
SUMMARY OF MEETING

OCTOBER 17, 2017

Following is a brief summary outlining Board action taken at the October 17, 2017 Regular Board Meeting (all action items were approved, unless noted otherwise):

Approval Meeting Minutes - Regular Board of Trustees Meeting Minutes of September 19, 2017
Resolution #154-2017 - Adoption of the 2018-2021 Strategic Plan
Resolution #155-2017 - Human Resources Action Report
Resolution #156-2017 - Appointment, Full-Time Temporary Spring 2018 Semester
Resolution #157-2017 - Salary Correction, Reappointments, First Year Teaching Faculty
Resolution #158-2017 - Treasurer's Report
Resolution #159-2017 - Various Vouchers
Resolution #160-2017 - Data Network Management and Security Systems Services
Resolution #161-2017 - New Steelcase Furniture for the Nursing Department
Resolution #162-2017 - New File Cabinets for Human Resources Records Storage
Resolution #163-2017 - Extension of the Security Services Agreement
Resolution #164-2017 - Purchase of Lighting Retrofit Kits
Resolution #165-2017 - Renewal of Oracle License and Support Agreement
Resolution #166-2017 - Accounts Receivable Write-Offs (Regular)
Resolution #167-2017 - Accounts Receivable Write-Offs (STEP)
Resolution #168-2017 - Forward Electricity Purchases
Resolution #169-2017 - Natural Gas Forward Purchase Confirmation