
SUMMARY OF MEETING

FEBRUARY 25, 2020

Following is a brief summary outlining Board action taken at the February 25, 2020 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Meeting Minutes – January 28, 2020

Special Meeting Minutes – February 6, 2020

Resolution #19-2020 Treasurer’s Report

Resolution #20-2020 Various Vouchers

Resolution #21-2020 Ellucian Elevate CE/WFD Professional Plus System (Ellucian Company, L.P.)

Resolution #22-2020 Integration Solution Systems – Pay to Play

Resolution #23-2020 Digital Marketing Services and Website Enhancements – Pay to Play (eDesign Interactive)

Resolution #24-2020 Mini Mill Machine for the Advanced Manufacturing Program – Pay to Play

Resolution #25-2020 Forward Natural Gas Purchases

Resolution #26-2020 HVAC Rooftop Units for the Arts Building (Trane, Inc.)

Resolution #27-2020 Low Voltage Electrical Contracting 2020-2022

Resolution #28-2020 Replacement of Arts Building Windows – Pay to Play (Roselle Glass)

Resolution #28A-2020 Grants Consulting Services (Hanover Research Council LLC)

Resolution #29-2020 Human Resources Action Report

Resolution #30-2020 Sabbaticals

Resolution #31-2020 Ratification of Classified Staff Contract

Resolution #31-2020 Pending Ratification of Classified Staff Contract