The following resolutions were passed by the Board of Trustees at its December 11, 2012 meeting:

A. Finance and Facilities:
   1. Approval of Capital Projects
   2. Approval to Dispose of Surplus Equipment

B. Personnel and Community Relations:
   1. Professional Staff Recognition
   2. Approval of Retirement/Granting of Emeritus Status

C. Other:
   1. Approval of the Public Forum Policy