## **SUMMARY OF MEETING**

## **SEPTEMBER 20, 2022**

Following is a brief summary outlining Board action taken at the September 20, 2022 Regular Board Meeting (all action items were approved, unless noted otherwise):

June 28, 2022 June 28, 2022 Regular Board Meeting Minutes

Resolution #19-FY23 Treasurer's Report

Resolution #20-FY23 Various Vouchers

Resolution #21-FY23 WITHDRAWN

Resolution #22-FY23 Laptop Computers and Mobile Charging Stations for the New Jersey Department of Labor - Teaching and Learning Grant (Dell)

Resolution #23-FY23 Laptop Computers for the Center for Workforce Innovation in Advanced Manufacturing

Resolution #24-FY23 New Audio Visual Equipment for Classroom Renovations – Pay to Play (Tele-Measurements)

Resolution #25-FY23 Cosmetology Equipment and Supplies 2022-2023 - Pay to Play (Burmax Company)

Resolution #26-FY23 Cosmetology Equipment and Supplies 2022-2023 - Pay to Play (Cengage Learning)

Resolution #27-FY23 Cosmetology Equipment and Supplies 2022-2023 - Pay to Play (Universal Companies)

Resolution #28-FY23 Human Resources Action Report

Resolution #29-FY23 Appointment, Full-Time Non-Tenure Fall 2022 Faculty