Finance, Operations, and External Affairs Committee Agenda

Friday, March 17, 2017 8:00 a.m.

> Triton College Oak Room 2000 Fifth Ave River Grove, IL

- 1. Financial Statements: Fiscal Year 2017
 - a. State General Funds
 - b. Special State Funds
 - c. Federal Funds
 - d. Bond Financed Funds
- 2. Timeliness of state payments to the colleges and adult education providers.
- 3. Fiscal Year 2018 Community College System Budget –as recommended by the Governor (Agenda Item 6.2b)
- 4. Summary of Capital Projects Approved during Calendar Year 2016 (Agenda Item 15.2)
- 5. Spring 2017 Legislative Agenda (Agenda Item 6.2a)
- 6. Trustee Training Provider Approvals (Agenda Item 10)
- 7. Approval for the 1917 East St. Louis Race Riots Centennial Commission to use land at the East St. Louis Higher Education campus to erect a Commemorative Statue (*Agenda Item 14.2*)
- 8. Administrative Rules
- 9. Proposed Amendments to the Administrative Rules (*Agenda Item 15.3*)
- 10. Proposed Repeals to the Administrative Rules (Agenda Item 14.1)
- 11. Other Discussion and Recommendations
- 12. Adjourn