
SUMMARY OF MEETING

JUNE 4, 2024

Following is a brief summary outlining Board action taken at the June 4, 2024 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Board of Trustees Meeting Action Items

April 30, 2024 Special Meeting Minutes

April 30, 2024 Regular Meeting Minutes

Resolution #157-FY24 Treasurer's Report

Resolution #158-FY24 Various Vouchers

Resolution #159-FY24 Steelcase Modular Walls for the New Advising and Counseling Area

(Vendor: Dancker LLC)

Resolution #160-FY24 Steelcase Modular Walls for the New Finance and Purchasing Suite - Pay to Play

(Vendor: Dancker LLC)

Resolution #161-FY24 Steelcase Modular Walls for the Nursing Suite (Vendor: Dancker LLC)

Resolution #162-FY24 Fire Alarm Testing and Inspection Services 2024-2025 - Pay to Play (Vendor: Fire and Security Technologies (FAST))

Resolution #163-FY24 Cubicles for the Technology Services Suite - Pay to Play (Vendor: Paramount FMS)

Resolution #164-FY24 Resurfacing of Parking Lot #4 (Vendor: Top Line Construction Corp.)

Resolution #165-FY24 Somerset Hall 3rd Floor HVAC Upgrades (Vendor: DeSesa Engineering Co., Inc.)

Resolution #166-FY24 Flooring Materials for Classroom and Office Renovations - Pay to Play

(Vendor: Interface)

Resolution #167-FY24 2024 Spring Digital Marketing Campaign (REVISED – Price Increase)

(Vendor: FastForward Digital, LLC)

Resolution #168 -FY24 Annual Maintenance and Support of the Ellucian Banner Document Management Suite 2024-2025 (Vendor: Ellucian Company L.P.)

Resolution #169 -FY24 Enterprise License Agreement for Adobe Software 2024-2025

(Vendor: GovConnection, Inc.)

Resolution #170 - FY24 Replacement Personal Computers for Student Computer Labs (Vendor: Dell)

Resolution #171 - FY24 Nelnet Hosting and Maintenance Services 2024-2025 (Vendor: Nelnet Business Solutions, Inc.)

Resolution #172-FY24 Architectural Services for the Workforce Center Addition (REVISED – Price Increase)

(Vendor: USA Architects)

Resolution #173-FY24 Engines for the Automotive Technology Program (REVISED - Price Increase)

(Vendor: Lentini Auto Salvage)

Resolution #174-FY24 Human Resources Action Report

Resolution #175-FY24 Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty

Resolution #176-FY24 Recommendations for Promotion

Resolution #177-FY24 Professor Emeritus, Lawrence Barbee

Resolution #178-FY24 Professor Emeritus, Danielle Barry

Resolution #179-FY24 Professor Emeritus, Scott Evans

Resolution #180-FY24 Professor Emeritus, Patti Hulsen

WITHDRAWN (Resolution #181-FY24 Professor Emeritus, Lynne Kowski)

Resolution #182-FY24 Professor Emeritus, Andrew Manno

Resolution #183-FY24 Professor Emeritus, Kathleen Schulz

WITHDRAWN (Resolution #184-FY24 Appoint Legal Counsel for Fiscal Years 2025 and 2026)