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## SUMMARY OF MEETING

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JANUARY 23, 2018

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Following is a brief summary outlining Board action taken at the January 23, 2018 Regular Board Meeting (all action items were approved, unless noted otherwise):

Approval Meeting Minutes – Reorganization and Regular Board of Trustees Meeting Minutes of December 5, 2017

Swearing In New Board of Trustees Member – Andrew McNally

Resolution #1-2018 – Recognition of Service – Gary Hazard

Resolution #2-2018 – Human Resources Action Report

Resolution #3-2018 – Appointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors, and Teaching Assistants

Resolution #4-2018 – Treasurer’s Report

Resolution #5-2018 – Various Vouchers

Resolution #6-2018 – Extension of Security Services Agreement

Resolution #7-2018 – Furniture for Workforce Center Classrooms

Resolution #8-2018 – Engineering Services for the Design of the Science Center HVAC Replacement

Resolution #9-2018 – Installation of Tile Flooring for the Welcome Center Entrance

Resolution #10-2018 – Uniforms and Apparel for RVCC Athletic Teams