

EDUCATION COMMITTEE
WEDNESDAY, September 6, 2023

Call to Order: 2pm

Committee Members: Casale, Gendron, Doran

Absent:

Non-Voting Members:

Staff Present: Jessica Charette, Cheyenne MacGilfrey, Antoinette Hueber

Guests: Donal Christian, Kate Better (HVCC)

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/ED/B/R	G/32	RESOLUTION APPROVING CAPITAL CONTRUCTION— HVCC NORTH EXPANSION CONTRACT CHANGE ORDER Motion Made By: Fleming Seconded By: Gendron In Favor: 3 Opposed: 0 Notes: Resolution Moved.
ED/B/R	G/33	RESOLUTION ESTABLISHING A CAPITAL PROJECT - COGEN PLANT UPGRADES Motion Made By: Fleming Seconded By: Gendron In Favor: 3 Opposed: 0 Notes: Resolution Moved.
ED/B/R	G/34	RESOLUTION ESTABLISHING A CAPITAL PROJECT - APPLIED TECHNOLOGY EDUCATION CENTER (ATEC) — PHASE II Motion Made By: Gendron Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Resolution Moved.

Adjourned: 2:03pm

Minutes prepared by Cheyenne MacGilfrey on September 6, 2023.