

Finance/Maintenance & Operations Committee

January 15, 2025, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of December 4, 2024

Citizen Participation/Presentations

- Second Quarter Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Sievert Electric Baseball Scoreboard Purchase
- *3. Agreement with Premier Sports Medicine of FL, LLC
- *4. Disposal of Obsolete Electronic and Broadcast Equipment

Academic and Student Affairs

- *5. Agreement with Alexian Brothers Medical Center (DMS)
- *6. Agreement with Alexian Brothers Medical Center (RSC)
- *7. Pre-Employment Welding Boot Camp – SPEER Academy
- *8. Spring Break 2025 College for Kids Camp with District 97
- *9. Spring Break 2025 College for Kids Camp with Friday Night Place
- *10. TRIO SSS Campus/Historical Tour to Texas (Austin and Houston)

Finance/Maintenance & Operations Committee

Agenda, January 15, 2025

Page 2

Information Systems

*11. Ellucian CRM Advise Software Renewal

Purchasing Schedules

B47.10 Summer 2025 - College Credit Schedule

B47.11 FY 2025 Admissions Welcome Packet

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

- Second Quarter Investment Report
- Monthly Financial Report

*Action Item