
SUMMARY OF MEETING

MARCH 27, 2018

Following is a brief summary outlining Board action taken at the March 27, 2018 Special and Regular Board Meetings (all action items were approved, unless noted otherwise):

Special Board of Trustees Meeting

Resolution #27-2018 2018-2019 Operating Budget
Resolution #28-2018 2018-2019 Major Capital Budget
Resolution #29-2018 2018-2019 Minor Capital Budget
Resolution #30-2018 2018-2019 Chapter 12 Budget

Regular Board of Trustees Meeting

Approval of Meeting Minutes – February 20, 2018
Resolution #30A-2018 Campus Safety
Resolution #31-2018 Treasurer’s Report
Resolution #32-2018 Various Vouchers
Resolution #33-2018 Tuition and Fees
Resolution #34-2018 Appointment, Joint Insurance Fund Alternate Commissioner
Resolution #35-2018 Low Voltage Electrical Contracting 2018-2020
Resolution #36-2018 Nuclear Magnetic Resonance Instrument Purchase and Installation
Resolution #37-2018 Renewal of the Microsoft Enrollment for Education Solutions Agreement (Dell Marketing)
Resolution #38-2018 Replacement Personal Computers for Faculty Members (Dell Marketing)
Resolution #39-2018 Replacement Personal Computers for Faculty Members (Howard Technology Solutions)
Resolution #40-2018 Replacement of Campus Drive and Parking Lot Light Fixtures – Pay to Play (Global Electrical Services)
Resolution #41-2018 Renewal of Citrix System Software Maintenance – Pay to Play (Citrix Systems)
Resolution #42-2018 Nursing Simulation Lab (Amended)
Resolution #42A-2018 Trendway Modular Wall System for the Nursing Simulation Lab
Resolution #42B-2018 Welcome Center Furnishings (Arbee Associates)
Resolution #43-2018 Department of Education Carl D. Perkins Audit for FY 2016
Resolution #44-2018 Human Resources Action Report
Resolution #45-2018 Legacy Sabbatical Program