
SUMMARY OF MEETING

APRIL 28, 2020

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

Resolution #47-2020 2020-2021 Operating Budget
Resolution #48-2020 2020-2021 Major Capital Budget
Resolution #49-2020 2020-2021 Minor Capital Budget
Resolution #50-2020 2020-2021 Chapter 12 Budget
Regular Meeting Minutes – February 25, 2020
Resolution #51-2020 Treasurer’s Report
Resolution #52-2020 Various Vouchers
Resolution #53-2020 Acceptance of CARES Act Funding
Resolution #54-2020 Tuition and Fees
Resolution #55-2020 Board of School Estimate – Authorization to Set Date and Time
Resolution #56-2020 Security Services 2020-2022 (Allied Universal Security Services)
Resolution #57-2020 Installation and Operation of a Solar Power System through a
Power Purchase Agreement
Resolution #58-2020 Replacement of the Roller Tappets Inside the Cogeneration Engine – Pay to Play
(Northeast Energy Systems)
Resolution #59-2020 Elevator Maintenance Services 2020-2012 – Pay to Play (Independence Elevator)
Resolution #60-2020 Financial Aid Verification Service – Pay to Play (ProEducation Solutions, LLC)
Resolution #61-2020 Human Resources Action Report
Resolution #62-2020 New Associate of Applied Science Degree in Medical Laboratory
Technology
Resolution #63-2020 New Certificate in Chemical Dependency
Resolution #64-2020 Deletion – Certificate of Completion in Chemical Dependency
Resolution #65-2020 Pending Ratification of Adjunct Faculty Contract
Resolution #66-2020 Emergency Financial Actions