

**NOBLE Executive Board Meeting  
June 27, 2019 Conference Call**

Present: Ron Gagnon, Linda C. W. Gardener, Diane Wallace, Amy Lannon, Brian Courtemanche, and Theresa Hurley.

**1. Call to Order/Welcome**

The Meeting was called to order by President Linda C.W. Gardener at 2:02 pm.

**2. Vote to Approve using Infrastructure Funds for Central Site Switch**

Ron and Linda explained the need for a new switch and the availability of funds from the MBLC this year. There is a need to order quickly due to the time it takes to receive the switch and get it installed, before the colleges resume classes in August. The cost is \$6,415 and there is \$16,384 in the infrastructure account currently.

Diane moved to approve the fund transfer, Amy seconded and all in favor.

**12. Adjournment at 2:10 pm.**

Respectfully submitted,

Diane Wallace

Clerk

