
SUMMARY OF MEETING

AUGUST 21, 2019

Following is a brief summary outlining Board action taken at the August 21, 2019 Regular Board Meeting (all action items were approved, unless noted otherwise):

Approval of Regular Meeting Minutes – June 25, 2019

Resolution #136-2019 Treasurer’s Report

Resolution #137-2019 Various Vouchers

Resolution #138-2019 Adjustment to the Public Bid Threshold for County Colleges

Resolution #139-2019 Withdrawn

Resolution #140-2019 Emergency Replacement of the Theatre Transformer (MetroTek)

Resolution #141-2019 Emergency Replacement of Exhaust Gas Turbo Charger (Northeast Energy)

Resolution #142-2019 Campus Internet and Ethernet Services 2019-2020 (NJ Edge.net)

Resolution #143-2019 Paving Projects for Loop Road and Grounds Garage Areas (Pave-Rite, Inc.)

Resolution #144-2019 Supplemental Telephone Services 2019-2020 (Windstream)

Resolution #145-2019 Library Materials & Supplies 2019-2020 (Amazon.com)

Resolution #146-2019 Engineering Services for Enrollment Center Office Renovations - Pay to Play (KSI Consulting Engineers)

Resolution #147-2019 Pool Interior Re-Grouting Services - Pay to Play (Todd Harris)

Resolution #148-2019 Enterprise License Agreement for Adobe Software 2019-2020 (Software House International)

Resolution #149-2019 (Revised) Retubing of Power House Boiler #1 (Miller & Chitty)

Resolution #150-2019 Self-Service Modern Campus Platform (REVISED) - Pay to Play (rSmart Headquarters)

Resolution #151-2019 Withdrawn

Resolution #152-2019 Financial Advisor for Public Private Partnership

Resolution #153-2019 Arts Building Project Architect Fee

Resolution #154-2019 Human Resources Action Report

Resolution #155-2019 Appointment, Full-Time Tenure Track Academic Year 2019-2020

Resolution #156-2019 Appointment, Full-Time Temporary 2019-2020 Academic Year

Resolution #157-2019 Legacy Sabbatical Program

Resolution #158-2019 Continued Improvements to Campus Safety