### **Board of Trustees Meeting – January 26, 2021**

## **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its January 26, 2021 meeting:

# Finance and Facilities

- 1. Approval of Bids
  - a. Ground Power Units for the Aviation Maintenance Program
  - b. Flight Simulator for the Aviation Program

### Personnel and Community Relations

1. Professional Staff Appointment

#### Other:

- 1. The Board reaffirmed the following policies:
  - a. Personal Use of College Property
  - b. President's Advisory Council
  - c. Code of Ethics
- 2. The Board approved a Two-year Strategic Plan for the period 2020-2022

The date of the next regularly scheduled Board of Trustees meeting is February 23, 2021.