## SUMMARY OF MEETING

## OCTOBER 30, 2018

Following is a brief summary outlining Board action taken at the October 30, 2018 Regular Board Meetings (all action items were approved, unless noted otherwise):

Approval of Meeting Minutes – September 25, 2018

Resolution #152-2018 Treasurer's Report

Resolution #153-2018 Various Vouchers

Resolution #154-2018 Acceptance of Perkins Career and Technology Education Grant Funds for FY 2019

Resolution #155-2018 Renewal of the Oracle License and Support Agreement (Oracle America, Inc.)

Resolution #156-2018 Certification Kits for the Automotive Technology Program (Snap-On Industrial)

Resolution #157-2018 Exterior Roadway Signage (Designer Sign Systems)

Resolution #158-2018 Withdrawn

Resolution #159-2018 Accounts Receivable Write-offs

Resolution #160-2018 Concrete Bases

Resolution #161-2018 Modular Walls for New Math Faculty Office

Resolution #162-2018 Underground Tank Removal

Resolution #163-2018 Storefront System for the New Print Shop Building (Roselle Glass Company)

Resolution #164-2018 New Flooring Third Floor Bateman Center

Resolution #165-2018 Admissions Communications Technology (AdmitHub)

Resolution #166-2018 Marketing Outreach Services

Resolution #167-2018 Human Resources Action Report

Resolution #168-2018 Legacy Sabbaticals

Resolution #169-2018 Board of Trustees College-Issued Identification Cards

Resolution #170-2018 President's Goals 2018-2019 Academic Year