Following is a brief summary outlining Board action taken at the June 25, 2024 Regular Board Meeting (all action items were approved, unless noted otherwise):

**Regular Board of Trustees Meeting Action Items**

June 4, 2024 Regular Meeting Minutes
Resolution #185-FY24 Treasurer’s Report
Resolution #185A-FY24 Various Vouchers
Resolution #186-FY24 Appropriation for Strategic Initiatives
Resolution #187-FY24 Annual Service for Temperature Control Automation System 2024-2025
   (Vendor: Automated Logic)
Resolution #188-FY24 Ceiling Tiles 2024-2025 (Bid Request)
Resolution #189-FY24 Electrical Services for Electric Vehicle Charging Stations (Bid Request)
Resolution #190-FY24 Electrical Supplies 2024-2026 (Bid Request)
Resolution #191-FY24 Equipment Maintenance for the Central Utility Plant 2024-2025 (Vendor: Various)
Resolution #192-FY24 HVAC Preventive Maintenance 2024-2026 (Bid Request)
Resolution #193-FY24 Low Voltage Electrical Contracting 2024-2026 (Bid Request)
Resolution #194-FY24 Purchase of Electric Vehicle Charging Stations (Bid Request)
Resolution #195-FY24 Architectural Design Services 2023-2024 - Pay to Play (Vendor: MKSD)
Resolution #196-FY24 Campus Grounds Equipment Purchases, Maintenance, and Repairs 2023-2024 - Pay to Play
   (Vendor: Storr Tractor)
Resolution #197-FY24 Cleaning and Regrouting of the Campus Pool - Pay to Play (Vendor: Main Line Commercial Pools)
Resolution #198-FY24 Environmental Testing and Assessment Services 2023-2024 - Pay to Play
   (Vendor: Victor Holdings-Whitman)
Resolution #199-FY24 Glass Purchases and Repairs 2023-2024 - Pay to Play (Vendor: Roselle Glass)
Resolution #200-FY24 Pool Maintenance Services 2024-2025 - Pay to Play (Vendor: Main Line Commercial Pools)
Resolution #201-FY24 Maintenance and Repair Services for Campus Pumps and Electric Motors 2023-2024 - Pay to Play
   (Vendor: Universal Electric Motor Service)
Resolution #202-FY24 Security Panic Alarm Bars 2023-2024 - Pay to Play (Vendor: Weiligus and Sons)
Resolution #202A-FY24 Contractor Payments for July and August 2024
Resolution #203-FY24 Equipment and Supplies for Nursing Program 2023-2024 - Pay to Play (Vendor: Pocket Nurse)
Resolution #204-FY24 Purchase of Library Books and Materials 2024-2025 – Pay to Play (Vendor: Amazon)
Resolution #205-FY24 Purchase of Library Books and Materials 2024-2025 – Pay to Play (Vendor: YBP Library Services)
Resolution #205A-FY24 Library Subscription Services 2023-2024 - Pay to Play (Vendor: EBSCO)
Resolution #207-FY24 Cosmetology Student Kits 2024-2025 (Bid Request)
Resolution #208-Fall 2024 Digital Marketing Campaign (Vendor: FastForward Digital, LLC)
Resolution #209-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play (Vendor: B&H)
Resolution #210-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play (Vendor: CDW-G)
Resolution #211-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play
   (Vendor: Howard Technology Solutions)
Resolution #212-FY24 New Ethernet Switches for Campus Data Network (Vendor: PhillyCom)
Resolution #213-FY24 Replacement of Campus Wireless Data Network (Vendor: PhillyCom)
Resolution #214-FY24 License and Support Agreement for VMware Virtualization Server Software (Vendor: Carahsoft Technology Corp)
Resolution #215-FY24 Technology Help Desk Services Contract (Vendor: Anthology, Inc.)
Resolution #216-FY24  License and Support Agreement for Ready Education Mobile App
  (Vendor: Ready Education, Inc)
Resolution #217-FY24  Subscription and Support Agreement for ZOOM Video Conferencing
  (Vendor: Zoom Video Communications, Inc)
Resolution #218-FY24  Maintenance and Support Agreement for Extreme Networks Equipment  (Vendor: PhillyCom)
Resolution #219-FY24  Technology Staff Augmentation Services Contract  (Vendor: Pinakin IT Solutions, LLC)
Resolution #220-FY24  Consulting Services for the Faculty Load and Compensation (FLAC) Improvement Project  (Vendor: Ultimate Consulting IT, LLC)
Resolution #221-FY24  Career and Technical Education Consultant Services 2024-2025 – CWI Grant Funded Consultant  (Vendor: Castle Grace Services)
Resolution #222-FY24  Acceptance of Title II Funds for Integrated English Literacy and Civics Education Grant
Resolution #222A-FY24  Furnishings for Counseling Area  (Vendor: Dancker, LLC)
Resolution #222B-FY24  PSE&G Energy Efficiency Grant – Project Launch
Resolution #223-FY24  Human Resources Action Report
Resolution #224-FY24  Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty
Resolution #225-FY24  Reappointment, Full-Time Non-Tenure-Track AY 2024-2025 Faculty
Resolution #226-FY24  Reappointments, Unit Administrative Employees
Resolution #227-FY24  Reappointments, Non-Unit Administrative Employees
Resolution #228-FY24  Reappointments, Non-Unit Support Staff Employees
Resolution #229-FY24  Reappointments, Support Staff Employees
Resolution #230-FY24  Professor Emeritus, Lynne Kowski
Resolution #231-FY24  President’s Tenth Annual Contract Amendment
Resolution #232-FY24  Appoint Legal Counsel for Fiscal Years 2025 and 2026