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**SUMMARY OF MEETING**

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**SEPTEMBER 26, 2023**

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Following is a brief summary outlining Board action taken at the September 5, 2023 Regular Board Meeting (all action items were approved, unless noted otherwise):

September 5, 2023 Regular Board of Trustees Meeting Minutes

Resolution #34-FY24 Treasurer's Report

Resolution #35-FY24 Various Vouchers

Resolution #36-FY24 Paving of Lower Parking Lot #8

Resolution #37-FY24 HVAC Rooftop Units for Workforce Training Center Addition

Resolution #38-FY24 Annual Service for Temperature Control Automation System 2023-2024  
(Revised – Contract Increase) (Automated Logic)

Resolution #39-FY24 Audio Visual Equipment Installation, Service, and Maintenance 2023-2024  
– Pay to Play (AC Video Solutions)

Resolution #40-FY24 Laptops for the Mathematics and Computer Science Departments (Revised  
– Price Increase) (Dell)

Resolution #41-FY24 Virtual Tour Presentation Software 2023-2026 – Pay to Play (Mass  
Interact)

Resolution #42-FY24 Human Resources Report