SUMMARY OF MEETING

APRIL 24, 2018

Following is a brief summary outlining Board action taken at the April 24, 2018 Regular Board Meetings (all action items were approved, unless noted otherwise):

Regular Board of Trustees Meeting

Approval of Special and Regular Board of Trustees Meeting Minutes - March 27, 2018

Resolution #46-2018 Appointment, Labor Council

Resolution #47-2018 Treasurer's Report

Resolution #48-2018 Various Vouchers

Resolution #49-2018 Date, Time, and Place – Board of School Estimate Meeting

Resolution #50-2018 Authorization to Participate in the NJEdge Cooperative Pricing System

Resolution #51-2018 Hunterdon County Educational Services Commission Membership

Resolution #52-2018 Purchase of Library Books and Materials (Amazon)

Resolution #53-2018 Purchase of New Laptops for Nursing Students (Dell)

Resolution #54-2018 Purchase and Installation of Reception Furniture for the Welcome Center (OFS Brands)

Resolution #55-2018 Elevator Maintenance Services 2018-2019 – Pay to Play (Independence Elevator)

Resolution #56-2018 Training Materials for the Automotive Technology Program – Pay to Play (ATech Training)

Resolution #57-2018 Application for Amendment of the Perkins CTE Grant

Resolution #58-2018 Bookstore Contract Extension

Resolution #58A-2018 Appointment, Board of School Estimate Alternate Member

Resolution #59-2018 Human Resources Action Report

Resolution #60-2018 Appointment, Full-Time Tenure Track Faculty