2023 Payflex FSA Administrative Services Fees
- *9. 2023 Blue Cross Blue Shield PPO Premium Rates

Human Resources (cont.)

- *10. 2023 Blue Cross Blue Shield HMO Premium Rates
- *11. 2023 Delta Dental PPO Premium Rates
- *12. 2023 Voluntary Delta Dental Premium Rates
- *13. Employee Health Insurance Co-Premiums

Information Systems

- *14. COTG – Purchase and Installation of Smart Technology for Classroom Technology Refresh

Purchasing Schedules

- B45.03 Industrial Grade Robotic Welding Systems
- B45.04 Turbine Electric Hub Troubleshooting Learning System

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