
SUMMARY OF MEETING

February 18, 2025

Following is a brief summary outlining Board action taken at the February 18, 2025, Regular Board Meeting (all action items were approved unless noted otherwise):

Regular Board of Trustees Meeting Action Items

January 21, 2025 Regular Meeting Minutes

Resolution #103-FY25 Treasurer's Report

Resolution #104-FY25 Various Vouchers

Resolution #105-FY25 Cafeteria Kitchen Equipment Service and Repairs 2024-2025 - Pay to Play (Vendor: Able Mechanical, Inc.)

Resolution #106-FY25 Architectural Design Services 2024-2025 - Pay to Play (Vendor: Architectural Preservation Studio)

Resolution #107-FY25 Roofing Installation and Repair Services 2024-2025 - Pay to Play (Vendor: Badger Roofing)

Resolution #108-FY25 Remediation Services 2024-2025 - Pay to Play (Vendor: Consolidated Environmental)

Resolution #109-FY25 Environmental Testing and Assessment Services 2024-2025 - Pay to Play (Vendor: Victor Holdings/Whitman)

Resolution #110-FY25 VRF Cooling and Heating System for the Enrollment Center - Pay to Play (Vendor: Trane, Inc.)

Resolution #111-FY25 Laboratory Freezers for the Science and Engineering Department - Pay to Play (Vendor: Fisher Scientific)

Resolution #112-FY25 Infrared Spectrometer for the Science and Engineering Department - Pay to Play (Vendor: Perkin Elmer)

Resolution #113-FY25 Equipment and Supplies for the Nursing Program 2024-2025 - Pay to Play (Vendor: Pocket Nurse)

Resolution #114-FY25 Custom Promotional Products and Apparel 2024-2025 - Pay to Play (Vendor: 4imprint)

Resolution #115-FY25 Microsoft Enrollment for Education Solutions Agreement 2025-2026 (Vendor: Software House International)

Resolution #116-FY25 Human Resources Action Report

Resolution #117-FY25 Appointment, Full-Time Non-Tenure-Track Spring 2025 Semester Faculty

Resolution #118-FY25 Sabbatical Leaves