
SUMMARY OF MEETING

AUGUST 18, 2020

Following is a brief summary outlining Board action taken at the August 18, 2020 Regular Board Meeting (all action items were approved, unless noted otherwise):

Swearing-In New Board of Trustees Member – James Von Schilling
Regular Meeting Minutes – June 30, 2020
Special Meeting Minutes – July 28, 2020
Resolution #125-2020 Reaffirm Appointment of College Auditor
Resolution #126-2020 Human Resources Action Report
Resolution #127-2020 Appointments, Full-Time Tenure-Track Academic Year 2020-2021
Faculty
Resolution #128-2020 Treasurer’s Report
Resolution #129-2020 Various Vouchers
Resolution #130-2020 Verizon Wireless Devices and Services 2020-2021 (Verizon Wireless)
Resolution #131-2020 Science and Engineering Purchases 2020-2021 – Pay to Play (Fisher Scientific)
Resolution #132-2020 Remote Captioning Services – Pay to Play (Karasch and Associates)
Resolution #133-2020 Renewal of the Oracle License and Support Agreement (Oracle America, Inc.)
Resolution #134-2020 Screen-Based Nursing Simulation Scenarios