
SUMMARY OF MEETING

MARCH 26, 2024

Following is a brief summary outlining Board action taken at the March 26, 2024 Regular Board Meeting (all action items were approved, unless noted otherwise):

February 20, 2024 Regular Meeting Minutes

Resolution #110-FY24 Treasurer's Report

Resolution #111-FY24 Various Vouchers

Resolution #112-FY24 Tuition and Fees for Fall 2024

Resolution #113-FY24 Ceiling Tiles 2023-2024 – Pay to Play (Vendor: Foundation Building Materials)

Resolution #114-FY24 Concrete Installation and Repair Services 2023-2024 – Pay to Play (Vendor: C. Lombardi Construction)

Resolution #115-FY24 Door and Lock Supplies 2023-2024 – Pay to Play (Vendor: Accredited Locksmith)

Resolution #116-FY24 Heat Pump System for the Somerset Hall 3rd Floor Offices

Resolution #117-FY24 PSE&G Grant

Resolution #118-FY24 Flooring for the New EOF and Tutoring Areas – Pay to Play (Vendor: Interface Americas)

Resolution #119-FY24 Cafeteria Kitchen Equipment Service and Repairs 2023-2024 - Pay to Play (Vendor: Able Mechanical)

Resolution #120-FY24 Tooling University Online Training Program Subscriptions 2023-2024 – Pay to Play (Vendor: Tooling University)

Resolution #121-FY24 Strategic Planning Contract (Vendor: Interact)

Resolution #122-FY24 Campus Internet and Ethernet Services 2024-2025 (Vendor: NJEDge)

Resolution #123-FY24 TargetX Premier Services – Pay to Play (Vendor: TargetX)

Resolution #124-FY24 Ellucian Intelligent Learning Platform

Resolution #125-FY24 Ellucian Student Forms

Resolution #126-FY24 Ellucian TouchNet OneCard VIP

Resolution #127-FY24 Human Resources Action Report

Resolution #128-FY24 Faculty Non-Tenure Track Appointment

Resolution #129-FY24 Acceptance of College's Annual Audited Financial Report for FY 2023

Resolution #130-FY24 Acceptance of Foundation's Annual Audited Financial Report for FY 2023