

## **Finance/Maintenance & Operations Committee**

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July 2, 2025, 4:00 p.m.  
Boardroom A-300

### **Call to Order - Roll Call**

### **Approval of Minutes**

Minutes of June 4, 2025

### **Citizen Participation/Presentations**

- Quarterly Grant Report
- HR Update, Joe Klinger

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. FY 2027 Ramp Report
- \*3. Diskovery – Adobe Software
- \*4. Agreement with Athletico Management, LLC
- \*5. PLACEHOLDER: 2025-2035 Fenwick High School Facility Usage Partnership Agreement

#### **Academic and Student Affairs**

- \*6. Student Community Employment Experience with Fasel Nursery
- \*7. 2025 Federal Transit Administration (FTA) Certifications and Assurances
- \*8. Request for Increase of Vendor Payment between Triton College and Ed2go

#### **Communications & Institutional Advancement**

- \*9. Agreement with ESPN Radio

## Finance/Maintenance & Operations Committee

Agenda, July 2, 2025

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### **Purchasing Schedules**

None

### **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
- Fourth Quarter Investment Report

\*Action Item