

**Regular Meeting of the
Academic Affairs and Student Affairs Committee of the Board of Trustees**

Agenda

Wednesday, February 12, 2025

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, February 12, 2025**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of December 4, 2024
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Spring Break 2025 College for Kids Camp with District 97**
 - ii. Spring Break 2025 College for Kids Camp with Friday Night Place**
 - iii. Agreement with Parchment LLC for Diploma/Certificate Services**
 - iv. Agreement with Redrock Software Corp to Provide TracCloud Software as a Service**
 - v. Triumph and Surge North Carolina College Tour**
- VIII. OTHER**
- IX. ADJOURNMENT**