AGENDA ITEM: 1.3 MEETING DATE: January 12, 2022

## BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES ITEMS FOR CONSENT AGENDA

ACTION: Authorize Correction of Peru State College Contingency
Maintenance Resolution Reallocation (FFA)

On June 17, 2021, the Board approved agenda item 4.13, creating a Contingency Maintenance Resolution for Peru State for partial funding of the College Facility Master Plan. The narrative for the item indicated that \$13,020.13 would be reallocated from Resolution 3/24/17, Line 6, Student Center Food Service Equipment to the new line item for the Master Plan. Since the approval of the resolution, the funding in Line 6 from 3/24/17 has been expended for its original intent. The corrected reference for the reallocation should be Line 6 from the 4/20/18 Resolution, which is also titled Student Center Food Service Equipment.

The System Office and Peru State College recommend approval of the Correction of Contingency Maintenance Reallocation for Peru State College (FFA).

Updated: 12/20/2021 3:53 PM