

**Governing Board Special Meeting
June 23, 2025
Approved Agenda Items**

ACTION ITEMS

- 2.1 Delegating Authority to Purchase Applied Technology Equipment for the Semiconductor and Microelectronics Investment Subaward
Moved: Nicole Barraza, **Seconded:** Karla Bernal Morales — **MOTION CARRIES**
- 2.2 Contract: Chasse Building Team for General Contractor Construction and Installation Services of the Virtual Living Learning Lab Equipment
Moved: Karla Bernal Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 2.3 Contract: Trane U.S. Inc., for Virtual Living Learning Lab Equipment
Moved: Karla Bernal Morales, **Seconded:** Greg Taylor — **MOTION CARRIES**