
SUMMARY OF MEETING

JANUARY 21, 2025

Following is a brief summary outlining Board action taken at the January 21, 2025, Regular Board Meeting (all action items were approved unless noted otherwise):

Regular Board of Trustees Meeting Action Items

December 10, 2024 Annual Reorganization and Regular Meeting Minutes

Resolution #87-FY25 Treasurer's Report

Resolution #88-FY25 Various Vouchers

Resolution #89-FY25 Door and Lock Supplies – Pay to Play (Vendor: Accredited Locksmith)

Resolution #90-FY25 Temperature Control Equipment for the Workforce Training Center Addition
(Vendor: Automated Logic)

Resolution #91-FY25 Blinds, Shades and Window Treatments 2024-2025 - Pay to Play
(Vendor: Bai-Lar Interior Services)

Resolution #92-FY25 Tree Removal and Maintenance Services 2024-2025 – Pay to Play
(Vendor: Beyond the Leaf)

Resolution #93-FY25 Furniture for the Library Study Rooms - Pay to Play (Vendor: Computer Comforts)

Resolution #94-FY25 Maintenance and Repair Services for the Campus Automatic Doors 2024-2025 - Pay to Play
(Vendor: Core Automatic Doors)

Resolution #94A-FY25 Architectural Services for Modular Buildings (Vendor: NETTA Architects)

Resolution #95-FY25 Digital Cameras and Accessories for the Digital Media/Film Program - Pay to Play
(Vendor: Adorama)

Resolution #96-FY25 Nursing and Medical Assistant Student Kits 2024-2025 - Pay to Play
(Vendor: Coursey Enterprises)

Resolution #97-FY25 Microscopes, Annual Maintenance and Parts 2024-2025 - Pay to Play (Vendor: Optix)

Resolution #98-FY25 Telephone Services Agreement 2025-2028 (Vendor: RingCentral)

Resolution #99-FY25 Customer Relationship Management Software Platform Services 2024-2025 - Pay to Play
(Vendor: Salesforce.com)

Resolution #100-FY25 Human Resources Action Report

Resolution #101-FY25 Reappointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors
and Teaching Assistants

Resolution #102-FY25 Reappointments, First Year Teaching Faculty, Librarians, Counselors and Teaching Assistants