## SUMMARY OF MEETING

## JANUARY 28, 2020

Following is a brief summary outlining Board action taken at the January 28, 2020 Regular Board Meeting (all action items were approved, unless noted otherwise):

Approval of Reorganization and Regular Meeting Minutes - December 10, 2019 Resolution #1-2020 Treasurer's Report Resolution #2-2020 Various Vouchers Resolution #3-2020 Appointment, Public Agency Compliance Officer Resolution #4-2020 Extension of Security Services Agreement Resolution #5-2020 Training Equipment for the Automotive Technology Program Resolution #6-2020 Application for Amendment of the Perkins CTE Grant Resolution #7-2020 Additions to the RVCC Arts Building Resolution #8-2020 Human Resources Action Report Resolution #9-2020 Reappointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors, and Teaching Assistants with Negotiated Salary Increase FY 20 and FY 21 Resolution #10-2020 Reappointments, First Year Teaching Faculty, Librarians, and Counselors Resolution #11-2020 Reappointment, First Year Teaching Faculty with Negotiated Salary Increase (Isabelle Portelinha) Resolution #12-2020 Appointments, Full-Time Tenure Track Academic Year 2019-2020 Revised Resolution #13-2020 Reappointments, Faculty Temporary One Year 2020-2021 Resolution #14-2020 Reappointments, Faculty Temporary One Year 2019-2020 Resolution #15-2020 Appointment, Full Time Temporary Fall 2019 Semester Resolution #16-2020 Ratification of Administrative Society Contract