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 #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.