
SUMMARY OF MEETING

AUGUST 29, 2017

Following is a brief summary outlining Board action taken at the August 29, 2017 Regular Board Meeting (all action items were approved, unless noted otherwise):

Approval Meeting Minutes - Regular Board of Trustees Meeting Minutes of June 20, 2017

- Resolution #118-2017 Acknowledgement of Service – Michael Kalafer
- Resolution #119-2017 Human Resources Action Report
- Resolution #120-2017 Appointment, Full-Time Temporary One-Year Faculty
- Resolution #121-2017 Reappointment Correction, Non-Unit Administrative
- Resolution #122-2017 Reappointment Correction, Non-Unit Support Staff
- Resolution #123-2017 Reappointment Correction, Support Staff
- Resolution #124-2017 Artists and Fees
- Resolution #124A-2017 Appointment, Full-Time Tenure Track Faculty
- Resolution #125-2017 Treasurer’s Report
- Resolution #126-2017 Various Vouchers
- Resolution #127-2017 Adjustment to Bid Threshold
- Resolution #128-2017 Equipment Maintenance for Central Utility Plant (Various Vendors)
- Resolution #129-2017 Annual Service for Temperature Control Automation System (Automated Logic)
- Resolution #130-2017 Removal of Underground Storage Tank and Installation of a New Aboveground Storage Tank (R.J. Walsh & Associates)
- Resolution #131-2017 New Seating for the Planetarium (Longo Associates)
- Resolution #132-2017 Purchase of an Aboveground Storage Tank (Whitemarsh Corporation)
- Resolution #133-2017 Flooring for College Center Classrooms (Forbo Flooring)
- Resolution #134-2017 Installation of Speed Humps and Traffic Signs for Campus Loop Road (Pave-Rite, Inc.)
- Resolution #135-2017 Print Shop Copier 2017-2021 (Canon Financial Services)
- Resolution #136-2017 Lecterns and Desks for Somerset Hall Classroom Upgrades – Pay to Play (Dancker, Sellew & Douglas)
- Resolution #137-2017 New Furniture for the Somerset Hall Classroom Upgrades (Dancker, Sellew & Douglas)
- Resolution #138-2017 New Furniture for the Somerset Hall Classroom Upgrades (Arbee Associates/Krueger International)
- Resolution #139-2017 Purchase of Library Books and Materials – Pay to Play (YBP Library Services)
- Resolution #140-2017 Transportation Services – Pay to Play (A-1 Limousine)
- Resolution #141-2017 Renewal of Cisco Firewall Server Software Licenses and Support Agreement – Pay to Play (Promedia Technology Services, Inc.)