

Board of Trustees Meeting – September 27, 2016

Summary of Actions

The following resolutions were passed by the Board of Trustees at its September 27, 2016 meeting:

Finance and Facilities

1. Approval of Aviation/Airframe and Powerplant (A&P) Capital Project

Personnel and Community Relations

1. Approval of Professional Staff Appointments
2. Approval of Professional Staff Titles
3. Approval of Presidential Evaluation Procedure

Board Policy Ad Hoc Committee

1. Approval of Policy on Off-Campus Building Inspections
2. Approval of Revision to Policy on Personal Use of College Property
3. Reaffirmation of President's Advisory Council
4. Approval to Rescind Resolution #144, dated May 26, 1987, Related to Committee on Procedures for Personnel Evaluation

Election of Officers

The following individuals were elected as officers of the Board for 2016-2017:

Chairperson:	Thomas E. LeGrand
Vice-chairperson:	Betsy Brown
Secretary:	Sherre Wesley

The date of the next regularly scheduled Board of Trustees meeting is October 25, 2016 at 7:00 p.m.