SUMMARY OF MEETING
MARCH 19, 2019

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 #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