

Finance/Maintenance & Operations Committee

February 5, 2025, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of January 15, 2025

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Rovelocity Electric Golf Cart Purchase
- *3. Carroll Seating Gymnasium Bleacher Purchase

Academic Affairs

- *4. Agreement with Redrock Software Corp to Provide TracCloud Software as a Service
- *5. Triumph and Surge North Carolina College Tour
- *6. Agreement with Parchment LLC for Diploma and Certificate Services
- *7. PLACEHOLDER: Spring Break 2025 College for Kids Camp with District 97
- *8. PLACEHOLDER: Spring Break 2025 College for Kids Camp with Friday Night Place

Purchasing Schedules

B47.12 Roof Guard Systems – Phase 2 Project

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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
- Destruction of Closed Session Verbatim Recordings

*Action Item