SUMMARY OF MEETING

JANUARY 16, 2024

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Resolution #93-FY24 (WITHDRAWN UNTIL NEXT BOARD MEETING) Acknowledgement of Service – Trustee Timothy Howes