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## SUMMARY OF MEETING

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FEBRUARY 19, 2019

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Following is a brief summary outlining Board action taken at the February 19, 2019 Regular Board Meetings (all action items were approved, unless noted otherwise):

Approval of Regular Meeting Minutes – January 22, 2019  
Resolution #21-2019 Appointments, Foundation Board of Directors  
Resolution #22-2019 Treasurer’s Report  
Resolution #23-2019 Various Vouchers  
Resolution #24-2019 Perkins Amendment  
Resolution #25-2019 Concrete Footings for Campus Signage - Pay to Play (C. Lombardi Construction)  
Resolution #26-2019 Electrical Services for the New Print Shop Building - Pay to Play (Global Electrical)  
Resolution #27-2019 Emergency Hot Water Line Repairs and Replacement - Pay to Play (Schilke Construction)  
Resolution #28-2019 Fitness Center Treadmills – Pay to Play  
Resolution #28A-2019 Renewal of the Microsoft Enrollment for Education Solutions Agreement  
Resolution #29-2019 Human Resources Action Report  
Resolution #30-2019 Appointment, Full-Time Tenure-Track Academic Year 2019-2020  
Resolution #31-2019 Appointment, Full-Time Temporary Academic Year 2018-2019  
Resolution #32-2019 Sabbatical(s)  
Resolution #33-2019 Food and Beverage Management AAS Deletion  
Resolution #34-2019 Food and Beverage Management Certificate Deletion  
Resolution #35-2019 Pre-Pharmacy AS in Science and Mathematics-Deletion  
Resolution #36-2019 Nomenclature Change, Communication Studies AA in Liberal Arts  
Resolution #37-2019 Nomenclature Change, Web Developer AS  
Resolution #38-2019 Nomenclature Change, Interactive Digital Media AAS  
Resolution #39-2019 Nomenclature Change, Music AFA  
Resolution #40-2019 Nomenclature Change, Liberal Arts Social Science Option AA  
Resolution #41-2019 Nomenclature Change, Theatre Arts AA in Liberal Arts  
Resolution #42-2019 Nomenclature Change, Biology AS in Science and Mathematics.  
Resolution #43-2019 Nomenclature Change, Chemistry AS in Science and Mathematics  
Resolution #44-2019 Nomenclature Change, Computer Programming AAS in Computer Information Systems  
Resolution #45-2019 Nomenclature Change, Computer Science AS in Science and Mathematics  
Resolution #46-2019 Nomenclature Change, Environmental Science AS in Science and Mathematics  
Resolution #47-2019 Nomenclature Change, Liberal Arts Environmental Studies Option AA  
Resolution #48-2019 Nomenclature Change, General Science/Pre-Health Professional, AS in Science and Mathematics  
Resolution #49-2019 Nomenclature Change, Mathematics AS in Science and Mathematics  
Resolution #50-2019 Nomenclature Change, Physics AS in Science and Mathematics  
Resolution #51-2019 Nomenclature Change, Pre-Medical Professional AS in Science and Mathematics  
Resolution #52-2019 Nomenclature Change, Interactive Digital Media Certificate  
Resolution #53-2019 Exemption from 60-Credit Rule