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## SUMMARY OF MEETING

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SEPTEMBER 17, 2019

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Following is a brief summary outlining Board action taken at the September 17, 2019 Regular Board Meeting (all action items were approved, unless noted otherwise):

- Approval of Regular Meeting Minutes – August 21, 2019
- Resolution #159-2019 Treasurer’s Report
- Resolution #160-2019 Various Vouchers
- Resolution #161-2019 Renewal of the Oracle License and Support Agreement (Oracle America)
- Resolution #162-2019 Verizon Wireless Cell Phone Services
- Resolution #163-2019 Student Communication Technology (AdmitHub)
- Resolution #164-2019 Solar Power System Installation and Operation
- Resolution #165-2019 Steelcase Seating for Classroom Renovations – P2P (Arbee Associates)
- Resolution #166-2019 Signage for Lamington Road Entrance – Pay to Play  
(C. Lombardi Construction)
- Resolution #167-2019 Financial Advisor for Student Housing
- Resolution #168-2019 Facilities Master Plan
- Resolution #169-2019 Acceptance of Perkins Career and Technology Education  
Grant Funds for FY 2020
- Resolution #170-2019 Purchase of an Onsite Composting System – Pay to Play (EcoRich LLC)
- Resolution #171-2019 Human Resources Action Report
- Resolution #172-2019 Appointment, Full-Time Tenure Track, Academic Year 2019-2020
- Resolution #173-2019 Discontinuance, Homeland Security & Emergency Management,  
Certificate of Completion
- Resolution #174-2019 Discontinuance, Emergency Services, A.S.
- Resolution #175-2019 Discontinuance, Emergency Services-Fire Science Option, A.S.
- Resolution #176-2019 Discontinuance, Studio Arts, A.A. in Liberal Arts
- Resolution #177-2019 Discontinuance, Music, A.A. in Liberal Arts
- Resolution #178-2019 Discontinuance, Liberal Arts-Women and Gender Studies Option, A.A.
- Resolution #179-2019 Discontinuance, Human Services, A.A.S.