

---

---

## SUMMARY OF MEETING

---

---

SEPTEMBER 17, 2024

---

Following is a brief summary outlining Board action taken at the September 17, 2024, Regular Board Meeting (all action items were approved unless noted otherwise):

Regular Board of Trustees Meeting Action Items

August 27, 2024 Regular Meeting Minutes

Resolution #34-FY25 Treasurer's Report

Resolution #35-FY25 Various Vouchers

Resolution #36-FY25 Fire Suppression Testing and Inspection Services 2024 – 2025 Pay-to-Play (Vendor: Approved Fire Protection)

Resolution #37-FY25 (**REVISED – Cost Increase**) Furniture for the Arts Building – Pay-to-Play (Vendor: Dancker, LLC)

Resolution #38-FY25 (**REVISED – Contract Increase**) Clean Room Design and Manufacturing Services (Vendor: Mecart)

Resolution #39-FY25 Power Washing Services 2024 – 2025 (Vendor: PSI Pressure Washing)

Resolution #40-FY25 Registered Nurse Custom Online Reviews for the National Council Licensure Examination – Pay-to-Play (Vendor: Assessment Technologies Institute)

Resolution #41-FY25 Cosmetology Equipment and Supplies 2024 – 2025 – Pay-to-Play (Vendor: Circadia by Dr. Pugliese)

Resolution #42-FY25 Emergency Notification System Agreement 2024 – 2027 (Vendor: Rave Wireless)

Resolution #43-FY25 Human Resources Action Report

Resolution #44-FY25 UPDATE: Reappointment, Second Year and Beyond AY 2024-2025 Faculty

Resolution #45-FY25 Reappointment, Full-Time Non-Tenure-Track Fall 2024 Faculty