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## SUMMARY OF MEETING

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**JANUARY 16, 2024**

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Following is a brief summary outlining Board action taken at the January 16, 2024 Regular Board Meeting (all action items were approved, unless noted otherwise):

December 19, 2023 Annual Reorganization and Regular Board of Trustees Meeting Minutes

Resolution #84-FY24 Treasurer's Report

Resolution #85-FY24 Various Vouchers

Resolution #86-FY24 Purchase of Lithonia LED Lighting Fixtures – Pay to Play (L.B. Electric Supply Co., Inc.)

Resolution #87-FY24 Student Communications Technology 2023-2024 – Pay to Play (AdmitHub, PBC)

Resolution #88-FY24 Human Resources Report

Resolution #89-FY24 Reappointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors, and Teaching Assistants

Resolution #90-FY24 Reappointments, First Year Teaching Faculty, Librarians, Counselors, and Teaching Assistants

Resolution #91-FY24 Reappointment, Full-Time Non-Tenure Faculty

Resolution #92-FY24 Vice President Emeritus, Jacki Belin

Resolution #93-FY24 (WITHDRAWN UNTIL NEXT BOARD MEETING) Acknowledgement of Service – Trustee Timothy Howes