

## **Board of Trustees Meeting – December 13, 2017**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its December 13, 2016 meeting

#### Finance and Facilities:

1. Sewer Line Cleaning Maintenance/Service Agreement

#### Personnel and Community Relations:

1. Approval of Professional Staff Titles
2. Approval of Professional Staff Appointment
3. Approval of Title Changes
4. Approval of Early Retirements/Granting of Emeritus Status
5. Approval of Extended Early Retirement/Granting of Emeritus Status
6. Approval of Management/Confidential Salaries for 2016-2017
7. Approval of Benefits for Management/Confidential Staff
8. Staff Recognition

#### Board Policy Ad Hoc Committee:

1. Approval of Whistleblower Policy
2. Approval to Rescind Resolution #1996-30 Regarding Dismissal of Faculty with Continuing Term Appointments

#### Other:

1. Affirmation of Dutchess Community College's Diversity and Inclusion Plan
2. Resolution of Appreciation for Denise VanBuren

The date of the next regularly scheduled Board of Trustees meeting is January 24, 2017.