
SUMMARY OF MEETING

FEBRUARY 20, 2024

Following is a brief summary outlining Board action taken at the February 20, 2024 Regular Board Meeting (all action items were approved, unless noted otherwise):

January 16, 2024 Regular Meeting Minutes
Resolution #93-FY24 Audit Services RFP
Resolution #94-FY24 Treasurer's Report
Resolution #95-FY24 Various Vouchers
Resolution #96-FY24 Civil Engineer for the Workforce Center Addition (REVISED – Price Increase) (Van Cleef Engineering Associates, LLC)
Resolution #97-FY24 Campus Chiller Preventive Maintenance and Repairs Increase (Trane Company)
Resolution #98-FY24 Planetarium System Upgrade (SSIA Technologies, LLC)
Resolution #99-FY24 Belts and Filters for Facilities 2023-2024 – Pay to Play (Blejwas Associates, Inc.)
Resolution #100-FY24 Nursing and Medical Assistant Student Kits 2023-2024 – Pay to Play (Coursey Enterprises, Inc.)
Resolution #101-FY24 Microsoft Enrollment for Education Solutions Agreement 2024-2025 (Software House International)
Resolution #102-FY24 Human Resources Action Report
Resolution #103-FY24 Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty
Resolution #104-FY24 Sabbatical Leaves
Resolution #105-FY24 Establishment of a New Associate of Fine Arts in Music, Music Production Track
Resolution #106-FY24 Discontinuance of the Ophthalmic Laboratory Technician, Certificate of Completion-Apprenticeship Option Degree
Resolution #107-FY24 Discontinuance of the Information Systems & Technology, Associate of Applied Science Degree
Resolution #108-FY24 Acceptance of Legal RFP
Resolution #109-FY24 Tribute for Trustee W. Timothy Howes