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## SUMMARY OF MEETING

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JANUARY 18, 2022

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Following is a brief summary outlining Board action taken at the January 18, 2022 Regular Board Meeting (all action items were approved, unless noted otherwise):

Annual Reorganization and Regular Meeting Minutes of December 7, 2021  
Resolution #171-2022 Treasurer's Report  
Resolution #172-2022 Various Vouchers  
Resolution #173-2022 Carpet/Tile Purchase for Enrollment Center – Pay to Play (Interface)  
Resolution #174-2022 **WITHDRAWN** (Carpet/Tile Installation for Enrollment Center)  
Resolution #175-2022 Office Furniture for Enrollment Center  
Resolution #176-2022 Tree Removal and Maintenance Services 2021-2022 – Pay to Play  
(Rich Tree Service)  
Resolution #177-2022 TargetX Integration and Implementation Support Services  
Resolution #178-2022 Additional Upgraded Ethernet Switch for Data Network Core – Pay to Play  
Resolution #179-2022 Registered Nurse Custom Online Review for the National Council Licensure Examination – Pay to Play (Assessment Technologies Institute)  
Resolution #180-2022 Human Resources Action Report  
Resolution #181-2022 Reappointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors, and Teaching Assistants  
Resolution #182-2022 Reappointments, First Year Teaching Faculty, Librarians, and Counselors  
Resolution #183-2022 Appointment, Full-Time Tenure Track Academic Semester Spring 2022 and AY 2022-2023  
Resolution #184-2022 Appointment, Full-Time Temporary Academic Semesters Spring/Fall 2022  
Resolution #185-2022 Appointments, Faculty Temporary One Year 2022-2023