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## SUMMARY OF MEETING

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MARCH 19, 2019

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

Special Meeting

Swearing in New Board of Trustees Member Roger Jinks  
Resolution #55-2019 2019-2020 Operating Budget  
Resolution #56-2019 2019-2020 Major Capital Budget  
Resolution #57-2019 2019-2020 Minor Capital Budget  
Resolution #58-2019 2019-2020 Chapter 12 Budget

Regular Meeting

Approval of Regular Meeting Minutes – February 19, 2019  
Resolution #54-2019 TABLED  
Resolution #59-2019 Treasurer’s Report  
Resolution #60-2019 Various Vouchers  
Resolution #61-2019 Tuition and Fees  
Resolution #62-2019 Purchase of 74 Lamington Road  
Resolution #63-2019 Purchase of 102 Lamington Road  
Resolution #64-2019 On-Call Plumbing Services 2019-2021 (Craig’s Plumbing and Heating)  
Resolution #65-2019 Extension of the Security Services Agreement (U.S. Security Associates)  
Resolution #66-2019 Elevator Maintenance Services 2019-2020 – Pay to Play (Independence Elevator)  
Resolution #67-2019 Replacement of Data Network Ethernet Switches (PhillyCom, Inc.)  
Resolution #68-2019 Citrix Systems Software Maintenance  
Resolution #68B-2019 Breakdown and Overhaul of Powerhouse Chiller #2  
Resolution #69-2019 Human Resources Action Report  
Resolution #70-2019 Voluntary Separation Incentive Program  
Resolution #71-2019 Criminal Justice from an A.A. to an A.S.  
Resolution #72-2019 Interface Design and Web Development Certificate