

## **Board of Trustees Meeting – January 15, 2019**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its January 15, 2019 meeting:

#### Finance and Facilities

1. Approval of Bid for Generator for CBI Building
2. Approval of RFP for Real-time Closed-Captioning Services

#### Personnel and Community Relations

1. Approval of Early Retirement
2. Approval of Regular Retirement

The date of the next regularly scheduled Board of Trustees meeting is February 26, 2019.